



**West Sussex ALC Ltd.
Minutes of the Board Meeting of West Sussex ALC Ltd.
Held remotely by Zoom on
Thursday 31st October 2024 at 2:30pm**

Attendance

Cllr Douglas Denham St Pinnock, Chair, Mid Sussex District Association
Cllr Amanda Tait, Chichester District Association
Cllr Charles Britton, Chichester District Association
Cllr Martin Sheldon, Mid Sussex District Association
Trevor Leggo, CEO WSALC Ltd.
Anna Beams, Clerk

1. Welcome by Chair

The Chair welcomed all to the meeting.

2. Apologies for absence

Received and accepted from Mark Mulberry and Cllrs Michael Tu, Alison Cooper and Andrew Shaxson. Cllrs Paul Mansfield, Val Court and Graham Watkins were absent from the meeting.

3. Previous Minutes

The Minutes were APPROVED as a true record to be issued to the Chair for electronic signing.

4. Financial Update

- a) Management Accounts - taken as read. There were no questions.
- b) To agree subscription rate and cap for 2025-26 – The Chair proposed an increase of 3% based on an updated budget circulated prior to the meeting.

It was AGREED UNANIMOUSLY that the subscription rate for 2025-26 is increased by 3%.

5. CEO Update

The CEO updated the Board on the following matters:

AGM and Conference – Speakers have been arranged based on themes relevant and current to member councils. They include the Assistant Chief Constable, Sussex Police, a representative from the County Council, Steve Tilbury, Planning Associate and Keith Stevens, Chair of NALC. A wide range of

exhibitors will also be present. Currently there are approximately 185 attendees thought to be attending from across West and East Sussex.

NALC – are taking an interest in the recent statements by Government regarding a restoration of sanctions, the non-disclosure of Councillors' home addresses and the ability to hold hybrid meetings.

6. Future Board meetings

To be confirmed.

Signed (Chair):

Dated:

DRAFT