

MONTHLY MEETING - 7PM THURSDAY 12th JUNE, 2014 WESTHILL ACADEMY STAFF ROOM

AGENDA

	Time
1. Chairperson's welcome and opening remarks	7.00pm
2. Apologies – Cllr Amanda Allan	7.02pm
3. Review and Approval of the draft Minutes of Meeting of 8th May 2014	7.04pm
4. Matters Arising: HiVis WECC vests – New quotation info; decision to be made on purchase	7.08pm
5. Police Report (<i>flexible time slot</i>)	7.10pm
6. Planning: Presentation by Ian Livingstone of Ryden, planning consultants for a development proposal at Phase 4 of Arnhall Business Park	7.20pm
7. Old School / Schoolhouse: Presentation by a representative from SensationALL regarding their current position and interest in this facility	7.50pm
Tea / Coffee Break	8.05pm
8. Ward 13 Councillors' Updates - including 2 day LDP seminar/meeting	8.15pm
9. Website - including Georgia's update	8.30pm
10. Treasurer's Report	8.35pm
11. Bulletin Update	8.40pm
12. WECC Events - Report back on Gala events	8.45pm
13. Sub-group Reports - Litter, Art Project, Bulbs & Baskets, Xmas lights & tree, Communications	8.55pm
14. Proposal to adopt WECC Standing Orders / Constitution approval	9.10pm
15. Proposed changes to monthly meetings, agenda and MOMs	9.15pm
16. Report GACCF quarterly meeting 4th June	9.20pm
17. Business Breakfast on 1st July	9.30pm
18. Communication - e-mail addresses info	9.35pm
19. WECC AGM on September 11th at the Holiday Inn	9.40pm
20. Correspondence: to be advised	9.45pm
21. AOCB	9.50pm
22. Date of next meeting: Thursday 14th August 2014, 7pm, Holiday Inn	9.55pm