
EXTRACT of MINUTES
SPARSE RURAL AND RURAL SERVICES NETWORK EXECUTIVE
AND BOARD OF DIRECTORS OF THE RURAL SERVICES
PARTNERSHIP LTD MEETING

Incorporating SPARSE Rural members, Rural Assembly & Rural Services Partnership members.
All nominated members & officers of RSN are invited to attend this meeting.

Hosted: Online via Zoom
Date: Monday, 16th October 2023
Time: 11:15am – 1:15pm

1. Attendance & Apologies of RSP Ltd Directors

Attendance:

Cllr Roger Phillips (Chair)	Herefordshire Council / Rural Services Network
Kerry Booth	Rural Services Network
Graham Biggs MBE	Rural Services Network
John Birtwistle	FirstGroup plc UK Bus
Martin Collett	English Rural Housing Association
Nik Harwood	Young Somerset

Apologies:

None

9. The Rural Services Partnership Ltd Full Accounts 31.03.2023 (Attachment 8)
Item for formal attention of RSP Directors only.

Graham Biggs (RSP Company Secretary) presented the RSP Ltd Full Accounts 31.03.2023.

RSP Directors approved the accounts and agreed the reappointment of Tax Assist Ludlow as the Company's Tax Accountants. The accounts will also be presented to the AGM on the 4 December 2023.

Providing a voice for rural communities and service providers

Rural Services Network

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