

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.	Sec
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.

ALL

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:

1. Annual Report by Chair of D&DCC, dated 18 Apr 18.
2. Accounts for Year Ended 31 Mar 18.

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)