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

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

 **Thursday 19th May 2016**

**AGENDA**

1. Chairman’s Report
2. Apologies for Absence
3. To receive disclosure of personal interests
4. Election of Chairman for Municipal Year 2016/17
5. Election of Vice-Chairman for Municipal Year 2016/17
6. To confirm the minutes of the previous AGM 21/5/15

 **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 the 21sth April 2016.
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 2015/16
10. To consider the review of 2015/16 Internal Audit.
11. Community Communications
12. Capital Projects – Development Plan/Community Strategy
13. City Council Matters
14. Planning Applications
15. Footpaths and Bridleways
16. Delegates Reports
17. Next Meeting

 Ian Donaldson

 Clerk

 Three Crosses Community Council 3.03 160519