

DENHOLM & DISTRICT COMMUNITY COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT DENHOLM VILLAGE HALL,
AT 7.00 PM ON WEDNESDAY 17 APRIL 2019

Present:

Community Councillor G Crew	Chair
Community Councillor S Clew	
Community Councillor C Nicol	
Community Councillor S Passmore	Treasurer
Community Councillor W Roberts	Secretary
Community Councillor S Robinson	Vice Chair
Community Councillor J Simmons	

In attendance:

Councillor C Ramage	SBC
Councillor N Richards	SBC
Three Members of the public	

Item	Subject/Discussion	Action
1.	Apologies for Absence. Cllr S Marshall.	
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 19, which had been approved by the accountants. Chair thanked Treasurer for her work over the year. Report is at Attachment 2.	
4.	List of Community Council Elected Members. Sec read out the list of CC members, who had been elected at the meeting of 17 Mar 19:	
	a. Chair. Mrs Gwen Crew, Fernbank, Denholm.	
	b. Vice Chair. Mrs Susan Robinson, Pinewood, Loaning, Denholm.	
	c. Secretary. Mr Will Roberts, Wester Middles, Cavers.	
	d. Treasurer. Mrs Shirley Passmore, Burnside Cottage, Loaning, Denholm.	
	e. Members: Mr Simon Clew, West Lodge, Minto. Ms Christine Nicol, 2 Minto Road, Denholm. Ms Gillian Rennie, 8 Jedward Terrace, Denholm. Mrs Jane Simmons, Easter Howdean, Hassendean Rd, Minto.	
5.	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.	

6. **Code of Practice: Declaration by CC Members.** All CCs had earlier 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.
7. **AOB.** There being no other business for the AGM, Chair closed the meeting at 7.15 pm.

ALL

W A B Roberts
Sec

18 Apr 19

Attachments:

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

Membership of D&DCC:

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

Information:

Mr S Marshall (Councillor, SBC)
Mr C Ramage (Councillor, SBC)
Mr N Richards (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)