DENHOLM & DISTRICT COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT DENHOLM VILLAGE HALL,
AT 7.00 PM ON WEDNESDAY 18 APRIL 2018

Present:
Community Councillor G Crew Chair
Community Councillor S Clew
Community Councillor T Lothian
Community Councillor C Nicol
Community Councillor S Passmore Treasurer
Community Councillor W Roberts Secretary
Community Councillor S Robinson

In attendance:
Councillor C Ramage SBC
Councillor N Richards SBC
One Member of the public

Item Subject/Discussion Action
1. Apologies for Absence. CC R Armstrong.
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. Prior to the meeting, CC Armstrong had indicated he was ready to stand again as Vice Chair. In his absence, he was proposed by CC Roberts, seconded by CC Clew, agreed unanimously. Sec to confirm with CC Armstrong.
   c. Secretary. CC Roberts had indicated his willingness to stand again as Secretary. Proposed by CC Crew, seconded by CC Passmore, agreed unanimously.
   d. Treasurer. CC Passmore had indicated her willingness to stand again as Treasurer. Proposed by CC Crew, seconded by CC Robinson, agreed unanimously.
5. **List of Community Council Elected Members.** Sec identified the eight current elected members as:

- CC Rob Armstrong
- CC Simon Clew
- CC Gwen Crew
- CC Tom Lothian
- CC Chris Nicol
- CC Shirley Passmore
- CC Will Roberts
- CC Susan Robinson

Sec noted that D&DCC was entitled to a further two full members. The next election of the D&DCC would be held in February 2019.

6. **Additional Community Council Co-opted Members.** There were currently no co-opted members. In view of the current vacancies, Chair urged CCs to encourage members of the community to contribute as co-opted 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.

8. **AOB.** There being no other business for the AGM, Chair closed the meeting at 7.15 pm.

W A B Roberts

Sec

19 Apr 18

Attachments:


**Membership of D&DCC:**

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<thead>
<tr>
<th>Mr R Armstrong</th>
<th>Mr S Marshall (Councillor, SBC)</th>
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<tr>
<td>Mr S Clew</td>
<td>Mr C Ramage (Councillor, SBC)</td>
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<td>Mrs G Crew</td>
<td>Mr N Richards (Councillor, SBC)</td>
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<td>Mr T Lothian</td>
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<td>Mrs C Nicol</td>
<td>Democratic Services Team, SBC</td>
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<td>Mrs S Passmore</td>
<td>PC A Patterson (Police Scotland)</td>
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<td>Mr W Roberts</td>
<td>Ms J Wilkinson (Clerk to SBC)</td>
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<td>Mrs S Robinson</td>
<td>Ms K Wylie (Hawick News)</td>
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<td>Mr J Marshall (The Hawick Paper)</td>
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