

AGENDA

FIRST MEETING of ESKDALEMUIR Community Council

On 21November 2024 at 7.00pm in Community Hub, The School, Eskdalemuir

Returning Officer: Stuart Hamilton

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 (<u>Paragraph 16</u>). Attached
- 6. Agree Dates, Times and Locations for Ordinary Meetings of the Community Council and Annual General Meeting
- 7. Dumfries and Galloway Community Council Overview.
- 8. Dumfries and Galloway Council Annual Discretionary Grant 2024/2025

Items 9 to 13 can be considered at a future meeting of the Community Council.

- 9. Appointment of an Independent Examiner(s) of Accounts (*Paragraph 11.5*).
- 10. Process for the Co-option of a Community Councillor or Associate Member 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. ANY OTHER BUSINESS