

The Bath & North East Somerset Area Group of the Avon Local Councils Association.

A Meeting of the B&NES Area Group will be held on Wednesday, 24th January 2018

Compton Martin Village Hall

September Cottage, Highfield Lane, Compton Martin, Bristol BS40 6JL

starting at 7:30 pm

Refreshments will be available from 7 pm

AGENDA

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| 1. Welcome | Compton Martin PC |
| 2. To record any apologies for absence - | Rosemary Naish |
| 3. To APPROVE the notes of the 28 th September 2017 meeting as a correct record - | Rosemary Naish |
| 4. Report from ALCA Regional Committee | Clive Fricker / Kathy Thomas |
| 5. GDPR | Rosemary Naish |
| 6. Arrangements for Internal and External Audit - | Rosemary Naish |
| 7. Local Government Finance Settlement | TBA |
| 8. Local Government Review (Wards) | Rosemary Naish |
| 9. Update on Parish Charter | Dawn Dury |
| 10. Update from the September 2016 Parish Liaison Meeting | Rosemary Naish |
| 11. Broadband Update | TBA |
| 12. Other Updates | |
| ALCA Training | Rosemary Naish |
| Emerging West of England Joint Spatial and Transport Plans | TBA |
| B&NES Core Strategy Review | Rosemary Naish |
| 13. Priorities for the agenda of the Parishes Liaison Meeting Weds 21 st Feb 2018 | ALL |
| Suggestions from Local Member Councils <u>PLEASE SEND TOPICS TO ROSEMARY NAISH</u> | ALL |
| This is the opportunity for <u>all</u> member Local Councils to raise any important issues they have with Bath and North East Somerset Council on the agenda of the next Parish Liaison Meeting. | |
| 14. Dates of future Parish Liaison meetings including May/June 2018 and Feb 2019 | Rosemary Naish |
| 15. The next Parishes Liaison Meeting- Weds 21 st Feb 2018 | Rosemary Naish |
| 16. Items & venues for future meetings | ALL |
| 17. Any other business. | Rosemary Naish |
| 18. The date of the next meeting – Wednesday 9 th May 2018 19:30 TBA | Rosemary Naish |

Future meetings

<u>Dates for future Area Group meetings</u>	<u>Dates for future Parish Liaison meetings</u>
Weds 24 th Jan 2018	Weds 21 st Feb 2018
Weds 9 th May 2018	May/June TBC see agenda item 14
Weds 19 th Sept 2018	Weds 24 th October 2018
Weds 23 rd Jan 2019	Weds 20 th Feb 2019 see agenda item 14

Intentions and apologies to Meeting Organiser of BANES Area Group of ALCA please
 Cllr Kathy Thomas Email: kathythomas3@btinternet.com Phone 07918713240