



**MINUTES OF AN EXTRAORDINARY MEETING
HELD ON MONDAY 12th OCTOBER 2020 at 7.00pm (VIA ZOOM)**

PRESENT:

RDCC: Ann Montague (Secretary), Helen Blackburn (Treasurer), Abby Houston (Co-opted Member),

MIDLOTHIAN COUNCIL: Catherine Duns (Communities and Lifelong Learning Officer)

RESIDENTS: 6

ATTENDEES: Robert Scott (RDT Manager)

APOLOGIES: PC Alan Forbes, Cllr Pauline Winchester, Dianne Alexander.

1	INTRODUCTION																							
1.1	Catherine Duns introduced herself as a member of Midlothian Council’s Lifelong Learning Team (CLL) supporting the community of Rosewell and explained that due to the current Covid-19 restrictions meeting online was the only way for community councils to meet for now. Whilst not ideal, advice was sought from Midlothian’s Legal Team regarding meetings during the restrictions, and the position going forward. The Midlothian Scheme has been relaxed regarding meetings and AGMs during this pandemic and CLL are waiting a further update on the Legal position. This EGM has been called because the current Chair John Sime intimated his wish to stand down at the AGM in April which had to be postponed, this would have left the CC below the required quorum. As required, notice of this EGM Meeting was posted and proposals gathered from those who wished to stand. Due to the number of candidates not exceeding the maximum permitted membership the candidates were declared to be elected.			Midlothian Council Liaison Officer																				
1.2	Election – 7 members were elected as community councillors for Rosewell and District Community Council: <ul style="list-style-type: none">• Abby Houston (co-opted member since 2019)• Alison Izatt (new application)• Ann Montague (secretary since 2015)• Helen Blackburn (community councillor since 2015, treasurer since 2018)• Jamie Scanlon(new application, resilience sub group)• Janey Hoflich (new application, resilience sub group)• Moray Simon (new application)			MC Liaison Officer/ RDCC/ Residents																				
1.3	Office bearer positions <table border="1"><thead><tr><th>Position</th><th>Community Councillor</th><th>Nominated by</th><th>Seconded by</th></tr></thead><tbody><tr><td>Chair</td><td>Moray Simon</td><td>Ann Montague</td><td>Helen Blackburn</td></tr><tr><td>Vice Chair</td><td>Alison Izatt</td><td>Helen Blackburn</td><td>Moray Simon</td></tr><tr><td>Treasurer</td><td>Helen Blackburn</td><td>Moray Simon</td><td>Alison Izatt</td></tr><tr><td>Secretary</td><td>Ann Montague</td><td>Jamie Scanlon</td><td>Janey Hoeflich</td></tr></tbody></table> <p>All office bearers shall be elected for one year, but shall be eligible for re-election, without limitation of time.</p>			Position	Community Councillor	Nominated by	Seconded by	Chair	Moray Simon	Ann Montague	Helen Blackburn	Vice Chair	Alison Izatt	Helen Blackburn	Moray Simon	Treasurer	Helen Blackburn	Moray Simon	Alison Izatt	Secretary	Ann Montague	Jamie Scanlon	Janey Hoeflich	RDCC/ Residents
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1.4	<p>Community councillors have full voting rights and up to the AGM have the opportunity to co-opt additional members. Co-opted members have voting rights on all matters except the co-option of further community councillors.</p> <p>CC minutes will reflect the attendance at meetings and detail community councillors in attendance in line with the scheme requirements.</p> <p>Training and opportunities are available for Community Councillors.</p>	
1.5	EGM closed and thanks given for attendance.	

www.community-council.org.uk/RosewellandDistrict

If you would like to discuss any matter relating to Rosewell with RDCC, or add your address to our mailing list, please contact our Secretary – details below:

EMAIL rdcc@email.com

TEL 07462 808 444