



PROVISIONAL AGENDA -AGM - Monday 4th July 2022

7.00 PM TO 8.00PM FOULDEN VILLAGE HALL – OPEN TO THE PUBLIC

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| 1) Welcome. | CHAIR |
| 2) Apologies for absence | SECRETARY |
| 3) Adoption of minutes from the last Annual General Meeting | SECRETARY |
| 4) Annual Report from the Chair + questions | CHAIR |
| 5) Annual Report from the Secretary + questions | SECRETARY |
| 6) Submission of Balance Sheet and Annual Accounts duly certified correct & questions | TREASURER |
| 7) Demit of current office bearers and election of office bearers | CHAIR |
| 8) GUEST SPEAKER | TBC |
| 9) Declaration of date of next AGM and closure of meeting | CHAIR |

AGENDA COMMUNITY COUNCIL MEETING- Monday 4th July

8.15PM PM TO 9.30PM FOULDEN VILLAGE HALL – NOT OPEN TO THE PUBLIC

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| Minutes of last meeting: | Review of Actions, and Matters arising (<u>not</u> on the Agenda) - SECRETARY |
| Planning Matters : | Updates |
| Secretary's Report & Comms. | Updates |
| Treasurer's Report. | Current position and activity. - TREASURER |
| Grants and Applications: | Update TREASURER
Community Garden - TREASURER |
| Village Halls : | Activity update and news. – CHAIR
a) Lamberton
b) Foulden. |
| Roads and Footpaths: | Spaces for People - CHAIR |

Footpaths

King George V Playing Field: Proposal and Grant application. **TREASURER**

AOB

CHAIR

Date of Next meeting: **Monday 29TH August 6.30pm Foulden Village Hall**