

DENHOLM & DISTRICT COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 19 JUNE 2024

Present:

Community Councillor G Crew	Chair
Community Councillor L Ferguson	
Community Councillor D Hutchings	
Community Councillor S Passmore	Treasurer
Community Councillor D Ploughman	Vice-Chair
Community Councillor M Richardson	
Community Councillor W Roberts	Secretary

In attendance:

Councillor S Marshall	SBC
Mr Simon Clew	

Item	Subject/Discussion	Action
1.	Apologies for Absence. CC C Nicol, Councillors C Ramage, N Richards.	
2.	Declaration of Interests. Chair called for any declaration of interest, either in general or when related to a specific item under discussion.	All
3.	Chairperson's Report. The Chair read out her report for the year 2023-24. The report is attached. Approved	
4.	Annual Accounts 2023-24. Treasurer presented the accounts for the year, which had been examined and approved by the appointed accountant. These had been forwarded to SBC together with the declarations by members to abide by the Code of Conduct. Accounts and balance sheet attached. Treasurer asked whether renewal of Zoom for the CC was still considered necessary. After a brief discussion, it was agreed it should not be renewed. Sec to action.	Sec
5.	Amendments to the Constitution. No amendments were proposed.	
6.	Election of Office Bearers. a. Chair. Sec proposed Gwen Crew be retained as Chair, to which she agreed. Seconded by CC Hutchins. Agreed unanimously. b. Vice Chair. CC Ploughman offered to continue as vice-chair. Proposed by CC Pasmore, seconded by CC Richardson. Agreed unanimously. c. Secretary. CC Roberts offered to continue as secretary. Proposed by Chair, seconded by CC Richardson. Agreed unanimously.	

- d. **Treasurer.** CC Passmore offered to continue as Treasurer. Proposed by CC Ferguson, seconded by CC Roberts. Agreed unanimously.

Chair reported that CC Nicol remained in hospital and had decided to stand down from the CC with immediate effect. All expressed their gratitude for her loyalty and service to the community over many years and wished her a speedy recovery.

The remaining Council members were happy to continue in office.

7. **Co-opting of Members.** Having been approached by the Chair, **Mr Simon Clew** of Minto, had offered to rejoin the CC as a co-opted member. All welcomed him back to the CC. CC Clew joined the members at the table.
8. **Code of Conduct.** Chair also asked that all members indicate their agreement to continue to abide by the Code of Conduct for Community Councillors, as published under SBC Schedule 3. CC C lew stated he was aware of the contents of the Code. **All members so agreed.**
9. **AOB.** Cllr Marshall expressed his thanks to all members of the D&DCC for their who gave of their time freely and generously for the benefit of the community.

There being no other business, the Chair declared the meeting closed, and that the usual monthly meeting follow without delay.

W A B Roberts
Sec D&DCC

22 Jun 24

Membership of D&DCC:

Mrs G Crew (Chair)
Mrs L Ferguson
Mr D Hutchings
Mrs S Passmore (Treasurer)
Mr D Ploughman (Vice Chair)
Mrs M Richardson
Mr W Roberts (Secretary)

Information:

Mr S Marshall (Councillor, SBC)
Mrs C Ramage (Councillor, SBC)
Mr N Richards (Councillor, SBC)
Democratic Services Team, SBC
PC A Patterson (Police Scotland)
Ms J Wilkinson (Clerk to SBC)
Mr J Marshall (The Hawick Paper)
Mrs J Currie (Denholm Facebook)