

# **Buchanan Community Council AGM and Ordinary Meeting Agendas**

## **7.30pm Monday 8<sup>th</sup> May Memorial Hall, Milton of Buchanan**

### **All Welcome**

#### **AGM Agenda                      Start 7.30**

1. Members present and apologies received.
2. Declarations of interest
3. Draft Minutes of AGM 2016 submitted for approval
4. Matters Arising
5. Treasurer's submission of Balance Sheet and Annual Accounts duly independently examined and certified correct
6. Chairman's Annual Report
7. Secretary's Annual Report
8. Demit of current office bearers/ election of office bearers.
9. Date of next AGM and close AGM.

#### **Ordinary Meeting Agenda                      Start 8pm**

1. Members present and apologies received.
2. Declarations of interest
3. Draft Minutes of March 2017 meeting submitted for approval
4. Matters Arising
5. Secretary's Report
6. Correspondence
7. Reports – Police, Planning, Forestry Commission, Resilience Plan
8. Consultations –
  - Waste Bins Balmaha Car Park
  - Management of Balmaha Car Park
  - National Park Partnership Plan
  - Improving Parking in Scotland
  - Local congestion problems
9. Meetings attended
10. Community Pride Fund Application
11. Questions from the floor
12. Upcoming Meetings
13. AOCB
14. Date of next meeting and close