



## Avon Local Councils' Association

Minutes of the Regional Committee Meeting **Wednesday 2<sup>nd</sup> September 2020**

1. Present. Kathy Thomas (Chairman), Dick Whittington, Geoff Coombs, Mike Drew, Jeremy Blatchford, Rhiannon Prys-Owen, Noel Walter, Liz Shayler, Jayne Stansfield.

In attendance Deborah White (Chief Officer).

Apologies. Cheryl Kirby, Gail Boyle, Dawn Drury, Gareth Thomas, Josie Pownall.

2. The minutes of the meeting on **29<sup>th</sup> July 2020** were confirmed as correct.
3. The 20/21 ALCA subscriptions proposal report was discussed and several suggestions made for clarification and on presentation **Action CO**
4. A proposal by the Resources Committee of an increase in the ALCA element of the membership subscriptions at 30% of 20/21 was presented (attached) **AGREED**

There was a recognition that further increases would need to be made in future years to be discussed and agreed when appropriate.

5. CALC Development – the CO gave an explanation of the SWCLCA project to improve the governance of all the CALCs. A questionnaire has been circulated for completion by Regional Committee members. Completion by 10<sup>th</sup> September (Noon) was agreed as this information could inform a report to the AGM **AGREED**

6. Any Other Business

- Reminder that Regional Committee contributions for the Annual Report are required by 10<sup>th</sup> September 2020
- Jonathan Owen – NALC CEO is confirmed as speaker at the 2020 AGM
- Local Council need to be encouraged to engage in the Planning for the Future consultation

7. The next meeting will be the ALCA AGM on Saturday 10<sup>th</sup> October 2020 at 10.30 am by Zoom