



GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Annual General Meeting Gavinton Village Hall 7.00pm Monday 6th June 2022

AGENDA

Formal AGM Business

1. Welcome and introductions (KD)
2. Apologies for absence
3. Declaration of interests
4. Approval of minutes from last AGM 14th June 2021
5. Report by the chairman on the Council's 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 18th April 2022
12. Matters arising from the minutes and not covered elsewhere in the agenda
13. Planning
14. Community Improvements and Maintenance - Current
 - a. Update on problem of overhanging shrubbery in Gavinton (BW/JG)
 - b. Upgrade of Gavinton Play Park (AS)

- c. Resilient Community- Generator (NG)
- d. Vehicle Speed – Main Street, Gavinton (B.VDB/KD/MR)

15. Community Improvements & Maintenance – issues to be kept under review & discussed only when appropriate updates are available:

- a. Review of SBC grass cutting and maintenance of vegetation on roadside verges (BW/JG)
- b. Removal of Japanese Knotweed at riverside in Gavinton (BW)
- c. Maintenance of Information signs in Fogo (KD)
- d. Enquiries into the change of speed limit A6105 Duns/Greenlaw road.
- e. Replacement of Defibrillator Cabinet – Gavinton.
- f. Improvements to Gavinton football pitches (AS/KD/VAD)

16. Issue of new notice board at Fogo Church (CW, DM)

17. Correspondence

- a. Mid-Berwickshire police report April 2022 forwarded to CC prior to the meeting.
- b. SBC 2021/2022 community council support grant evaluation form – completed by AS for submission to SBC along with annual accounts.
- c. SEPA new community flood warning information for resilient communities forwarded to NG.

18. Councillor Update

19. Any other business

20. Dates of meetings.

- a. Date of next meeting, Monday 15th August- 7pm Gavinton Village Hall
- b. Future meetings will be held at Gavinton Village Hall at 7pm on Monday 26th September 7th November and 12th December 2022. 23rd January, 6th March, 17th April and 5th June (AGM) 2023.