Froghall, Powis and Sunnybank Community Council

Wednesday, 6th July 2022, 7 p.m., Froghall Community Centre

Agenda

- 1. Welcome and Apologies (2 minutes)
- 2. Any Correction(s) and approval of the Minutes from 1st. June *(3 minutes)*
- 3. Matters arising (5 minutes)
- 4. Police (+ City Wardens') reports and discussions (7 minutes)
- 5. Aberdeen City Councillors' reports and discussions (10 minutes)
- 6. Bridge Project (15 minutes)
 - (1) Progress update
 - (2) Our agreement on compensatory payment to volunteers
 - (2) Bridge opening arrangements
- 7. Preliminary discussion: projects for the future and possible funding sources (20 minutes)
- 8. Defibrillator options update (7 minutes)
- 9. Elmbank Terrace amenity ground update (5 minutes)
- 10. Discussion on possible future FPSCC projects & funding possibilities for future (15 minutes)
- 11. Chairperson's report and discussions (3 minutes),
- 12. Secretary's report (8 minutes)
 - (1) Code of Conduct
 - (2) Data Protection
- 13. Treasurer's report *Including* Bank Balance *(3 minutes)*
- 14. Planning officer's report (3 minutes)
- 15. Online Manager's report (3 minutes)
- 16. Policy and Procedures (15 minutes)
 - (1) Internet Banking
 - (2) Approval of Expenditure
 - (3) Entering into Contracts
- 17. Monthly report from Aberdeen Community Council Forum (5 minutes)
- 18. Reports from other Community Councillors (3 minutes)
- 19. AOCB, representations from members of public + discussion (5 minutes)
- 20. Proposed date of next Community Council face-to-face meeting: **3rd. August 2022** at **Powis Community Centre** (*I minute*)