
AGENDA

FIRST MEETING of ESKDALEMUIR Community Council

On Thursday, 17 October 2019 at 7.00pm in the Eskdalemuir Community Hub,
Eskdalemuir

Returning Officer Representative: Rhona MacGregor (Dumfries and Galloway Council)

Please note the Returning Officer will chair the meeting pending the appointment of the Chair.

1. Present and Apologies for Absence.
2. Appointment of the Chair.
3. Appointment of the Secretary.
4. Appointment of the Treasurer.
5. Acknowledge and Sign the Amended Scheme for the Establishment of Community Councils in Dumfries and Galloway as Constitution ([Paragraph 16](#)).
6. Consider the appointment of an Independent Examiner(s) of Accounts ([Paragraph 11.5](#)).
7. Dumfries and Galloway Community Council Overview.
8. Consider request to Dumfries and Galloway Council for Discretionary Grant for the current financial year ending 31 March 2020 ([Paragraph 11.6](#)).
9. List of Office Bearers and Examiner(s) of Accounts to be sent to Community.Councils@dumgal.gov.uk within one calendar month of the First Meeting.

Please note that Items 10 to 15 can be considered at a future meeting of the Community Council.

10. Consider the process for the Co-Option of a Community Councillor or Associate Members in terms of the Amended Scheme for the Establishment of Community Councils in Dumfries and Galloway ([Paragraph 5.5](#)).
11. Consider the appointment of any Sub-Groups ([Paragraph 9.7](#)).
12. Consider the production of Certified Statement of Assets and Liabilities of former Community Council as appropriate ([Paragraph 13.3](#)).
13. Consider Public Liability Insurance cover provided by Dumfries and Galloway Council ([Paragraph 12](#)).
14. Agree Dates, Times and Locations for Ordinary Meetings of the Community Council.
15. ANY OTHER COMPETENT BUSINESS