



Avon Local Councils' Association

Minutes of the Regional Committee Meeting **Wednesday 2nd 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 **29th 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 10th 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 10th 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 10th October 2020 at 10.30 am by Zoom