

# **Gargunnock Community Council Meeting Minutes**

Gargunnock Community Centre, Garden Room 2018/11/26 20:30

## **I. Call to order**

After the Appointment of office bearers and the establishment meeting was concluded Pam Campbell of Stirling Council handed the proceedings over to the new Chairman, Jeremy Wilkinson, who initiated inaugural meeting.

## **II. Roll call**

The new members of the community council are:-

Chair: Jeremy Wilkinson (JW)

Vice Chair: Christine Phillips (CP)

Secretary: Jon Sutherland (JS)

Treasurer: David King (DK)

Planning/Licensing Correspondent: Julie Cole (JC)

Roads Representative: Lovat MacGregor (LM)

Defibrillator Representative: Charles Edward Fitches (CF)

Apologies: Douglas Barr, Helen Rowell (HR)

In attendance: Councillor Rob Davies (RD); Pam Campbell (PC), and two residents.

## **III. Approval of minutes from last meeting**

None to approve as inaugural meeting.

## **IV. Open issues**

- JW to arrange a meeting with Maitland Clark (previous Chair) for handover of any current issues. AR: JW

## **V. New business**

- **Communication**
  - i) Minute Taker: Position open which is paid to cover expenses. AR: Fill position.
  - ii) Community Council Facebook page. AR: HR to take ownership.

- iii) Website: Page on gargunnock.org is managed by Gargunnock Community Trust.
- iv) Email: Gmail recommended (free), decide who to access. Direct all communication to that email. PC to send draft inaugural minutes to everyone's email. Secretary to be main point for communications. Investigate use of gargunnockcommunitycouncil@gmail.com as possible email address (as gargunnockCC@gmail is used for the community centre) AR: Edmond Mansion
- v) Publicise names of new councilors and meeting dates on:
  - a. Village website
  - b. Village noticeboard
  - c. Community Council Facebook page.AR: CP
- vi) Book room at Community Centre for 2019 meetings. AR: JS

- **Treasurer**

- i) Outgoing Treasurer to transfer signatory authority, two out of three signatures required which was decided to be Treasurer, Vice chair and Secretary.
- ii) Insurance: List of assets required. Who holds current docs? PC to pass on current documents held by council. Provisional list:-
  - (a) Defibrillators (incl. container, power supply), telephone box, village notice board, Christmas lights (stored by member of public).
- iii) Community Council pays yearly membership to Scottish Rights of way society, £20 expires July 2019. AR: Treasurer to raise again for discussion before 2019 renewal.

- **Protocol**

- i) Correct template of meeting in handbook. AR: JW to share when handbook is available from SC.
- ii) Conflict of interest needs to be recorded. It was noted that:
  - a) JC and CF are on the Windfarm Fund Panel.
  - b) JW and DK are directors of the Gargunnock Community Trust.

- **Correspondence**

- i) Gambling act policy review by 28th Nov - Received but no time to comment.

ii) Bus time-table (route and time changes) noted.

- **Update from Pam Campbell of Stirling Council**

- i) 6th Dec formal council meeting: Main point was additional nursery care in Scotland.
- ii) CC training to be provided. (Roles and responsibilities). AR: Pam Campbell

- **Update from Councillor Rob Davies**

- i) Falkirk Community Council requesting support for Scottish Government fracking review. Acknowledge of receipt.
- ii) Council report: Relaxation of rural housing guidelines.
- iii) Kippen and Drymen CC not formed due to lack of numbers.
- iv) Formal council meeting 6<sup>th</sup> Dec.

- **Planning**

- i) Solar Farm: Wait until formal application
- ii) Large-scale CC boundary maps previously issued to CC need to be located. AR: JW

- **Police Report**

- i) The current report was discussed, main point was hare coursing reported in the surrounding area.

- **Previous Community Council members**

- i) DK proposed to record vote of thanks to the previous council. Article announcing formation of new Council and thanking previous Councillors to be submitted for publication in the Stirling Observer newspaper. AR: JW

## **VI. Adjournment**

JW adjourned the meeting at 21:30.