1. **Any apologies for absence received**Alex MacDonald
2. **Any statements of conflict of interest**Alex MacDonald
3. **Chairman’s Welcome, Introduction & Report**Alex MacDonald
4. **Community Award Winner 2020**Alex MacDonald
5. **Minutes of Previous Meeting** (January 10th 2020)Alex MacDonald
6. **(Matters arising:** *These are incorporated in reports.)*Alex MacDonald
7. **A****dditional agenda items** (Add at point 21)Alex MacDonald
8. **Beacon Leisure Centre**Alex MacDonald

**Reports:**

1. **Secretary**Yvonne Crombie
2. **Treasurer**Fiona Watson
3. **Planning**Tim Hailey
4. **Police**Tim Hailey/John Bruce

*John and Tim will ensure that the matter of poor communication with the community is discussed with the police at their next meeting.*

1. **Burgh Buzz**Bill Kirkhope
2. **Burgh Chambers**Anne Smith/Alex MacDonald
3. All abilities access issues: *Advanced Stairlifts assessment (actioned)* Anne Smith
4. Long term renovation: Call for interest in re-forming a Steering Group AlexMacD
5. **Community Action Plan**Alex MacDonald
6. **Links**Tim Hailey
7. **Rail Station** *Result of recent funding application via Cllr Backhouse*Lynne Ralph
8. **Environment**John Bruce
9. **Cot Burn**Anne Smith
10. **CC Governance**Fiona Watson
11. **Any additional urgent or important items**Alex MacDonald
12. **Other Subgroups and Items awaiting reports/updates**:
	1. Play ParksBrendan Burns
	2. PathsAnne Smith
	3. MossmorranAlex MacDonald
	4. Community Emergency PlanJohn Bruce et al
	5. CC MarketingYvonne Crombie/Lynne Ralph/Brendan Burns
	6. Christmas lightsBrendan Burns

*Confirmation of the total raised at the concert.*

* 1. Common GoodAlex MacDonald
	2. Games Day & Civic Weektbc
1. **AOCB**Alex MacDonald

**Date of Next Meeting** 7.00pm 13th March 2020