



## **Minute of Royal Burgh of Annan Community Council 14th October 2019**

Jaime Nicholson, Returning Officer, opened the inaugural meeting of the Royal Burgh of Annan Community Council and welcomed all in attendance

**Community Councillors:** Allan Weild, Marion Stewart, Joyce Wylie, John Ramage, Moira Weild, Neil Carruthers, Alan Kay

**Apologies:** Ruby McGregor, Rhona McCarton

**In Attendance:** Jaime Nicholson, Returning Officer, Charlotte Mackay, Annandale Observer, PC Julie Rankin, Walter Hunt.

### **Nominations of Officers**

Jaime Nicholson advised the meeting there were 700 nominations and 84 Community Councils formed in Dumfries and Galloway during the recent elections. In Annandale South Eastriggs was the only Community Council not reformed.

Jaime asked for nominations from the floor for the position of Chairperson. Allan Weild was nominated by Joyce Wylie and seconded by Marion Stewart. There were no other nominations. Allan Weild was duly elected. Jaime Nicholson Returning Officer passed the Chair to Allan Weild.

Allan Weild asked for nominations from the floor for the position of Secretary. Marion Stewart was nominated by Allan Weild and seconded by Alan Kay. There were no other nominations. Marion Stewart was duly elected as Secretary.

Allan Weild asked for nominations from the floor for position of Treasurer. There were no nominations from the floor however a letter had been submitted by Rhona McCarton for position as Treasurer. This was accepted and Rhona McCarton was duly elected as Treasurer.

Allan Weild asked for nominations from the floor for the position of Vice Chair. Alan Kay was nominated by Joyce Wylie and seconded by Marion Stewart. There were no other nominations. Alan Kay was duly elected as Vice Chair.

### **Adoption of Amended Scheme of Establishment for Community Councils**

The new amended Scheme was acknowledged and signed in the presence of the Returning Officer Jaime Nicholson.

### **Appointment of Auditor**

Allan Weild suggested we continue to use Yvonne McNair Accountant. This was agreed



## **Dumfries and Galloway Overview**

Jaime Nicholson gave an overview of the Amended Scheme of Establishment for Community Councils under the Local Government Act 1973, including the Council's statutory responsibilities. Copies of the amended scheme were given to new Community Councillors with other Community Councillors.

## **Discretionary Grant**

Allan Weild will submit the request for the Discretionary Grant for year 2020.

## **Public Liability Insurance**

It was agreed to continue with Public Liability Insurance provided by Dumfries and Galloway Council

Dates and Times of regular meetings

It was agreed meetings will take place on the second Monday of the month at the Fire Station, Standalane, Annan at 7pm

## **AOCB**

- Statement of Assets requires to be drawn up.
- Walter Hunt needs to be nominated as Community Councillor at next meeting.
- Jaime Nicholson asked if Budget could be on agenda for next meeting
- Health and Social Care meeting at Cairndale Hotel on 31<sup>st</sup> October
- Chapelcross Stakeholders meeting, Regeneration meeting and Common Good meeting all on the 25<sup>th</sup> of October.
- PC Julie Rankin Annan Community Police Officer left a monthly report to be distributed.

There being no other business the meeting closed at 8.30pm

Next meeting: Monday 11<sup>th</sup> November 2019 at 7pm at Annan Fire Station