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

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

 **Thursday 18th May 2017**

**AGENDA**

1. Chairman’s Report
2. Apologies for Absence
3. To receive disclosure of personal interests
4. Election of Chairman for Municipal Year 2017/18
5. Election of Vice-Chairman for Municipal Year 2017/18
6. To confirm the minutes of the previous AGM 19/5/16

 **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 meeting held on the 18th April 2017.
5. Matters arising
6. Clerks Report & Correspondence
7. Sub Committee Reports
8. Accounts for payment/Financial Report for May
9. To approve the Annual Return for Financial Year 2016/17
10. To consider the review of 2016/17 Internal Audit.
11. Community Communications
12. Capital Projects – Development Plan/Community Strategy
13. City Council Matters
14. Planning Applications [ 2017/0888/ELD – The Cot]
15. Footpaths and Bridleways
16. Delegates Reports
17. Date of Next Meeting

 Ian Donaldson

 Clerk

 Three Crosses Community Council 3.03 170518