

GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Meeting held at Gavinton Village Hall
On Monday 8th September at 7pm

1. **Present:** Cllr Frances Renton (FR) (Returning Officer) Ellen Curran (EC) Keith Dickinson (KD) Tim Jackson (TJ) Pete Gibbens (PG) (Treasurer) Kerry Renton (KR) Cllr Donald Moffat (DM)
2. **Apologies for absence** were received from Kirsten Arthur, Lorraine Tait and Jean Coleman
3. **Order of Business:** As on agenda
4. **Declarations of Interest:** None
5. **Membership of Community Council:** Tim Jackson and Jean Coleman, previously co-opted members, are now full members and Kirsten Arthur is a new elected member.
6. **Appointment of Chairman:** No nominations. KD said that he would consider doing it but with 3 CC members absent more input was needed. He also made the point that the workload could be shared with other members. This was agreed.
7. **Appointment of Vice Chairman:** No nominations.
8. **Appointment of Secretary:** No nominations. PG suggested the possibility of employing someone to do the job if no-one came forward. GFPCC has the funds to do this. In the meantime he would ask Janet O’Kane how many hours per week she used to spent on CC business when secretary so that volunteers could have that information. FR said that planning issues can be sent direct to TJ.
9. **Appointment of Treasurer:** KR proposed and EC seconded that PG should continue.
10. **Any other items:**
 - Possibility of a leaflet drop to encourage new members was discussed. Some individuals were mentioned as possible members. EC mentioned that very few newcomers were involved with the community and that it was always the same crowd attending events. Many had been on the CC previously.
 - KD suggested the CC should be engaging with and involving younger residents. A resident can now be a community councillor at 16
 - FR to investigate the time limit for the CC to elect a new Chair
 - FR asked that any new contacts be sent direct to her.
 - KR asked that meetings could start at 7.30pm and this was agreed.
11. **Date of Next Meeting;** 7.30pm on Monday 6th October in Gavinton Village Hall.

Pete Gibbens (Acting Minutes Secretary)