

**Minutes of
The First Meeting of
The Royal Four Towns Community Council
Thursday 29th October 2015 at 7.30pm**

Draft

Meeting chaired by Cllr. Stephen Thompson pending the appointment of the chairman.

Those Present

Stuart Campbell, Graham Anderson, David McEwan, James Marshall, Freda Seddon.

Cllr Stephen Thompson, Returning Officer for CC Election.

Cllr. Peter Diggle.

Apologies

Ian Collison, George Erskine.

2. Appointment of the Chairman

Stuart Campbell was unanimously elected (proposed by FS, seconded by JM).

3. Appointment of the Vice Chairman

James Marshall was unanimously elected (proposed by GA, Seconded by FS).

4. Appointment of the Secretary

Freda Seddon was unanimously elected (proposed by JM, seconded by DMc).

5. Appointment of the Treasurer

Graham Anderson was unanimously elected (proposed by SC seconded by DMc).

6. Appointment of the Examiner of Accounts

Unanimously agreed that Angie Ross, Whitelaird Farm, Lochmaben should be re-appointed, subject to her agreement.

7. Consider appointment other office bearers or employees

N/A.

8. Consider co-option of voting and associate members in terms of section 8 of the Scheme for the Establishment of Community Councils in Dumfries & Galloway (The Scheme).

N/A

9. Consider appointment of any committees

N/A

10. Consider production of statement of assets and other liabilities of former Community Council

N/A

11. Consider Public liability insurance cover

ST will check what is covered by the DGC insurance policy. this up. Item for agenda for next meeting.

12. Consider request to DGC for discretionary grant for the current financial year ending 31 March.

13. Consider the arrangements for adopting the Constitution and drawing up Standing Orders and set a date for the EGM at which to adopt these.

Thursday 10th December 2015, 7.30pm in the kitchen of the RFT Hall.

14. AOCB

Training requirements for Community Councillors: running a meeting, DGC Area Framework etc.

15. Fix dates time and locations for ordinary meetings of the Community Council

All at 7.30pm in the kitchen of the RFT Hall

2015; December 10th.

2016; January 21st, March 3rd, April 14th, May 26th, July 7th, September 8th.