

NEWARTHILL COMMUNITY COUNCIL  
MINUTE OF INAUGURAL MEETING

WEDNESDAY 19th JULY 2000

7.30pm

NEWARTHILL COMMUNITY EDUCATION CENTRE HIGH STREET, NEWARTHILL

PRESENT: Mrs C. Chaddick, Mrs B. Watson, Mrs L. Jack, Mrs J. Wood, Mr J Tierney, Mr T. Skelton.

In attendace: Councillor J. Lafferty.

Apologies: Mr G. Kennedy, Mrs C. Kennedy.

Councillor Lafferty opened the meeting and welcome all present. He thanked the members present for putting themselves forward for election to the Community Council.

1. A list of members was submitted to the meting the list was agreed.

2. APPOINTMENT OF CHAIRPERSON. Councillor Lafferty called for nominations for Chairperson. Mrs C. Chaddick was nominated by Mr T. Skelton and seconded by Mrs B. Watson. Being no other nominations Mrs C. Chaddick accepted the nomination. Mrs Chaddick took the Chair and the meeting continued with the Agenda as laid down.

3. APPOINTMENT OF VICE-CHAIRPERSON: Mrs B. Watson was moved by Mrs J. Wood Seconded by Mr J. Tierney, being no other nominations Mrs B. Watson Accepted the position of Vice-Chairperson.

4. APPOINTMENT OF TREASURER: In his absence Mr G. Kennedy had intimated that he would be interested in the position of Treasurer, this was put to the meeting by Mr T. Skelton, no other nominations were put forward it was agreed to accept Mr Kennedys nomination and it was agreed unan..imuosly that Mr G. Kennedy be offered the Position of Treasurer.

5. APPOINTMENT OF SECRETARY: Mr T. Skelton was nominated by Mr J. Tierney seconded by Mrs L. Jack. Being no other nominations Mr T. Skelton accepted the position of Secretary.

(a) APPOINTMENT OF MINUTE SECRETARY: It was agree unanimuosly that Mrs J. Wood continue as Minute Secretary.

(b) APPOINTMENT OF MINIBUS CONVENER: It was agreed that Mr J. Tierney continue as Minibus Convener.

6. North Lanarkshires Scheme of Community Councils was read and accepted.

7. MODEL CONSTITUTION: Was accepted with the following inclusions.

Arrangements for Annual General Meetings (AGMs) and Extraordinary General Meetings (EGMs). At 7.1 insert the Annual General Meeting of the Newarthill Community Council will take place on the third Wednesday of May. The Meeting will be called in accordance with Model Constitution.

General Provisions as to Community Councils: At 9.2 Honouraria insert Honouraria to be paid to Secretary £100.00 Chairperson £50.00 Treasurer £50.00.

MEETINGS At 9.3 insert The Community Council will meet on the Third Wednesday of the month except July, August and December.

8 CO-OPTION The following Groups/organisations will be invited to nominate ONE of its members for Co-option to the Community Council:- Newarthill Gala Day Committee, Newarthill History Group, Newarthill Housebound group, Parent/Teachers Associations from Newarthill Primary, St Tereas Primary, Keir Hardie Primary, Brannock High School, Taylor High School.

EX-OFFICIO MEMBERS (Non Voting) Councillor Lafferty, Councillor J. Martin, Constable J. Anderson, Parish Priest, Parish Minister.

9. Report by Director of Administration North Lanarkshire Council Was read and accepted.

10. Letter re Bellshill & District Community Forum. It was agreed that Mr F. Skelton be delegate to the above.

11. Date of Next Meeting Wednesday 20th of September.

Meeting ended with a vote of thanks to the Chair.