

Portmoak Community Council

Notice of Annual General Meeting

7.30pm, Tuesday 8th May 2018 at Portmoak Village Hall

AGENDA

1. Attendance and apologies
2. Approval of previous Minutes - May 2017
3. Matters arising from previous Minutes
4. Chairman's Annual Report - 2018
5. Treasurer's Annual Report - 2018
6. Approval of Annual Accounts
7. Office Bearers for 2018-19
8. Date of Next AGM - 14th May 2019

Portmoak Community Council

Notice of Meeting

7.30pm, Tuesday 8th May at Portmoak Village Hall, Scotlandwell

AGENDA

1. **Attendance and apologies.**
2. **Approval of previous Minutes held on 10th April 2018.**
3. **Matters arising from previous Minutes:**
 - Item 3 School Access - policy on parking and safe access routes for children.
 - Item 3 Footpath from Scotlandwell to the Church, Hall and beyond.
 - Item 3 Resilience - being better prepared for risks. Community Emergency Plan.
4. **Communication Strategy:**
 - a) Revised CC Website - for comment before release (*pre-circulated*)
 - b) General Data Protection Regulations effective 25th May. To consider any action.
5. **Comfort Scheme:** to review toilet access for visitors to Portmoak including the Heritage Trail and the possible contribution of the "Comfort Scheme."
6. **Glass recycling Kinnesswood:** To consider an additional site.
7. **Reports:**
 1. **Police: 1)** to receive the Local Police Report; **2)** to note Area Commander Bulletins.
 2. **Treasurer:** to receive Report for month of April.
 3. **Planning:** to include:
 1. *New applications:*
 - a) **18/00397/FLL** East Brackley Lodge, Kinross, Alterations and extension to dwellinghouse.
 - b) **18/00526/FLL** Benarty, Wester Balgedie Alterations and extension to dwellinghouse
 2. *Progress with Developments:*
 - a) **16/03661/CON. Former Lomond Inn.** Proposals for part demolition and erection of 5 dwelling houses. (To note progress).
 - b) **17/02227/FLL. Levenmouth, Scotlandwell.** Erection of two houses (To note progress)
 4. **Roads:** To note progress with the Roads Report for 2018.
 5. **Paths Group:** to include update on work programme for 2018.
8. **P&KC Councillors' Reports.**
9. **Matters notified to the Secretary plus matters raised from the floor:** a) Review of Scheme of Establishment for Community Councils in Kinross.
10. **AOCB.**
11. **Next Meeting: 7.30pm Tuesday, 12th June 2018 at Village Hall.**