



## **Draft AGENDA** rev1.01

**For Annual General Meeting to be held on  
Wednesday 20 November 2024 at 7pm  
at CR Smith Boardroom, Gardeners Street, Dunfermline, KY12 0RN**

### **C.Cllrs**

Graeme Whyte	(GAW)
Ian Macfarlane	(IM)
Gordon Harvey	(GH)
Alex Allan	(AA)
Derek Armitage	(DA)
Keith Omond	(KO)
Ross Cassidy	(RC)
Wilma Allday	(WA)

1. **Welcome, apologies & conflicts of interest**
2. **AGM Business**
  - a. **Chairman's Annual Report**
  - b. **Election of Office-Bearers for the coming year:  
Cllr Pryde in the Chair for election of office-bearers.  
(Hon. President; Chair; Vice-Chair; Secretary; Treasurer)**
  - c. **Presentation and adoption of Annual Accounts**
  - d. **Annual review and adoption of GDPR Policy.**
3. **Minutes of previous meeting:**
  - a. **Approval of minutes of last meeting**
  - b. **Matters arising not on the Agenda**
4. **Police Report**
  - a. **Monthly report**
5. **Officers' Reports**
  - a. **Correspondence**
  - b. **Bank Balance**
  - c. **Bank Status**
6. **Planning**
  - a. **Whitefields Development**
  - b. **Northern Link Road (NLR)**
  - c. **Local Development Plan consultation**
7. **Public Services**
  - a. **Green Area Issues**
  - b. **Core Path (Bellyeoman – Townhill)**
  - c. **Unkempt 'Factored' Areas**
  - d. **B912: Flooding**
8. **General**
  - a. **Speeding on Robertson Road**
  - b. **Robertson Road speedbump / potholes**
9. **AOCB**
10. **Next meeting**  
**Wednesday 8 January 2025 at 7.00pm at CR Smith Boardroom**