

Lumphanan Community Council

Agenda of LCC Meeting
Village Hall Kitchen
1930, Tuesday 6th November, 2018

1. Attendance And Apologies

Present:

Apologies:

2. Intimation of noted interests

3. Confirm Adoption of Minutes of the last meeting

4. Finance report:

Progress on change of signatories etc.

Payment of Minutes Secretary

5. Open Actions updates

Emails: Update on new email addresses

Meetings: who attended what, and what was said.

(Please prepare as short a report as possible, for inclusion in Minutes.)

Includes:

Safety Group Meeting (MV)

Community Resilience Conference (KB)

Also:

Consultation Event (MV)

Xmas tree lights (GU)

Xmas tree (PM)

Community Council Insurance Update (KB)

New Constitution: Circulation of new Constitution(KB)

6. Correspondence:

Participation Request from other Community Councils: Do we support this ?

Proposed City and Shire Strategic Plan: What do we think ?

7. Planning Matters

8. AOCB:

Co-option of new member: Viv Sugden

10. Next meeting