

GARLIESTON COMMUNITY COUNCIL
Minutes of the Meeting Wednesday 22nd August 2018

In Attendance:

Graeme McKie (DGC Returning Officer) acting as Chair, Linda Wright, Jim Davies, Sheila McKnight, Paul Newton, Robert Taylor, Chris Hanna and Councillor Katie Hagmann.

Sederunt and Apologies: Avril Dooley.

Appointment of Chair: Nomination of Avril Dooley by Chris Hanna. No other nominations so Avril Dooley appointed Chair.

Appointment of Vice -Chair: Nomination of Robert Taylor by Chris Hanna. No other nominations so Robert Taylor appointed Vice-Chair.

Appointment of Secretary: No nominations at the meeting. Decision deferred.

Appointment of Treasurer: Nomination of Chris Hanna by Jim Davies. No other nominations so Chris Hanna appointed Treasurer.

Dumfries & Galloway Council Induction: Induction given by Graeme McKie. Informed the meeting that there will be a new scheme which goes before Full Council on the 25th Sept. Full training will be given to CC members.

Consider the appointment of the Examiner of Accounts: Nomination of Louise McCulloch, Machars Action by Chris Hanna.

Consider the appointment of any other office bearer or employees: Deferred.

Consider the co-option of voting & associate members: Maximum of 4 co-opted members and 3 associate members. There are three people interested in becoming a co-opted member. Names, addresses and voter's reference to be put forward on the Agenda of the next meeting.

Consider the appointment of any committees: Deferred.

Consider the production of certified statement of assets and liabilities of former Community Council: Previous and newly appointed Treasurer gave the meeting End of Year Accounts 2018, Up to date breakdown for the year ending 2019 along with copies of the most recent bank statement.

Consider public liability insurance cover: Blanket cover through DGC but separate events insurance should be taken out.

Consider request to DGC for discretionary grant for the current financial year ending 31 March 2019: Chris Hanna has the application form to be completed, proof of attendance at Forum meetings must be shown to claim an additional £200.

Consider the arrangements for adopting the Constitution and drawing up Standard Orders in terms of section 3 of the Scheme and set a date for an EGM or AGM at which to adopt these rules: The meeting chose to adopt the existing scheme and will adopt the new scheme once available.

Any other competent business:

Cllr Hagmann gave an update of the work about to start at the Harbour.

It was proposed that the day of the meeting be altered from the first Tuesday of each month to the first Wednesday of each month in order to accommodate all members of the CC. Those at the meeting were unanimous however all agreed to seek the approval via email of the Chair. Subject to that approval the next meeting will be Wednesday 3rd October 2018 at 7pm.