



All Ballater and Crathie residents are welcome to attend via Zoom, please email bcccsecretary@outlook.com for meeting details.

Ballater & Crathie Community Council Meeting and AGM

www.ballaterandcrathie.org.uk

Monday, 9th November 2020, 7 pm to 8 pm

Virtual Meeting via Zoom

AGENDA

1.	Welcome and Apologies	WJ
2.	Co-Opting new member proposals & vote	
3.	Minutes, approval and matters arising from previous AGM	-
4.	Annual Reports	
5.	Approval of annual financial report	
6.	Amendment to clause 5.2 of the Constitution 5.2 The Community Council shall meet throughout the year at intervals, 11 monthly meetings, holiday in August; the dates of regular meetings during the remainder of the year shall be agreed at the AGM. All AGM's shall be held in Ballater only. 2 annual meetings shall be held in Crathie in April & October (weather dependant), <i>the number of Crathie meetings may be increased to 3 in any year should the Community Council agree at the AGM in the previous year.</i> and vote	
7.	Emergency Services Report	
8.	Minutes, approval and matters arising from October meeting.	All
9.	Action Tracker update.	
10.	Reports - BRD BCE Aberdeenshire Council CNPA Flood Issues: BFRG/FIG CAP Halls Enhancement Group Improvement Group Paths Other	Various
11.	Planning Matters	All
12.	Correspondence	All
13.	Finance	PD
14.	AOCB	
Date of next meeting 14 th December 2020 TBC 19:00 to 21:00hrs		