

GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Meeting held at Gavinton Village Hall
On Monday 6th October at 7.30pm

1. **Present:** Cllr Frances Renton (FR) (Returning Officer) opened the meeting and welcomed Ellen Curran (EC) Keith Dickinson (KD) Tim Jackson (TJ) Pete Gibbens (PG) (Treasurer) Kerry Renton (KR) Kirsten Arthur (KA), Lorraine Tait (LT) and Jean Coleman (JC)
2. **Apologies for absence** Cllr Donald Moffat
3. **Order of Business:** As on agenda
4. **Declarations of Interest:** None
5. **Membership of Community Council:** FR reminded the meeting that if no chair was elected then GFPC would be in obeisance for 3 months
6. **Appointment of Chairman:** Keith Dickinson proposed by LT, seconded by EC
7. At this point KD took over the meeting as the newly elected Chair
8. **Appointment of Secretary:** TJ proposed Pete Gibbens to be secretary seconded by JC. PG agreed to relinquish the role of Treasurer
9. **Appointment of Vice Chairman:** Jean Coleman proposed by KR, seconded by EC
10. **Possible new member :** KR said Carol Wright was interested. She would have to provide name address and electoral number at next meeting
11. **Appointment of Treasurer:** Kerry Renton was proposed by EC and LT seconded. PG to give all relevant info to KR. RBS current account to have 3 signatories - KD, KR and PG. PG to activate change.
12. **Resilient Communities:** JC agreed to take over as Resilient Communities Co-ordinator and together with EC they also agreed to be the contact for the Gavinton resources
13. **Planning:** Previous applications and correspondence has been circulated by TJ. Nothing urgent. TJ said we should be more proactive over wind farm applications. Mark Rowley (who took the workshop at SBCCN) would be a good contact. Possible collaboration with other CCs, do they have joint meetings planned?
14. **Any other items:** PG to inform Pauline Bolson at SBC of new appointments
15. **Date of Next Meeting;** 7.30pm Tuesday 28th October in Gavinton Village Hall.
7.30 on Tuesday 16th December (provisional)

Pete Gibbens (Secretary)