

JED VALLEY COMMUNITY COUNCIL

Minutes of meeting on 13th December 2017 held in Glendouglas Community Hall at 7.30pm

WELCOME & APOLOGIES

The meeting was opened by Councillor Scott Hamilton who welcomed all present, explained the purpose of the meeting and took apologies.

Members present

Micheal Barker; Anna Bradley; Jenny Brown; Stephen Harrison; Peter Hincks; Nichol Renwick; Matthew Tile; Sheila Wilson; together with SBC Cllrs Jim Brown & Scott Hamilton.

Apologies Were received from Cllr Sandy Scott.

APPOINTMENT of OFFICERS

Cllr Hamilton called for nominations for Chairman; Vice Chairman; Secretary; & Treasurer.

P Hincks was elected as Chairman proposer - Nichol Renwick — seconder -Jenny Brown
 M Tile was elected as Vice Chairman proposer -Peter Hincks — seconder -Micheal Barker
 S Wilson was elected as Secretary proposer -Micheal Barker— seconder -Anna Bradley
 J Brown was elected as Treasurer proposer - Matt Tile — seconder -Nichol Renwick

ANY OTHER BUSINESS

Cllr Hamilton then asked if there was any other council business .

Several points were raised:-

Resolution Jenny Brown, Treasurer, stated that the bank mandate would need to be amended so that two past members , Graham Fry & Deborah Webster, could be removed from the signatories and replaced by Peter Hincks- Chairman & Sheila Wilson- Secretary. It was resolved that the authorised signatories be changed accordingly.

JB to action

MT asked about Police reports and it was agreed that contact would be made with Police Scotland to request the the community police officer attend future meetings and give his report if possible.

PH to action

In respect of the A68 works it was suggested that Cllrs Jim Brown or Scott Hamilton be approached in the first instance to take matters up with the contractor.

MT requested clarification concerning a communication mast at Dolphinston.

Cllr Hamilton agreed to investigate.

A map of the Jed Valley Community area could be accessed off the SBC web site.

A question was raised about the need for sub committees, but it was decided to leave the matter in abeyance until the council had settled down and the need for sub committees could be more clearly assessed.

PH raised the subject of a constitution indicating that the model Community Council Constitution as issued by SBC could be used but there were several items, including the reduction in council membership, that needed amending before it could be adopted. MT requested that a draft was issued to all before the next meeting.

PH to action

CODE of CONDUCT

A copy of the Code of Conduct had been forwarded to all members who agreed that they had read and would abide by the code.

DATE OF NEXT MEETING

Wednesday 7th February 2018 in Edgerston Village Hall at 7.30pm.

MEETING CLOSED at 8.10 pm