



West Sussex Association of Local Councils Limited.

Agenda for a Board Meeting to be held remotely by Zoom on Friday 29th April 2022 at 2.30pm

<https://us06web.zoom.us/j/83465859552>

Meeting ID: 834 6585 9552

1. **Apologies for absence**
2. **Previous Minutes:** To approve the Minutes of the previous meeting held on 21st January 2022.
3. **CEO Update:** to receive an update from Trevor Leggo to include NALC activities.
4. **Financial update:** to receive an update from Mark Mulberry and to agree to sign off and submit the annual accounts to Companies House.
5. **Services update:** to receive an update from Anna Beams.
6. **Health & Wellbeing:** results of recent survey attached for discussion.
7. **Ukraine:** to consider impact in West Sussex and action that might be taken by local councils.
8. **Resilience Planning:** to consider a support arrangement to assist all parishes to create and maintain a Resilience / Emergency Plan appropriate to their size and location.
9. **Housing issues:** to discuss the challenges across West Sussex and the letter to Andrew Griffith MP from Aldingbourne PC.
10. **Neighbourhood Plan Survey:** to discuss circulation of an updated survey and content.
11. **Parish Online:** to discuss and agree payment of a members group parish online subscription for 2022/23.
12. **Reports by District Associations:**
 - Adur
 - Arun
 - Chichester
 - Horsham
 - Mid-Sussex
13. **Matters arising not on the Agenda**
14. **Future Board meetings:**
 - Friday 15th July 2022 @ 2.30pm
 - Friday 14th October 2022 @ 2.30pm
 - Friday 28th October 2022 @ 2.30pm (AGM)