



## Tarbolton Community Council

SECRETARY VACANT

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### Notice of Meeting for 3<sup>rd</sup> May 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 5<sup>th</sup> 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 (RM)
5. Approval of Treasurer's Submission of Independently Examined Statement of Accounts (JM)
6. Election of Vacant Office Bearers
7. Note the appointment of an Independent Examiner of Accounts for 2023-24
8. Appointment of Specialist Co-Optees
9. Review of Inventory and Additional Resources (JM)

#### Regular Meeting

10. Approval of Minutes from Last Meeting
11. Follow up of Items Outstanding from Previous Meetings (as per Action Plan)
12. Planning & Licensing Report (BM)
13. Communications Report (MM)
14. Elected Members Report (Cllrs)
15. Police Scotland Report
16. King's Coronation Planning (MM/CB)
17. Christmas 2023 Advance Planning (MM)
18. 2023 Improvement Plan (MM)
19. Removal of Services from Ayr Hospital (MM)
20. VASA representative – re volunteering opportunities (MO)
21. Any Other Competent Business
22. Close of Meeting

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

M McColm  
Public Relations Officer

