

**MURIESTON COMMUNITY COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING ON 13 JUNE 2019**  
**held at Williamston Primary School at 7 pm**  
**web: <http://murieston.communitycouncil.org.uk>**

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**1. Present:**

Chris Dryden, Ian Brown, Davidson McQuarrie, David Cooper, Lorna Cooper

**Apologies:**

Carol Hallesy, Arthur Marris, Tania Armstrong, Kevin Kerr, Nick Lansdell, Frank Mustard, Ron Skirving; Councillor Lawrence Fitzpatrick, Councillor Moira Shemilt

**Residents:** Ian Boyd-Livingston, Roger Harper, Ken Kirk

**The quorum for the meeting is prescribed in section 11 (b) of the Constitution and Standing Orders :-**

*The quorum for community council meetings shall be at least one third of the current eligible voting membership, or 3 eligible voting members, whichever is the greater.*

**As there are 5 from the 12 community councillors in attendance, the meeting is quorate.**

**2. Minutes of the Annual General Meeting on 14 June 2018:**

Minutes of last year's AGM on 14 June 2018 were agreed and ratified. Adoption proposed by David Cooper and seconded by Lorna Cooper. Carried nem con.

**3. Matters Arising on Minutes of the Annual General Meeting on 14 June 2018:**

None.

**4. Treasurer's Report:**

The Treasurer, Arthur Marris is unavailable tonight. The following was reported by the Treasurer and approved as minuted at the previous meeting on 9 May.

“ The statement of accounts for Murieston Community Council for 2018/2019 was circulated. The opening balance from the previous year was £1,840.82. The annual Administration Grant for 2018/2019 was £474. Expenditure during the year was £186.23, including the annual subscription fee to the Information Commissioner and expenses for the annual litter pick.

The closing balance of funds for the period ending 31 March 2019 is £2,128.59.

The Statement of the Income and Expenditure Account for the period from 1 May 2018 to 31 March 2019 has been audited by two examiners and certified to be in order.

Approval and adoption of the annual accounts for 2018/2019 was proposed by Arthur Marris and seconded by Davidson McQuarrie. The motion to approve and adopt the annual accounts was carried unanimously. “

The Secretary will send the Statement of Income and Expenditure Account to West Lothian Council Community Council Liaison Officer with copies of the minutes of meetings for the 2018/2019 Session (provided via the community council website - [www.murieston.communitycouncil.org.uk](http://www.murieston.communitycouncil.org.uk)). The annual Administrative Grant for 2019/2020 will only be released after these documents are received and processed by West Lothian Council.

**5. Election of Officers of Murieston Community Council:**

Existing office-bearers have intimated they will accept re-nomination for the forthcoming year. No other nominations for positions have been indicated.

It was agreed that the current officers be re-elected.

The community councillors were duly re-elected as below to serve as office-bearers:-

|                                  |                             |
|----------------------------------|-----------------------------|
| <b><u>Chair</u></b>              | - <b>Chris Dryden</b>       |
| <b><u>Vice-Chair</u></b>         | - <b>Carol Hallesy</b>      |
| <b><u>Vice-Chair (2)</u></b>     | - <b>vacancy</b>            |
| <b><u>Treasurer</u></b>          | - <b>Arthur Marris</b>      |
| <b><u>Secretary</u></b>          | - <b>Davidson McQuarrie</b> |
| <b><u>Planning Secretary</u></b> | - <b>Ian Brown</b>          |
| <b><u>Webmaster</u></b>          | - <b>Davidson McQuarrie</b> |

**6. Any Other Competent Business:**

Ian Boyd-Livingston has intimated he wants to become a community councillor. The Nomination for Co-Option form was completed at the meeting and the Secretary will send

this to the Council for their consideration.