



## **GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL**

**Annual General Meeting**  
**Zoom Meeting- 7.00pm Monday 14<sup>th</sup> June 2021**  
(Members of the public are welcome and may request a link to attend the meeting)

### **AGENDA**

#### **Formal AGM Business**

1. Welcome and introductions (KD)
2. Apologies for absence
3. Declaration of interests
4. Approval of minutes from last AGM 8<sup>th</sup> June 2020
5. Report by the chairman on the Councils activities for the previous year
6. Treasurers report (including approved Annual Abstract of Accounts)
7. Any proposals for the amendment of the council's constitution
8. Election of office bearers
9. Appointment of auditors
10. Agreement to abide by the Scottish Borders Council Code of Conduct for Community Councillors

#### **Other General Business**

11. Minutes of meeting 26<sup>th</sup> April 2021
12. Matters arising from the minutes and not covered elsewhere in the agenda
13. Community Improvements and Maintenance
  - a. Review of SBC grass cutting and maintenance of vegetation on roadside verges (BW/JG) – (further discussion postponed until SBC staff return to regular posts).
  - b. Update on problem of overhanging shrubbery in Gavinton (BW/JG)

- c. Improvements to parking area at the football pitches, Gavinton (AS/KD)
- d. Maintenance of hedges at the football fields, Gavinton (KD)
- e. Overhanging Beech Tree on road to Caldra.
- f. Maintenance of footbridge over Langton Burn

14. Planning (KD)

15. Correspondence

- a. Mid-Berwickshire police report May 2021 forwarded to CC prior to the meeting.
- b. Media release from NHS Borders. Open invite to discussion: what have you got to say about healthcare. Thursday 10<sup>th</sup> June 6-7pm.

16. Councillor Update

17. Any other business

18. Dates of meetings.

- a. Future meetings will be held by Zoom or at Gavinton Village Hall at 7pm on Monday 16<sup>th</sup> August, 27<sup>th</sup> September, 8<sup>th</sup> November and 13<sup>th</sup> December 2021. 24<sup>th</sup> January, 7<sup>th</sup> March, 18<sup>th</sup> April and 6<sup>th</sup> June (AGM) 2022.