

***Greenfaulds and Luggiebank Community Council***

**MINUTE OF INAUGURAL MEETING  
18 November 2004  
Greenfaulds Community Rooms**

**Present**

David Corbett, David Docherty, Thomas Gilmartin, Margaret MacDonald and Robert Smith

**Apologies**

Isabella Main, Thomas Barr and Alison Moffat

**In Attendance**

Councillor William Goldie and Councillor William Homer

**1. Appointment of Office Bearers**

Councillor W Goldie chaired the opening proceedings by agreement of those present until the appointment of a chairperson; the appointment of office bearers took place as follows:

Appointment of Chairperson – P Smith proposed by R Smith and seconded by D Docherty – P Smith accepted and took over chairing of the proceedings, there were no other nominations.

Appointment of Vice Chairperson – T Gilmartin proposed by R Smith seconded by D Docherty – T Gilmartin accepted the nomination, there were no other nominations.

Appointment of Treasurer – R Smith proposed M MacDonald and seconded by D Docherty, M MacDonald accepted the nomination, and there were no other nominations.

Appointment of Secretary – It was proposed that A Moffat continue as an interim secretary proposed by R Smith and seconded by T Gilmartin. (A Moffat subsequently confirmed acceptance).

**2. NLC's Scheme for the Establishment of Community Councils**

Document was reviewed and noted

### 3. Model Constitution

P Smith took members through the model constitution provided by NLC and this was formally agreed and adopted by members present without any amendment. P Smith agreed to get A Moffat to countersign and submit to the Director of Administration in due course with a copy of the minutes of the meeting. Councillor Homer reminded the meeting that the release of any grant would be dependent on the return of the signed constitution and notification of office bearers.

P Smith reminded office bearers that their contact details may be accessible via the NLC web-site etc and that if this posed any problems then this should be raised prior to the submission of details. No office bearer indicated any issue with contact details being made more widely available.

### 4. Miscellaneous Matters

The report submitted was circulated and noted by members.

### 5. Co-option of Members to the Community Council

Co-option of members was discussed and it was agreed that in principle representative co-options from locally based organisations would be a preferable option. It was agreed that P Smith would get a list of local organisations from NLC and write to inform them about the Community Council and invite representatives to attend future meetings. It was agreed that co-option of additional Community Councillors would be re-visited at a later date.

Councillor Goldie indicated to the group that the community Police had shown an interest and it was agreed that they would be invited to attend future meetings.

### 6. AOCB

Community Forum – Councillor Homer reported to the members that they were entitled to 2 delegates and one vote at the Community Forum, P Smith to try and get details from Robert at the Muirfield Community Centre or Angela Inch.

Association of Community Councils – Councillor Homer reported that the Association of Community Councils also met on a regular basis and that representatives are entitled to attend this – contact Billy Lees for more details

Councillor(s) Update – Councillor Goldie reported on the Post Office closure position and the view submitted by NLC to retain some form of service locally. Councillor Homer provided a brief update on the Town Centre position. Councillor Goldie reported that the work on the Park and Ride at Greenfaulds would be starting the following week.

Installation of Radio Communications Equipment – T Gilmartin and Councillor Goldie reported on the proposed siting of a new communications mast by Network Rail. Councillors Goldie and Homer agreed to seek clarification on whether or not planning permission was required.

£10 Christmas Gift – R Smith reminded members to ensure any senior citizens were aware of the time scale and process for collecting the NLC £10 Christmas gift.

Carbrain and Hillcrest Community Council – Councillor Homer reported that an invitation to attend meetings or request any assistance had been extended by the Carbrain and Hillcrest Community Council, members noted this offer. It was noted that the next meeting was 1 December at 7.30pm in St Margaret's Primary school and thereafter the first Wednesday of the month.

Carrickstone Community Council – D Corbett reported that the Carrickstone Community Council had undertaken a number of successful activities and it was agreed that a representative should be invited to discuss some of these at a future meeting.

Leaflet Drop – It was agreed that P Smith would draft a leaflet for distribution around Greenfaulds and Luggiebank by the members to let people know the Community Council has been formed and to indicate dates of meetings. It was also agreed that that this would be done prior to the January meeting to encourage broader based attendance and participation from the local community.

Activities – P Smith requested that members have a think about some priority activities that the Community Council may wish to get involved in for the benefit of the community old and young alike. It was agreed members would seek the views of friends and neighbours locally and feed back to the next meeting.

#### Future Meeting Dates

All meetings on a Monday at 7.30pm in Woodlands Primary School

- 24 January 2005
- 21 March 2005
- 23 May 2005

It was agreed that bi-monthly meetings would be held for normal business and if additional activities were being planned working group meetings would be organised as required.