Dumfries & Galloway COUNCIL

AGENDA

FIRST MEETING of **LOCKERBIE AND DISTRICT** Community Council

On 29 October 2024 at 7.00pm in Lesser Hall, Lockerbie Town Hall

Returning Officer: Steven Wylie

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). - 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 – Casual Vacancy Election – Funding Request/s