

MURIESTON COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING ON 14 JUNE 2018
held at Williamston Primary School at 7 pm
web: <http://murieston.communitycouncil.org.uk>

1. Present:

Carol Hallesy, Arthur Marris, Ian Brown, Davidson McQuarrie, Tania Armstrong, David Cooper, Lorna Cooper, Kevin Kerr, Nick Lansdell, Frank Mustard, Ron Skirving; Councillor Lawrence Fitzpatrick, Councillor Moira Shemilt

Apologies Chris Dryden; Councillor Peter Heggie

Residents: Roger Harper, John Sharp

Carol Hallesy, as Vice-Chair, assumed Chair tonight as Chris Dryden was unable to attend

2. Minutes of the Annual General Meeting on 15 June 2017:

Minutes of last year's AGM on 15 June 2017 were agreed and ratified. Adoption proposed by Kevin Kerr and seconded by Ian Brown. Carried nem con.

3. Matters Arising on Minutes of the Annual General Meeting on 15 June 2017:

None.

4. Treasurer's Report:

Arthur Marris reported.

The statement of accounts for 2017/2018 was circulated.

The opening balance from the previous year was £1,556.17. The annual Administration Grant for 2017/2018 was £470. Expenditure during the year was £185.35, comprising expenses the annual subscription fee to the Information Commissioner, expenses for a litterpick, travelling expenses for attending a planning meeting and running the initial public meeting for launching the proposed Murieston Development Trust.

The closing balance of Murieston Community Council funds for the period ending 30 April 2018 is £1,840.82.

The Statement of the Income and Expenditure Account for the period from 1 May 2017 to 30 April 2018 has been audited by two examiners and certified to be in order.

Approval and adoption of the annual accounts for 2017/2018 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 2017/2018 Session (provided via the community council website - www.murieston.communitycouncil.org.uk). The annual Administrative Grant for 2018/2019 will only be released after these documents are received and processed by West Lothian Council.

5. Election of Officers of Murieston Community Council:

It was proposed by Arthur Marris and seconded by Davidson McQuarrie that the current officers elected at the inaugural meeting on 9 November 2017 are re-elected at the AGM. Officers signified that they would stand again.

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

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

6. Any Other Competent Business:

It was agreed that we will arrange another litter pick in the autumn. We will also liaise with the new Murieston Development Trust board to assist as they set up their organisation.