Tarbolton Community Council

C/O John Shirkie Secretary

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Notice of Meeting for 5 April 2023

An Annual General Meeting (AGM) and regular meeting of the Tarbolton Community Council will be held at the Tarbolton Community Campus at 7pm on 5th April 2023

Agenda

- 1. Call to Order
- 2. Attendees & apologies for absence

Annual General Meeting (AGM)

- 3. Approval of minutes from last year's Annual General meeting
- 4. Approval of Chairperson's annual report
- 5. Approval of Treasurer's submission of Independently Examined Statement of Accounts
- 6. Current office bearers step down/election of new office bearers
- 7. Note the appointment of an Independent Examiner of accounts for next year
- 8. Appointment of Specialist Co-optees
- 9. Review of Inventory and Additional Resources

Regular Meeting

- 10. Approval of minutes from last meeting
- 11. Follow up of items outstanding from previous meetings (as per action plan)
- 12. Treasurers Report (standing item, already addressed in AGM above)
- 13. Planning & Licensing Report
- 14. Communications Report
- 15. Elected Members Report
- 16. Police Scotland Report
- 17. King's coronation planning
- 18. Christmas 2023 advance planning
- 19. Scottish Power Energy Network and Glenelly representatives re unlooping in Tarbolton
- 20. VASA representative re volunteering opportunities



- 21. Any Other Competent Business
- 22. Close of Meeting

The meeting is open to everyone and we hope to see you there. If you have an issue in the community that you want represented, then come along!

J Shirkie

Secretary