

ROTHER ASSOCIATION OF LOCAL COUNCILS (RALC)

11th October 2023, 2.30 pm Incorporating the AGM

Staplecross Village Hall TN32 5QG

Members to confirm attendance to RALC secretary by email by 12 noon on 29th September 2023.

AGENDA

Item Number	Agenda Item	Lead
1	Welcome	
2	Apologies for absence	
3	Accuracy of Minutes of the meeting held on 12 th July *attached	
4	Matters arising from previous meeting (items on agenda only) <u>AGM</u>	
5	Election of Executive Officers, Committee and Secretary/Treasurer a) Chairman b) Vice Chairman c) Executive Committee d) Secretary/Treasurer	
6	Appointment/ Confirmation of representatives to outside bodies a) Rother Audit and Standards Committee b) ESALC Directors (x3)	
7	Finance <ul style="list-style-type: none">To formally approve the end of year audited accounts to 31 March 2023.	Keith Robertson
	END OF AGM	
8	Energize Sussex Presentation on Saving energy and the help available in Rother	David Young
9	Rother Matters a) To receive an update following meetings with RDC b) To receive an update on Rother District Council Energy Project for Village Halls	David Young/Keith Robertson David Young
10	East Sussex Highways a) To receive an update on ESCC Action Road and Repair Strategy. b) To receive an update on Quiet Lanes	Keith Robertson Robert Franklin
11	Police, PCSOs and Engagement with Communities	
12	To confirm dates of next meetings	

Mrs A Sharp, RALC Secretary
The Bungalow, Hurst House, Hurst Lane, Sedlescombe TN33 0PE