**THE ANNUAL GENERAL MEETING WILL BE HELD AT**

**The Community Centre Three Crosses at 7:30pm**

 **Thursday 21st May 2015**

**AGENDA**

1. Chairman’s Report
2. Apologies for Absence
3. To receive disclosure of personal interests
4. Election of Chairman for Municipal Year 2015/16
5. Election of Vice-Chairman for Municipal Year 2015/16
6. To confirm the minutes of the previous AGM 15/5/14

 **TO BE FOLLOWED BY THE MAY MONTHLY MEETING**

Members of the public are welcome to attend and to speak on any pertinent issue prior to the meeting.

 **AGENDA**

1. Chairman’s Report
2. Apologies for absence
3. To receive disclosure of personal interests
4. To confirm the minutes of the meetings held on 19th of March 2015 and the 16th April 2014.
5. Matters arising
6. Clerks Report & Correspondence
7. Sub Committee Reports
8. Accounts for payment/Financial Report
9. To approve the Annual Return for Financial Year 2014/15
10. To consider the review of 2014/15 Internal Audit.
11. Community Communications
12. Capital Projects – Development Plan/Community Strategy
13. City Council Matters
14. Planning Applications [2015/0920]
15. Footpaths and Bridleways [Realignment of LH64, 65, 66, & 67]
16. Delegates Reports
17. Next Meeting

 Ian Donaldson

 Clerk

 Three Crosses Community Council 3.03 150514