

**Minutes of
The First Meeting of
The Royal Four Towns Community Council
Monday 8th October 2012 at 7.30pm**

Meeting chaired by James Ferguson pending the appointment of the Chairman.

1. Sederunt and Apologies for absence.

Those Present:

George Erskine, Anne Potts, Freda Seddon, Ian Collison, Lisa Newbould,
Jamie Ferguson, Service Manager, Area Framework, Annandale and Eskdale,
Dumfries and Galloway Council.

Apologies:

Graham Anderson, Councillor Peter Diggle.

2. Appointment of the Chairman.

Ian Collison was unanimously elected. Ian then took the Chair.

3. Appointment of the Vice-chairman.

George Erskine (former Chairman) was unanimously elected.

4. Appointment of the Secretary.

Anne Potts (former Secretary) unanimously elected.
Freda Seddon (former Minutes Secretary) unanimously elected as Minutes
Secretary.

5. Appointment of the Treasurer.

Graham was unanimously elected in his absence, having previously agreed to
continue in the post.

6. Appointment of the Examiner of Accounts.

Unanimously agreed that Angie Ross (Lockerbie Academy teacher) would be re-
employed, subject to her agreement.

7. Appointment of Returning Officer.

Unanimously agreed for the appropriate department of the Dumfries & Galloway
Council to act.

8. Appointment of any other Office Bearer or Employees

None.

**9. Consider the Co-opting of voting and non-voting members in terms of
paragraph 4.1 (C0 of the Scheme for the Establishment of Community
Councils in Dumfries and Galloway.**

Ian Collison and Lisa Newbould were unanimously elected as Community
Councillors with full voting rights.

10. Consider the Appointment of any committees.

Unanimously agreed that the Access Group will continue. Next meeting Monday 19th November, 7.30pm, at Mossgrove, Hightae Moss.

11. Consider the production of Certified Statement of Assets and Liabilities of former Community Council.

As treasurer's report for AGM held on 5th July 2012.

12. Consider Public Liability Insurance.

Unanimously agreed that the insurance provided by D& G Council is adequate.

13. Consider request to Dumfries and Galloway Council for Administrative Grant for the current financial year ending 31st March.

Unanimously agreed to continue to qualify for the grant, which involves attendance of a Community Councillor at two meetings of the Federation Of Community Councils.

14. Consider arrangements for drawing up a Constitution in terms of paragraph 12.1 of the Scheme for the Establishment of Community Councils in Dumfries and Galloway.

In the new Constitution, Sections 3.1 to 3.2 on Equality have been added in order to comply with current legislation. Unanimously accepted.

15. Any other Competent Business.

None.

16. Fix date, time and venue for the next meeting.

Thurs 8th November 2012, at 7.30pm in the kitchen of the RFT Hall.