**­­­­­­­­­­­­­­­­­­­­**

1. **Chairman’s opening remarks and apologies for absence.** (Alex MacDonald).
2. **Minutes of Previous Meeting (9th Nov. 2018).**
3. **Any Other Business (Item 10).**

1. **Secretary:**

4.1 Report

1. **Treasurer:**

5.1 Report

1. **Police Business**
   1. ReportAlex. MacDonald
2. **Environment:** John Bruce
   1. Report
3. **Planning Applications:** Tim Hailey

**8.**1 Cooper Church Site

1. **Burgh Buzz** Bill Kirkhope

9.1 Request for new members details/photos.

1. **Any Other Business**

10.1

10.2

1. **New Business Items**

11.1 Paths Group Meeting Anne Smith

11.2 Christmas Market George McLauchlan

11.3 Report on Pantomime visit Christine Dewar

11.4 Mossmorran Action Group. Time Hailey

11.5 Scots Verse Competition Alex MacDonald

1. **Awaiting Update**

12.1 Burgh Chambers Project Alex MacDonald/George McLauchlan

12.2 Christmas Lights George McLauchlan/ Carole- Anne Paterson

12.3 Cemetery Signage John Bruce

12.4 Station Access Cllr. Leslie/ Cllr. Backhouse

1. **Date of Next Meeting:** *7.00pm**11th January 2019*
2. **Closed Meeting ((Voting Members only)**