



GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Annual General Meeting – Gavinton Village Hall - 7.00pm Monday 10th June 2019
(Members of the public are welcome to attend)

AGENDA

Formal AGM Business

1. Welcome and introductions (KD)
2. Apologies for absence
3. Declaration of interests
4. Report by the Chairman on the Councils activities for the previous year
5. Treasurers report (including approved Annual Abstract of Accounts)
6. Any proposals for the amendment of the Councils Constitution
7. Election of office bearers
8. Appointment of auditors
9. Agreement to abide by the Scottish Borders Council Code of Conduct for Community Councillors

Other General Business

10. Minutes of the meeting 29th April 2019
11. Matters arising from the minutes and not covered elsewhere in the agenda
12. Community Improvements and Maintenance
 - a. Assessment of potentially dangerous trees at the football pitches in Gavinton (KD)
 - b. Update on potential funding for play equipment, Gavinton Village Green (DW/AS)
 - c. Update on stone chippings for the middle section of the footpath to Ford, Gavinton (NMCK/MR)
 - d. Review of SBC grass cutting (All)
13. Planning (KD)
14. 75th Anniversary of VE day – GFPC/ Gavinton Village Hall Joint Celebrations.
15. Correspondence (AS)
 - a. Police report for GFPC area- May 2019 has been forwarded to all CC members.
 - b. Fit for 2024 – Scottish Borders Rural Transport Conference 2019 – invitation forwarded to all CC members.
 - c. Consultation on the proposed return of the Jim Clark Rally – all CC invited to participate.
 - d. Community Councils Equality Statement.
16. Any other business
17. Dates of meetings
 - a. Future meetings will be held at Gavinton Village Hall at 7pm on Monday 19th August, 30th September, 11th November and 16th December 2019, 27th January, 9th March, 27th April and 8th June (AGM) 2020.