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

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

 **Thursday 17th May 2018**

**AGENDA**

1. Chairman’s Report
2. Apologies for Absence
3. To receive disclosure of personal interests
4. Election of Chairman for Municipal Year 2018/19
5. Election of Vice-Chairman for Municipal Year 2018/19
6. To confirm the minutes of the previous AGM 18/5/17

 **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 19th April 2018.
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 2017/18
10. To consider the review of 2017/18 Internal Audit.
11. Community Communications
12. Capital Projects – Development Plan/Community Strategy
13. City Council Matters
14. Planning Applications :
15. Footpaths and Bridleways
16. Councillor Renumeration Determinations
17. Delegates Reports
18. Date of Next Meeting

 Ian Donaldson

 Clerk

 Three Crosses Community Council 3.03 180510