



**AGM
SPARSE RURAL**

Venue:- Westminster Suite, Local Government House, Smith Square, London. SW1

Date: 16th November 2015

Time: 11.15am to 12.30pm (Westminster Suite)

**AGENDA
MEETING OF THE SPARSE RURAL Group
11.15 am**

- 1. Election of Chairman for the ensuing year**
Current Chair: Cllr Cecilia Motley – (Shropshire), (Midlands)

- 2. Election of Vice Chairs for the ensuing year**
Current Vice Chairs are:- Cllr Roger Begy (Unitaries), Cllr Gordon Nicolson (North), Cllr Adam Painter (South and South West), Cllr Lewis Strange (Counties) Cllr Peter Stevens (East), Cllr Derrick Haley (ex-portfolio), Cllr Robert Heseltine (ex-portfolio) one vacancy following Cllr Hilary Carrick being replaced by Cllr Sue Sanderson as Cumbria's representative, Cllr Peter Thornton (ex-portfolio)

- 3. Election of First Vice Chair**
Current First- Vice Chair is - Cllr Robert Heseltine- (North Yorkshire)

- 4. Constitution**
To adopt the revised Constitution approved in principle at the July Meeting
(Attachment A)

- 5. Minutes of last SPARSE Rural Sub SIG – 13th July 2015**
(Attachment B)

- 6. Fairer Funding Campaign**
Latest position – verbal report

- 7. Full Business Rate Retention by Local Authorities**
To discuss

Providing a voice for rural communities and service providers



8. Performance
(Attachment C)

9. Speaker: - Graham Stuart MP, Chair of the Parliamentary Rural Fair Share Campaign.

Providing a voice for rural communities and service providers

David Inman, Director Kilworthy Park, Tavistock, Devon PL19 0BZ
Tel: 01822 813693

www.rsonline.org.uk email: admin@sparse.gov.uk twitter: @rsonline