

Thornhill Community Council

Minutes of the 1st Meeting after Election

held at 1845 on 21st October 2019,

The Friendship Club,

15 West Morton Street,

Thornhill, DG3 5ND

PRESENT:

Keith Watson (Chair)	KW
Jim Renicks (Secretary)	JR
Robert McGarva (Treasurer)	RM
Sheila Jones	SJ
David Formstone	DF
Corrina Harkness	CH
Alison Gordon (Member of the Public)	AG

Darren Burns, Dumfries & Galloway Council Ward Officer who chaired meeting till Office Bearers were appointed

Sheila Renicks :-Community Council Gopher

Apologies for Absence:

- Wullie Lenza and Councillor J Dempster

Election of Office Bearers

- **JR** proposed Keith Watson as Chair Seconded by **SJ**
- **RM** proposed Jim Renicks as Secretary seconded by **DF**
- **JR** proposed Robert McGarva as Treasurer seconded by **SJ**

Signing of Constitution

- All present acknowledged the Constitution for Amended Scheme for the Establishment of Community Councils in Dumfries & Galloway which was signed by **KW** and witnessed by **JR**

Independent Examiners of Accounts

- Its was agreed to continue with Farries, Kirk & McVean for the Accounts

Dumfries & Galloway Community Council Overview

- Darren Burns congratulated members on becoming or being re-elected members of Thornhill Community Council. He gave a brief overview of Community Council's role in the community, to express views of/be a voice for of the locals. Minutes from the meetings should be available to all residents of the ward. 6 meetings a year and an AGM is a requirement. He is reminded that details of the newly elected Office Bearers along with Name of Examiner of Accounts are required to be sent to the Dumfries & Galloway Council. Darren also handed over the Discretionary Grant Form for current financial year.

Co-option of a Community Councillor

- Darren Burns advised that the procedure for Co-opting a member had changed and explained the changes. AG intimated she would be interested in becoming a Co-opted member.

Sub-Groups

- No Sub Groups

Certified Statement of Assets & Liabilities

- To be taken forward at a later meeting

Public Liability Insurance

- All agreed to continue with cover provided by Dumfries and Galloway Council

Dates, Times and Locations of Meetings

- Community Council will continue to meeting on the 3rd Monday of the Month at 1915hours in the Friendship Club, West Morton Street, Thornhill DG3 5ND. There will be no Ordinary Meeting in July, August and December.

AOCB

- Nothing