

# Royal Burgh of St Andrews Community Council

## Annual General Meeting Agenda – May 2017

The AGM will be held at 7pm Monday 8<sup>th</sup> May in the Burgh Chambers of the Town Hall, Queen's Gardens. It will be followed by the regular monthly meeting of the community council.

### 1. Apologies for Absence

Howard Greenwell, Iain Munn

### 2. Minutes of the 2016 AGM

### 3. Chair's Report

### 4. Treasurer's Report

### 5. Dates of Meetings 2017-18

### 6. Representatives

Any questions about the groups can be asked on the night

Byre Theatre Advisory Board – Kyffin Roberts

200 Club Convenor – Iain Munn

Common Good Fund no specific representatives. Mr. Marks to email new applications to members for their comments and then to reply to Fife Council with members views either for or against

Community Safety Panel – Ken Crichton

Cosmos Management Committee – Judith Harding

East Sands Leisure Centre Advisory Group – to be checked out if still exists

Fairtrade Town Campaign - Patrick Marks

Golfing Liaison – Howard Greenwell

Lammas Liaison Group – Kyffin Roberts

Ohtawara Trust – no real involvement with this exchange scheme between Othawara in Japan and Madras College so no need for input now.

St Andrews in Bloom committee – Izzy Corbin, Henry Paul

St Andrews Community Trust – Howard Greenwell, Harry Stewart

St Andrews Partnership – Kyffin Roberts

Pilgrim Foundation – Kyffin Roberts is a Trustee

StanDen – Patrick Marks, Howard Greenwell, Harry Stewart, Ian Goudie are Directors

St Andrews Housing Group – Dr Ian Goudie

The St Andrews Community Trust Nominations Committee – Dr Ian Goudie, Patrick Marks

## **7. Any Other Competent Business**

## **8. Election of Officers**

Candidates to be proposed and seconded at the meeting. If there is a contest the candidate or a supporter may speak briefly. A paper ballot is taken. Ties will be broken by a suitably random method. The Chair will be taken by one of the Fife Councillors until a new Chair is elected.

### **8.1. Chair**

### **8.2. Vice-Chair(s)**

### **8.3. Convenor**

### **8.4. Deputy Convenor**

### **8.5. Treasurer**

### **8.6. Secretary**

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## **Monthly Agenda – 8<sup>th</sup> May 2017**

There will be a meeting of the community council following the AGM on Monday 9<sup>th</sup> May in the Burgh Chambers of the Town Hall, Queen's Gardens. There will be a short break at some stage during which the 200 Club draw will be made. An audio recording of the meeting will be made to assist the secretary in recording the minutes accurately.

### **1. Apologies – already noted during AGM**

### **2. Minutes of April 2017**

*Read for accuracy in matters of substance – harangue the secretary for minor errors (spelling etc) outwith the meeting.*

### **3. Presentations**

### **4. Fife Councillors**

#### **4.1. Brian Thomson**

#### **4.2. Dominic Nolan**

#### **4.3. Anne Verner**

#### **4.4. Jane Ann Liston**

### **5. Planning Committee**

### **6. Matters Arising from Previous Meetings**

#### **6.1. Reports from Representatives**

#### **6.2. Web Site Charges**

### 6.3. Facebook Update

### 6.4. Nominations Committee – St Andrews Community Trust

### 6.5. Election Hustings – report?

### 6.6. Other Matters Arising

## 7. From Committees

### 7.1. Recreation Committee

### 7.2. General Purposes Committee

### 7.3. 200 Club

### 7.4. Health, Education & Welfare Committee

## 8. New Business

### 8.1. European City of the Reformation

## 9. Reports from Office Bearers

### 9.1. Chair

### 9.2. Treasurer

### 9.3. Secretary

#### 9.3.1. Correspondence – see Appendix A.

## 10. Any Other Competent Business

*Please notify Chair of AOCB items before the start of the meeting or at the break. Hint: Given that the end of the meeting is often taken in something of a rush, unless items are urgent it might be better to submit them for next meeting's New Business.*

### Appendix A:

04/05/16	Karen Hunter Fife Council	Email re Street Parade Application:Kerry:Lepra Charity Cycle Ride
04/05/16	William Welsh Fife Council	Email re Health and Social Care Partnership publish full Strategic Plan
22/04/16	Karen Hunter Fife Council	Email re Street Parade Application for East Neuk First Responders Charity Cycle Ride on 22 <sup>nd</sup> May
21/04/16	William Welsh Fife Council	Email from William Welsh to announce his retirement with Beth Flynn taking on his role with CCs
15/04/16	InterDNS Domains <domains@interdns.co.uk>	Email re : WHOIS Data Confirmation for standrewscc.net – this email was basically an email sending details of the CC set up on line and confirming that contact details are correct.