

**MURIESTON COMMUNITY COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING ON 23 JUNE 2022**

*held online via Zoom at 7 pm*

**web:** <http://murieston.communitycouncil.org.uk>

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**This 2021/2022 AGM was held on Thursday 23 June 2022 by community councillors online using the Zoom video app.**

**Meetings at Williamston Primary have been cancelled by West Lothian Council until further notice due to COVID-19.**

**1. Present:**

Chris Dryden, Arthur Marris, Ian Brown, Davidson McQuarrie, Nick Lansdell, Kevin Kerr; Councillor Lawrence Fitzpatrick, Councillor Moira Shemilt

**Apologies:**

Carol Hallesy; Councillor Peter Heggie, Councillor Maria MacAulay

**Residents:** Janey Cringean, Ken Kirk, Mark Robbie, John Sharp

**2. Minutes of the 2020/2021 Annual General Meeting on 29 June 2021:**

Minutes of last year's AGM on 29 June 2021 were agreed and ratified. Adoption proposed by Arthur Marris and seconded by Ian Brown. Carried nem con.

**3. Matters Arising on Minutes of the Annual General Meeting on 29 June 2021:**

None.

**4. Treasurer's Report:**

Arthur Marris reported.

The statement of accounts for Murieston Community Council for 2021/2022 was circulated.

The accounts this year have two separate income and expenditure streams, which are :-

- Community Council Administration grant and expenditure
- Community Gardens / Defibrillator, covering grant from WLDT for a defibrillator at the station and expenditure on the defibrillator and community gardens (Town Centre Fund project MUR03)

The opening balance from the previous year was £39,507.52. The annual Administration Grant for 2020/2021 was £473. Expenditure during the year was £37,969.68, including the annual subscription fee to the Information Commissioner.

The closing balance of funds for the period ending 31 March 2022 is £3,210.84 (comprising £2,560.07 for the standard community council administration funding stream and £650.77 funding for the Community Gardens / Defibrillator funding stream).

The Statement of the Income and Expenditure Account for the period from 1 April 2021 to 31 March 2022 has to be audited by two examiners and certified to be in order.

Approval and adoption of the annual accounts for 2021/2022 has been proposed by Chris Dryden and seconded by Davidson McQuarrie. The motion to approve and adopt the annual accounts was carried unanimously, subject to sign-off. As the meeting has been held online, the declaration that the accounts have been approved will be signed by the Chair on a copy of the Statement of Income and Expenditure Account which will then be scanned and emailed to the Secretary for presentation to West Lothian Council.

The Secretary will send the Statement of Income and Expenditure Account to the West Lothian Council Community Council Liaison Officer with copies of the minutes of meetings for the 2021/2022 Session (facilitated via the community council website - [www.murieston.communitycouncil.org.uk](http://www.murieston.communitycouncil.org.uk)). The annual Administrative Grant for 2022/2023 will only be released after these documents are received and processed by West Lothian Council.

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

The community councillors were re-elected as below to serve as office-bearers for 2022/2023 :-

<b><u>Chair</u></b>	- <b>Chris Dryden</b>	proposed by Davidson McQuarrie, seconded by Arthur Marris
<b><u>Vice-Chair</u></b>	- <b>Carol Hallesy</b>	proposed by Chris Dryden, seconded by Davidson McQuarrie
<b><u>Vice-Chair (2)</u></b>	- <b>vacancy</b>	
<b><u>Treasurer</u></b>	- <b>Arthur Marris</b>	proposed by Chris Dryden, seconded by Davidson McQuarrie
<b><u>Secretary</u></b>	- <b>Davidson McQuarrie</b>	proposed by Chris Dryden, seconded by Arthur Marris

**Planning Secretary** - Ian Brown      proposed by Chris Dryden, seconded by Davidson McQuarrie  
**Webmaster**                                - Davidson McQuarrie

**6. Any Other Competent Business:**

Nick Lansdell expressed thanks to the office-bearers for their work during the past year.

**The 2022 AGM was completed at 7.25pm.**