<u>Inaugural Meeting of Garelochhead Community Council</u> held in Gibson Hall, Garelochhead on Wednesday 15th January 2014

Present: Caroline Colquhoun

Rosemary Dove Stella Irving Ian Kernohan Amanda McMillan Colin Smith Margaret Stratton Colin Taylor Margaret Williams

- 1. Charles Reppke, on behalf of the Returning Officer, welcomed all to the meeting.
- 2. Apologies for absence were received from James Leishman and Martin Croft.
- 3. There were no declarations of interest.
- 4. Nominations for the position of Convener were received for Martin Croft and Colin Taylor. On a vote being taken Colin Taylor was appointed as Convener of the community council.
- 5. It was agreed to appoint Martin Croft as Vice Convener.
- 6. It was agreed to continue consideration of the appointment of a Secretary to a future meeting.
- 7. It was agreed to appoint Margaret Stratton as Treasurer.
- 8. It was agreed that appointments of specialist administrators would be as follows:-
 - Planning and Licensing Colin Smith
- 9. The community council considered and adopted the Model Constitution.
- 10. The community council considered and adopted the Model Standing Orders
- 11. The community council considered and adopted the Best Practice Agreement.
- 12. Charles Reppke highlighted a range of governance issues including co-option, requirements for agenda and minutes to be publicly displayed, funding and training. He also handed out a copy of an index to supplement the Scheme for Establishment of Community Councils which had previously been circulated to all community councillors.

- 13. Charles Reppke distributed information packs and advice on behalf of the community resilience team.
- 14. The next meeting will be held on 18th February 2014 at 7.00pm within Centre 81, Garelochhead.