**Agenda: Stonehaven and District Community Council,**

**AGM Agenda**

Tuesday 14th June 2021 at 7.00pm, via Skype and in-person at Sheriff Court Building

1. Chairperson's Welcome
2. Roll-call, recording? (DL)

3 Community Council’s Annual Report: Chairperson Bill Watson

4 Consideration and approval of the independently verified Statement of Accounts & proposed budget for the forthcoming year: Treasurer David Lawman

5 Consideration and approval of the AGM Minutes 2021: Secretary Alistair Lawrie

6 Election reporting: Secretary Alistair Lawrie

7 The election and/or re-election of Officers: Councillor Dickinson

8 Consideration and approval of the Business Meeting programme for the forthcoming year: Chairperson

9 The approval of the Annual Budget: Treasurer

**Agenda: Stonehaven and District Community Council,**

**Business Meeting, 14th June 2022, 7.15 pm**

1. Chairperson's Welcome
2. Roll-call & recording?: DL
3. Apologies & Declarations of Interest
4. Police Report & Matters Arising
5. Member introductions: All
6. Local Development Plan consultation: BW
7. Resilience Planning: JE
8. Approval of last minute
9. Matters Arising from Last Minute

- Public meeting: daycare services in Stonehaven: BW, DL

- Cameron Street residents meeting: DL

1. Planning Report & Reviews
2. Treasurer’s Report: DL
3. Correspondence: AL/BW
4. AOCB (NB special circumstance items only)
5. Date of Next Meetings:

* SDCC year ahead Meeting: 2nd August 2022
* Business Meeting: 9th August 2022

Caried forward to future meetings:

* Traffic Management consultation, second stage
* Mackie Academy Campus