

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 T Lothian	
Community Councillor C Nicol	
Community Councillor S Passmore	Treasurer
Community Councillor N Richards	
Community Councillor W Roberts	Secretary
Community Councillor M Wilson	

In attendance:

Councillor S Marshall	SBC
Councillor W McAteer	SBC
Four members of the public	

Item	Subject/Discussion	Action
1.	Apologies for Absence. SBC Cllr A Cranston.	
2.	Chairman's Report. Chair presented her report on the activities of the Community Council over the past year. Report is at Attachment 1.	
3.	Annual Abstract of Accounts. Treasurer presented her accounts for the year to 31 Mar 16, which had been examined by auditor Christine M Rodger, FCCA, and found to be in order. Report is at Attachment 2.	
4.	Election of Officers.	
a.	Chair. 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 Richards had indicated his willingness to stand again as Vice Chair. Proposed by CC Crew, seconded by CC Roberts, agreed unanimously.	
c.	Secretary. CC Roberts had indicated his willingness to stand again as Secretary. Proposed by CC Crew, seconded by CC Richards, 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.	Code of Conduct: Declaration by CC Members. All CCs confirmed that they had read the Code of Conduct as specified in the SBC Guide for Community Councillors and declared their acceptance of and intention to abide by the contents thereof.	ALL

6. **AOB.**

- a. Chair announced that CC Steele had tendered his resignation from the D&DCC, in view of his recent move out of the area. Chair proposed a vote of thanks to CC Steele for his service to the Community Council over the past years, and all members wished him well for the future.
- b. All members were urged to seek volunteers within the community prepared to join the CC as Co-opted Members.

ALL

W A B Roberts
Sec

25 Apr 16

Attachments:

1. Annual Report by Chair of D&DCC, dated 20 Apr 16.
2. Accounts for Year Ended 31 Mar 16.

Membership of D&DCC:

Mr R Armstrong
Mr S Beck
Mrs G Crew
Mr T Lothian
Mrs C Nicol
Mrs S Passmore
Mr N Richards
Mr W Roberts
Mr J Steele
Mrs M Wilson

Information:

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

Democratic Services Team, SBC
PC A Patterson (Community PC)
Ms J Wilkinson (Clerk to SBC)
Mr J Marshall, Hawick News