

# **COMMUNITY OF ROSEMARKET**

## **Notice of Meeting of Community Council**

Dear Sir/Madam

I hereby give you notice that a meeting of the Community Council of the above-named community will be held in the 'Green Room', (located behind the platform, and accessed from outside by the side door to the right of the main Village Hall entrance), THE VILLAGE HALL, ROSEMARKET on Monday February 4<sup>th</sup>, 2019 at 7 pm.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 27<sup>th</sup> day of January 2019

**PETER HORTON**

**CLERK TO THE COUNCIL**

### **AGENDA**

- 1) Apologies
- 2) Approval of minutes of January 2019 monthly meeting
- 3) Matters arising
- 4) Plans
- 5) Accounts (to include quarterly budget review and confirmation of appointment of internal auditor for 2019)
- 6) Correspondence
- 7) Any necessary discussion of Village maintenance.
- 8) Discussion of proposals for Village Amenity
- 9) Discussion of request to hold community bonfire event on The Beacon
- 10) Discussion of R.V.H.C. request to relinquish lease on Westaway Park
- 11) Discussion of reported problems of horse-riders using cycle path
- 12) Discussion of purchase of scanner, digital safe and pdf-editing subscription
- 13) Any other business (for information only).
- 14) Public forum (ten minutes maximum).