

Annual General Meeting

Monday 20th November 2017, 8:00 pm in Auchengray Church Centre

Approved Minutes

- 1. Present:** Alistair Marshall (acting Chair & Treasurer), Stephen Midgley (Secretary), Margaret Addo, Barbara Robertson. Patricia Tucker, SLC Councillor Catherine McClymont, Eric Williamson (Associate Member) ,
Thirteen members of the public were in attendance. Many were members of local groups but stated they were attending as individual residents.

Alistair opened the meeting by welcoming everyone present, thanking them for attending and explaining that Ian Aitcheson was standing down from the position of Chair due to ill health over several months.

- 2 Apologies:** Ian Aitchison, Councillor Julia Marrs.

- 3 Adoption of Minutes of 2016 AGM :**

Proposer: Margaret Addo

Seconded by Barbara Robertson

- 4 Chairs annual report:** Presented by Alistair Marshall

Dear Residents

Since the last AGM:

It's been a bit of a roller coaster ride this year with its ups and downs. I'm sorry to say that Ian had to hand over the reins to myself after having fallen ill.

The meetings have been lively but I think we are making progress now and we are slowly getting meetings sorted out with other groups.

There has been a lot of emphasis on bullying and we all have to remember to respect each other's ideas and views.

There has been a lot of discussion on minutes and procedure within TCC. I think we have ironed out most of the issues, but we must all stop dwelling on the past. I am hoping everyone will draw a line in the sand and move forward together as this is the only way we can make any difference for the residents of the community.

As I have expressed in previous meetings the TCC needs to do more than conduct heated conversations. I would hope that in the year to come, each of the members can look at the locale and bring forward an improvement for the TCC to address. Hopefully having a common goal to work towards will create harmony within the council and the community.

- 5. Treasurer's report:** Presented by Alistair Marshall

All debts have been paid timeously during the past year and the balance of our account is currently £572.16

Our Annual fee to the Information Commissioners Office (I.C.O.) of £35.00 has to be paid this month.

The accounts to date, for the current financial year, which ends on the last day of March 2018, are in place on the computer and any further transactions ratified in the following four months can simply be added.

South Lanarkshire Council will continue to audit all accounts as usual.

6. Election of Office bearers for the next year

Chair Alistair Marshall Elected unopposed

Proposed by: Margaret Addo Seconded by: Patricia Tucker

Secretary Patricia Tucker Elected by vote

Proposed by: Barbara Robertson Seconded by: Alistair Marshall

Treasurer Barbara Robertson Elected by vote

Proposed by: Patricia Tucker Seconded by: Alistair Marshall

7. Adoption of Constitution

There were no amendments to the Constitution.

8. Adherence to SLC's Scheme for the Establishment of Community Councils and Associated documentation

All members gave their agreement, individually, to abide by the rules of the scheme as detailed.

9. Bank Account: Authorised signatories

It was agreed the three Office Bearers should be the authorised signatories.

Action: Office Bearers

10. Dates of meetings for the next 12 months

There was some discussion regarding change of venue and also change of date to earlier in the month to facilitate printing the Newsletter.

- Monday was the only day of the week suitable for all TCC members to attend
- There were other groups also meeting on Mondays, which meant the current pattern may be difficult to change.
- A member from the TVHA said that plans currently under discussion by the TVHA could result in the availability of a suitable meeting room at Tarbrax Village Hall on Mondays,
- Should a suitable room at Tarbrax Village Hall become available, alternating meetings between venues and possibly Woolfords Village Hall as well, would be considered.

2018 Meeting dates were agreed as:

February 19 th	September 17 th
March 19 th	October 22 nd
April 23 rd	November 19 th AGM followed by Business Meeting
May 21 st	
June 18 th	

All meetings commencing at 8 pm. At the Auchengray Church Centre.

Please note addendum on next page

11. Close of meeting: The Chair thanked all present for their attendance, and the Business

Meeting followed on immediately.

Addendum to Item 10 of Tarbrax Community Council AGM minutes November 2017

Since the AGM on Monday several requests have been received from residents endorsing the request made by one Community Councillor at the AGM to change some of the dates. The change would be from 'the usual pattern' of dates to one that better facilitates information from the TCC reaching the Community Newsletter before its deadline for print. Following consultation with the Chair and SLC Community Liaison, it has been agreed to add a post meeting addendum to this effect and formally approve the dates at our next business meeting in February.

The change would be that all meetings were held on the third Monday of the month.

(The Newsletter is the main source of information in the community, which has poor internet provision. The information has to go to the printers on the 20th of the month for the Newsletter to be ready for distribution by the beginning of the next month).

The revised dates are as follows, with the changed dates printed in bold:

2018 Meeting dates :

February 19th

March 19th

April 16th

May 21st

June 18th

September 17th

October 15th

November 19th AGM followed by Business Meeting