

MEETING AGENDA

Tuesday 13th January 2026: 7pm Kincaig Community Hall, Wainford Room

Chair: Vacant Secretary: David Kinnear

Vice Chair: John Forbes-Leith Treasurer: Susan Libeks

Councillors: Jonny Freshwater, Alan Cairns, Jordan McNeilage

- 1 Welcome, Apologies and Declarations of Interest
- 2 Minutes of the Meeting held on 9th December
- 3 Matters Arising
- 4 **Planning & Roads**
 - 4.1 New applications: None
 - 4.2 Short term let applications: None
- 5 **Reports**
 - 5.1 Treasurers Report
 - 5.2 Repairs update (IA)
 - 5.3 Police community liaison report
- 6 **Projects & Events**
 - 6.1 EGM meeting date to elect a new chair etc and new councillors.
 - 6.2 Bus Stop work in progress
 - 6.3 Windfarm - stays on agenda
 - 6.4 Welcome signage for village update SL
 - 6.5 Seniors Festive Lunch – Wednesday 10th December - feedback
 - 6.6 Next Fundraising Night 7th March 2026 – action plan
 - Band
 - Bar
 - Auctioneer & Auction lots
 - Catering van
 - Pricing
 - Ticketing and posters
 - Volunteers on the night
- 7 **Correspondence**
- 8 **Any Other Business**

Next meeting Tuesday 10th February