**TRINITY COMMUNITY COUNCIL**

14October 2018 at 7.15pm Inverleith St Serf’s Centre, Clark Road

**Agenda**

**TCC Reconstitution**

1. Welcome and Introductions Cllr Campbell
2. Apologies
3. Declarations of interest All
4. Declaration of Election Result Cllr Campbell
5. Confirmation of nominated members/organisations Cllr Campbell
6. Approval of Minutes – 10 September 2018 (to follow) Kevin Taylor
7. Appointment of Chair, Secretary, Treasurer, Engagement Officer Cllr Campbell
8. 2019/20 Priorities and Topic/speaker Suggestions Chair
9. NW Locality/CEC organisation and TCC liaison Cllr Campbell
10. Standing arrangements (Mtg schedule, location, AGM date) Chair
11. AOB Reconstitution

**Ordinary Meeting**

1. Police Report
2. Approval of Minutes of 9 September (to follow) Minute Sec
3. Matters arising not covered below
4. Treasurer’s Report incl2018/19 Annual Acctsconfirmation Treasurer
5. The Finances of Local Government in Scotland Hugh Dunn, Head of Finance, CEC
6. Sense of Place Judy/Bill
7. Schools
   1. Trinity Academy update
   2. Trinity Primary
   3. Wardie PS
   4. Holy Cross PS
8. Amenities
   1. Wardie Playing Fields Andrew
   2. Victoria Park Tim
   3. Starbank Park
9. Planning and Licensing
   1. Granton Development
10. Roads Transport and Amenity
    1. Lower Granton Road
11. Communications
12. Any other competent business
13. Date of next meeting – Monday 11 November 2019 (tbc)