



GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Annual General Meeting  
Gavinton Village Hall at 7pm Monday 3rd June 2024

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 5<sup>th</sup> June 2023
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 15<sup>th</sup> April 2024
12. Matters arising from the minutes and not covered elsewhere in the agenda.
13. GoFibre extension of fibre broadband network in Gavinton. Gregor Watson to attend the meeting to give an update on the progress of installations.
14. Community Improvements and Maintenance - Current
  - (a) Vehicle Speed — Main Street, Gavinton (NG/DM)

(b) SBC's Grass Management Review including a grass cutting pilot

(AS)

(c) Grass verges at Fogo (AS/JG)

(d) Verges between the Crimson Hill exit and the turnoff to the Ford

(AS)

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

(a) SBC's Justice Services Unpaid Work Project (NG)

(b) Headstone testing issues in Gavinton Cemetery (BW)

16. Update on proposed wind farm project at Lees Hill/ Lees Hill Community Liaison Group.

17. Langton Estate Right of Way issue (AS)

18. SBC Review of non-financial support to community councils

19. Jim Clark Rally report back (NG/JH)

20. Berwickshire flag raising ceremony on Gavinton Village Green (NG)

21. Dog fouling on Gavinton Village Green (AS)

22. Planning (AS/YH-H)

New application 24/00145/FUL: June Cottage, Duns TD11 3NS

Report back on communication issues with SBC's Planning Department (YH-H)

23. Correspondence forwarded to CC prior to the meeting.

Mid - Berwickshire police reports for March and April 2024.

SBC review of non-financial support to community councils

Grant letter for Local Community Paths Maintenance 2024/25

Campaign for a Scottish Borders National Park and copy of submission

24. Councillor Update

25. Any other business

26. Dates of meetings.

Date of next meeting Monday 19<sup>th</sup> August 2024 - 7pm Gavinton Village Hall

Future meetings will be held at Gavinton Village Hall at 7pm on Monday 30<sup>th</sup> September, 11<sup>th</sup> November, 9<sup>th</sup> December 2024, and 27<sup>th</sup> January, 10<sup>th</sup> March, 21<sup>st</sup> April, 2<sup>nd</sup> June (AGM), 18<sup>th</sup> August, 29<sup>th</sup> September, 17<sup>th</sup> November 2025 and 12<sup>th</sup> January 2026.

