

**MEMBERS**

Kirsty Moon  
David Barr  
Douglas Tait  
Ann-Marie McAvoy  
Eva Fleming  
Eunice Robertson  
Graham Robertson  
Grace Jackson  
Margaret Johnstone  
Alan Skiffington

**VISITORS**

**OTHER AGENCIES**

Peter McNally – NLC

**Welcome** - Peter McNally welcomed all present and was asked to act as Chairperson.

**Apologies** - Councillor Olivia Carson.

**Matters Arising** - Resignation of Robert Paterson as Chairperson of Newarthill Community Council on 4 July 2018.

**Election of new Office Bearer(s)**

Letter was sent to Robert on Saturday 21 July 2018 stating that his resignation had been accepted by the remaining committee members. Robert was also asked to revoke all admin rights and access to the community council's social-networking platforms and e-mail.

## Secretary's Report

Data Protection – recently changed to General Data Protection Regulations – where is all the information? There should be an Information Commissioner to be paid per annum – try to get someone out to talk to us – personal information needs to be locked up.

Phoned Information Commissioner's notification helpline and they stated that we do have to be registered - current cost is up to ten members, £40.00 per annum, ten or more £60.00 but we don't need to provide the name of a Data Protection Officer.

## Liability Insurance

Contacted Glasgow Council Voluntary Services (GCVS) spoke with a Phill Broadley and he stated that: "common sense should prevail" and that "if you're not qualified it leaves you and other committee members wide open to be sued should anything happen". – another lady called me back from another department of GCVS - didn't catch her name and she said: "as well as the committee's liability insurance, the individual taking the class may also need their own personal liability insurance; but it's best that we check our own insurance documents.

Contact Paula to confirm insurance for Get Walking Lanarkshire.

**AGM** – Should we stop in June during Council Recess and should AGM still be in October.

**Treasure's Report** – Grants received around three to four months after finances have been submitted and audited.

Three signatories for financial audit purposes – Municipal Bank don't do cheque books, Nationwide Building Society don't do business accounts of any kind, Clydesdale Bank and RBS much of a muchness; Bank of Scotland however can offer a Treasurer's Account with three signatures, telephone banking with three separate sign-ons, cheque book and cash card or debit card depending on the annual income. It was established that Robert owns printers for previous council work produced. Margaret read that Community Councils could get free access to local council facilities – no such thing as a freebie but we are getting maximum discount

**Police Report** – No Police Scotland in attendance.

### **AOCB**

Dougie has asked that we try and have a meet to try and liaise with two other community groups (CAMHS and Library).

Peter will attend public meetings try to meet with sub groups.

Speak to SEEPA regarding drains and ask them to the aforementioned meeting to give updates.

Ask sub-committee(s) for newsletter/fundraising /market research/

Apply for funding for a laptop, paper printer etc.

See Barry/Laura for lottery funding.