

JED VALLEY COMMUNITY COUNCIL

Minutes of meeting held on 11th August 2021 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.

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| P Hincks was nominated Chairman | proposer - Nichol Renwick — seconder - |
| M Tile was nominated Vice Chair | proposed -Peter Hincks — seconder - |
| S Wilson was nominated Secretary | proposed -Micheal Barker— seconder - |
| J Brown was nominated Treasurer | proposed - — seconder - |

ANY OTHER BUSINESS

Cllr Hamilton then asked if was any other council business .

Several points were raised :-

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.
PH to action

JB indicated that there were potential difficulties in banking with the RBS and it was decided that the JVCC bank account should be moved to the TSB. The mandate would need to be altered and any two of three officers would need to sign cheques.

JB to action

In respect of the A68 works it was suggested that Cllr 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 that needed amending before it could be adopted. MT requested that a draft was issued to all before the next meeting.
PH to action

DATE OF NEXT MEETING

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

CHAIRMANS NOTE meeting dates have yet to be confirmed with the respective halls although it is generally expected that each meeting will be on the first Wednesday of alternate months.

A list will be issued in due course.

MEETING CLOSED at 8.10 pm

JVCC Members

Michael Barker; Anna Bradley; Jenny Brown (Treasurer); Stephen Harrison; Peter Hincks (Chairman); Nichol Renwick; Matthew Tile(Vice Chairman); Sheila Wilson (Secretary).