

Minute of Meeting of Innes Community Council

Date: Tuesday, 03 October 2017

Time: 7.00 pm

Venue: Lhanbryde Community Centre, Lhanbryde

Chair: Jane Martin Community Council Liaison officer (CCLO)

Attendees: Cllr Morrison, Cllr Bremner, Jim Mackie, Sandy Anderson, Anne Speake, Jim Chambers, Crinan Dunbar, Nick Taylor

Apologies: Cllr Macrae

1. Welcome, Introductions and Apologies

Jane Martin CCLO welcomed all to the meeting and congratulated members on being elected as Community Councillors to serve their communities.

2. Community Council Induction

JM (CCLO) gave a training/induction presentation to all members. This incorporated, Community Councils in Moray, Scheme and Constitutional documents, Community Councillors Handbook, Core Community Council Business, Members and Office Bearers duties, highlighting key areas that Community Councils and its members should be aware of.

All Members were given copies of the Scheme of Establishment, Model Constitution and the Code of Conduct. The Community Council were issued one hard copy of the handbook and informed that the handbook is available online at http://www.moray.gov.uk/moray_standard/page_105319.html, if members require printed copies, costs can be paid from the Community Council administration grant.

3. Contact Sharing Authorisation

JM (CCLO) asked all members to complete the Contact Sharing Authorisation form for Data Protection purposes, copies of the completed forms will be emailed to the secretary.

JM (CCLO) to share contact information with all members

4. Administration Grant and population figures

Jane Martin informed members that the annual grant for Innes Community Council is £893.82 for the period April 2017/18.

The grant is calculated at £500 plus 0.0725 pence per head of population, the population for the area is 5397 .

The annual grant paid is distributed in two parts, April and October; the second grant payment for the period 2017/18 will be paid in October on receipt of examined annual accounts. JM informed the JM (CCLO) that the accounts are completed and are waiting to be independently checked.

5. Appointment of Office Bearers

JM suggested that office bearers from the last term should continue and be reviewed in February 2018, this is to give new members time to settle in. All members agreed to this. The following appointments were made

Chairperson: Sandy Anderson

Proposed: Anne Speake

Seconded: Crinan Dunbar

Vice Chairperson: Nick Taylor

Proposed: Sandy Anderson

Seconded: Jim Mackie

Secretary: Jim Mackie

Proposed: Anne Speake

Seconded: Sandy Anderson

Treasurer: Crinan Dunbar

Proposed: Sandy Anderson

Seconded: Jim Mackie

Planning Contact: Jim Mackie

Proposed: Nick Taylor

Seconded: Crinan Dunbar

It was agreed that the planning list should go to the generic email address.

6. Constitutional Documents

JM suggested that the model constitution should be signed immediately to protect the Community Council; the Community Council can in the future apply for any changes that may be required to Moray Council.

A vote was taken on this as a member raised concerns; the majority were in favour of the Model Constitution being signed at the meeting.

The constitution was signed; JM (CCLO) will deliver to the Deputy Returning Officer for checking and will be returned to the Community Council.

JM (CCLO) advised members to bring their copy of Constitutional documents to meetings for reference, particularly the Standing Orders.

7. AOC

Clash Gour Wind farm, Community Ownership Workshop in Moray on the 24th November.

8. Business from previous meetings

Jane Martin closed the inaugural meeting and handed the meeting over to the new chair to start Community Council business.