



NEWCASTLETON & DISTRICT COMMUNITY COUNCIL

AGM Tuesday March 8th @ 7pm

Village Hall, room opens 6:45pm for registration

Keith Brough – Covid Officer responsible for registration, attendees requested to comply with any requests throughout the session

AGM AGENDA

1. Apologies & welcome
2. Minutes of the previous meeting
3. Chairman's Statement
4. Secretary & Financial Report
5. Nominations for members Criteria required: Address within NDCC catchment, Agree to abide by the rules of the constitution, Agree to abide by the code of conduct, Non-attendance at CC's for 3 consecutive months means role is terminated.
6. AOB

ORDINARY MEETING will follow

AGENDA

- 1) **Welcome & apologies**
 - a) Declarations of Interest
- 2) **Minutes of the last meeting:** Feb 2022
- 3) **Police Report** (if received or in person)
- 4) **Matters arising:**
 - a) CCTV update
 - b) Houghton Park, Douglas square build out - capital program proposed 2022
 - c) Lighting update
 - d) Drainage update Toll Bar cottage
 - e) Douglas Square – recycling, siting of cycling repair post (SW/GC)
- 5) **Flooding:** Flood meeting village hall Mar 15th, Buccleuch House 17-19th and Digital 23rd
- 6) **Area Partnership** – community grant fund review (GC)
- 7) **Public forum/Community issues**
 - a) **Play park upgrade** £200k in 2024-2025
- 8) **Planning**
 - a) 22/00286/FUL Replacement windows 8A Douglas Square
 - b) **Scoping Windy Edge windfarm (Braidlee)** comprising up to 12 turbines with a maximum tip height of 200m.
- 9) **CC election** process and timings
- 10) **AOB**
- 11) **Date of next meeting** - May TBC following CC elections in April