GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Annual General Meeting
Gavinton Village Hall 7.00pm Monday 5th June 2023

AGENDA

Formal AGM Business

1. Welcome and introductions (AS)

2. Apologies for absence

3. Declaration of interests

4. Approval of minutes from the last AGM held on 6th June 2022

5. Report by the Chairman on the Council's activities for the previous year

6. Treasurer's 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 17th April 2023

12. Matters arising from the minutes and not covered elsewhere in the agenda

13. Community Improvements and Maintenance - Current

- Resilient Community- Purchase of supplies for if/when an electricity outage occurs (AS/MN)
- Vehicle Speed – Main Street, Gavinton (JG/AS)
- Parking around Gavinton Village Green

14. Community Improvements & Maintenance – issues to be kept under review & discussed only when appropriate updates are available:
    - Removal of Japanese Knotweed at riverside in Gavinton (BW)
    - Maintenance of Information signs in Fogo (CW)
    - Upgrade of Gavinton Play Park (AS)
    - Gavinton Full Fibre Broadband project (AS)

15. SBC's Justice Service's Unpaid Work Project

16. Updates on proposed wind farm projects at Dunside and Lees Hill.

17. Hardens Hill Quarry (TH-H)

18. Twinning Proposal (AS/MN)

19. King's Coronation Fund – Gavinton party (AS)

20. Planning (AS)

21. Correspondence forwarded to CC prior to the meeting.
    Mid - Berwickshire police report for April 2023.
    EDF Renewables' April 2023 update on Dunside wind farm and Fred Olsen update on Lees Hill Renewable Energy Park.

22. Councillor Update

23. Any other business

24. Dates of meetings.

Date of next meeting Monday 17th July 2023 - 7pm Gavinton Village Hall

Future meetings will be held at Gavinton Village Hall at 7pm on Monday 28th August, 9th September, 27th November 2023, 15th January, 4th March, 15th April and 3rd June (AGM) 2024.