

Isle of Arran Community Council

MINUTES OF MEETING

Held at Ormidale Pavilion on 28th October 2014

Those present:

William Calderwood (Vice Chair), Hazel Gardiner (Secretary), Colin McKenzie, Barbara McNeice, Richard McMaster, Jim Henderson, Liz Evans

Also present were: Jim Nichols (minutes), Gus MacLeod, Brenda Stewart & one observer, Colin (Police), Jenny Lyon (Banner)

14/10/1 Apologies: Alan Stout, Cllr John Bruce

14/10/2 Minutes of meeting – 25th March 2014

The minutes of the previous meeting were adopted as a true record.

Proposed: Richard McMaster

Seconded: Jim Henderson

The minutes can be viewed at <http://www.arrancommunitycouncil.org.uk/records.php> following the meeting.

14/10/3 Matters Arising

None

14/10/4 Vice Chairs Report:

Paid tribute to contributions of Community Councillors who served the community this year. Special thanks to John Inglis who had indicated his decision to step down from position of Chair for last 4 years for his work and contribution over the 12 years in total of service with specific focus on housing and environmental issues.

Also thanks to Brenda Stewart who was standing down after a long period of service most recently leading the actions on Knotweed eradication.

Spoke of continuing change and challenges.

Structure and terms of reference under review – from North Ayrshire Council.

17 Community Council's in North Ayrshire – 10 currently in operation.

Arran viewed as one of the more active and is recognised for the range of activities we are involved in.

14/10/5 Treasurers Report

Jim Henderson presented the Annual Accounts of the Community Council.

The accounts have been approved by North Ayrshire Council.

14/10/6 New Members procedure

William Calderwood indicated a number of vacancies exist – Whiting Bay, Lamlash, Corrie. Several individuals had made contact expressing interest.

Normally the election process would be undertaken by North Ayrshire Council.

As one village had three nominations and one had two nominations, it was proposed that a form of nomination would be issues tonight for the three villages.

One vacancy in each village.

William Calderwood will notify the process to North Ayrshire Council.

14/10/7 Election of Chairman

Liz Evans proposed Chair - Colin McKenzie – Colin McKenzie declined the nomination.
Jim Henderson proposed Chair - Richard McMaster, Secretary – Colin McKenzie.
There was discussion on the merits of a roaming chair.
It was agreed unanimously that Richard McMaster be appointed Chair.

14/10/8 Election of Vice Chair

Jim Henderson proposed William Calderwood for Vice Chair, this was seconded by Hazel Gardiner and unanimously agreed by the committee.

14/10/9 Election of Secretary

Liz Evans proposed Hazel Gardiner, for secretary this was seconded by Colin McKenzie and agreed by the committee.

14/10/10 Election of Treasurer

William Calderwood proposed Jim Henderson, this was seconded by Colin McKenzie and agreed by the committee.

14/10/11 Any Other Competent Business

None

14/10/12 Close

Jim Henderson closed the AGM.