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

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

 **Thursday 30th May 2019**

**AGENDA**

1. Chairman’s Report
2. Apologies for Absence
3. To receive disclosure of personal interests
4. Election of Chairman for Municipal Year 2019/20
5. Election of Vice-Chairman for Municipal Year 2019/20
6. To confirm the minutes of the previous AGM 17/5/18

 **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 2019.
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 2018/19
10. To consider the review of 2018/19 Internal Audit.
11. Community Events & Communications
12. Capital Projects – Development Plan/Community Strategy/ Survey Feedback & Action Points
13. City Council Matters
14. Planning Applications :
15. Footpaths and Bridleways
16. Delegates Reports
17. Date of Next Meeting

 Ian Donaldson

 Clerk

 Three Crosses Community Council 3.03 190530