



Linlithgow and Linlithgow Bridge Community Council AGM & April meeting agenda

Notice is hereby given that the **Annual General Meeting** of the Community Council will take place at 19.30 on Tuesday 23rd April 2019 at the Burgh Halls, Linlithgow.

- 19.30 1. Attendance, apologies and declarations of interest
- 19.32 2. Minutes of the Community Council AGM of 24th April 2018
- 19.35 3. Annual Report (and questions from the floor)
- 19.45 4. Treasurers report and motion to submit for examination
- 19.50 5. Resignation of current office bearers and election of:
- Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Planning Secretary
- 19.57 6. Date of the next AGM and future meeting dates
- 20.00 7. End of AGM and commencement of the **April Community Council meeting**
- 20.00 8. Attendance, apologies and declarations of interest
- 20.02 9. Minutes of 26th March 2019
- 20.05 10. Matters arising from the minutes not covered by the agenda
- 20.10 11. Standing Reports:
- a. Chairman
 - b. Secretary (see report)
 - c. Treasurer
 - d. Police
 - e. Planning (see report)
- 20.35 12. Lady Park path
- 20.40 13. Forestry activities at Beecraigs – see report
- 20.50 14. AOB and questions from the floor.
- 21.00 15. End of meeting

Proposed dates of future meetings

<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>
28 th May	22 nd October	28 th January	No meeting in July
25 th June	26 th November	25 th February	25 th August
No July Meeting	17 th December	24 th March	22 nd September
27 th August		28 th April - AGM	27 th October
24 th September		26 th May	24 th November
		23 rd June	15 th December