

DENHOLM & DISTRICT COMMUNITY COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT DENHOLM VILLAGE HALL,
AT 7.00 PM ON WEDNESDAY 20 APRIL 2016

Present:

Community Councillor G Crew	Chair
Community Councillor R Armstrong	
Community Councillor S Clew	
Community Councillor T Lothian	
Community Councillor C Nicol	
Community Councillor S Passmore	Treasurer
Community Councillor N Richards	
Community Councillor W Roberts	Secretary

In attendance:

PC J Irvine	Police Scotland
Six Members of the public	

Item	Subject/Discussion	Action
1.	Apologies for Absence. CC S Robinson.	
2.	Chairman's Report. Chair presented her report on the activities of the Community Council over the past year; the report was greeted with appreciation by the CCs and members of the public present. Report is at Attachment 1.	
3.	Annual Abstract of Accounts. Treasurer presented her accounts for the year to 31 Mar 17. These would be forwarded to the accountants in due course for their approval. Report is at Attachment 2.	
4.	Election of Officers.	
a.	Chair. CC Roberts took the chair temporarily. CC Crew had indicated her willingness to stand again as Chair. Proposed by CC Roberts, seconded by CC Nicol, agreed unanimously.	
b.	Vice Chair. CC Crew retook the chair. CC Richards had indicated he was not ready to stand again as Vice Chair. CC Armstrong agreed to stand. Proposed by CC Roberts, seconded by CC Richards, agreed unanimously.	
c.	Secretary. CC Roberts had indicated his willingness to stand again as Secretary. Proposed by CC Crew, seconded by CC Clew, agreed unanimously.	
d.	Treasurer. CC Passmore had indicated her willingness to stand again as Treasurer. Proposed by CC Roberts, seconded by CC Nicol, agreed unanimously.	

5. **List of Community Council Elected Members.** Sec identified the seven current elected members as:

CC Gwen Crew
CC Rob Armstrong
CC Tom Lothian
CC Chris Nicol
CC Shirley Passmore
CC Neil Richards
CC Will Roberts

6. **List of Community Council Co-opted Members.** Sec identified the two current co-opted members as:

CC Simon Clew
CC Susan Robinson

Sec reminded members of the status of co-opted members and that, having attended CC meetings for 3 months, they now shared full voting and proposing rights with the elected members.

7. **Code of Practice: Declaration by CC Members.** All CCs confirmed that they had read the Code of Practice as specified in the SBC Guide for Community Councillors and declared their acceptance of and intention to abide by the contents thereof.

ALL

8. **AOB.** From the floor, **Mr Nick Cook** expressed his thanks for the work done by the D&DCC on behalf of the community over the last year, which he felt was much appreciated.

W A B Roberts
Sec

21 Apr 17

Attachments:

1. Annual Report by Chair of D&DCC, dated 19 Apr 17.
2. Accounts for Year Ended 31 Mar 17.

Membership of D&DCC:

Mr R Armstrong
Mr S Clew
Mrs G Crew
Mr T Lothian
Mrs C Nicol
Mrs S Passmore
Mr N Richards
Mr W Roberts
Mrs S Robinson

Information:

Mr A Cranston (Councillor, SBC)
Mr S Marshall (Councillor, SBC)
Mr W McAteer (Councillor, SBC)

Democratic Services Team, SBC
PC A Patterson (Police Scotland)
Ms J Wilkinson (Clerk to SBC)
Ms K Wylie (Hawick News)
Mr J Marshall (The Hawick Paper)