



Community Council of the Royal Burgh of Peebles & District

Minute of the 18th Annual General Meeting of the Community Council of the Royal Burgh of Peebles and District held in the Old Council Chamber, Chambers Institution, Peebles On Thursday 14th of May 2015

Present: J. Crawley, L. Hayworth, A. Kubie, L. Morrison (from 7.15 pm), G. Mackie, K. Rand, A. Snoddy, A. Stewart (Chairman), E. Smith and R. Tatler

In attendance: SBC Councillors W. Archibald (from 7.15 pm), C. Bhatia, S. Bell, K. Cockburn and PCD. Sorrell and L. Crichton (Minute Secretary).

Apologies: C. Carleton, F. Dalgleish, M. Durkin, S. Haslam, L. Foster, A. McKelvey, J. Shearer and Cllrs G. Garvie and G. Logan

1. Minute of the AGM held on 8th May 2014: Acceptance of minute was proposed by R. Tatler and seconded by A. Snoddy and signed by the Chairman, Alasdair Stewart.
2. Matters arising from the Minutes: None
3. Chairman's report: see attached. No questions were raised.
The Chairman wished to express his special thanks to Amanda Kubie who was standing down after 6 years on the Community Council and wished her well for all her future activities.
4. Treasurer's report: audited and circulated.
Acceptance of the report was proposed by A. Stewart and seconded by E. Smith.
5. Community Councillors for 2015/2016: Cllr Cockburn, acting as Depute Returning Officer, took the chair.
Those willing to stand for election and re-election were formally elected to the Community Council. Nine new members were elected: John Crawley, Fiona Dalgleish, Amanda Durkin, Shona Haslam, Lawrence Hayworth, Anne McKelvey, Allan McKenzie, Kim Rand and Julie Shearer. A list of all candidates and serving members of the Community Council is attached. Co-opted members will be confirmed at the meeting following this one.
6. Election of Office Bearers:

Secretary: Mrs Anne Snoddy
c/o 24 Dukehaugh, PEEBLES, EH45 8DN
Tel: 01721 722882 email: secretary@ccrbpeebles.co.uk
www.peeblescommunitycouncil.org.uk

Chairman: R. Tatler nominated A. Stewart as Chairman, seconded by A. Snoddy.

There were no other nominations.

Vice-Chairman: A. Stewart nominated C. Carleton (who had indicated that he would accept the nomination in his absence) as Vice-Chairman, seconded by E. Smith.

There were no other nominations.

Secretary: A. Stewart nominated A. Snoddy as Secretary, seconded by G. Mackie.

Treasurer: A. Stewart nominated G. Mackie as Treasurer, seconded by A. Snoddy.

7. Appointment of Minute Secretary:

L. Crichton was appointed as Minute Secretary.

8. Appointment of an Independent Examiner of Accounts:

D. Swanson had agreed to continue and was appointed as Independent Examiner of Accounts.

9. Formal Adoption of Scottish Borders Council Code of Conduct for Community Councils

The Chairman proposed a motion to adopt the code of conduct. All members agreed. Cllr Cockburn surrendered the chair back to A. Stewart.

10. Any other items:

10.1. The Chairman proposed that appointments to the Community Council Planning Committee be postponed to the Community Council meeting in June as many councillors had not been able to attend the AGM. This was agreed. Those present who were interested to join the committee were: J. Crawley, L. Hayworth, L. Morrison, G. Mackie and R. Tatler.

10.2. The Chairman looked for volunteers to represent the Community Council on other sub-committees and external committees:

Bonnie Peebles – A. Snoddy will get in touch with J. Shearer who has expressed her interest. If a second person is needed A. Snoddy agreed to represent.

Peebles Common Good Fund sub-committee: L. Hayworth agreed to represent the Community Council on this committee and G. Mackie agreed to act as substitute. (It was clarified that a community councillor is a member of the committee but does not have voting rights.)

11. Date of the Next Annual General Meeting: 12 May 2016

The Chairman closed the AGM at 7.20 pm.