



AGENDA

Max Time:

1. Present.
2. Declaration of interest.
3. Police Report.
4. Chairs Report.
5. Secretary Report & Correspondence.
6. Treasurers Report.
7. ERC Cllrs Reports (Written / Oral)
8. Committee reports.
 - a. Health.
 - b. Planning & Licensing.
9. Reports from Delegates to External Bodies & Misc Reports.
 - a. Area Forum
10. A.O.B.

Date of next meeting Thursday 3rd December 2014

Barrhead Community Council

1st October 2015

<u>Date</u>	<u>Present</u>
<u>1st October 2015</u>	Phil Traish Rena McGuire BEM Rita Connelly Iain McCowan Donnie MacInnes William McCready Rita McGettigan Jo McIntyre C Umeh

<u>Apologies</u>	Rosaleen Reilly Laura Hendry
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<u>Visitors & ERC Cllrs Visitors</u>	Sgt Kirsten McLachie Police Scotland
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Introduction and Welcome

Mr Daly welcomed everyone to the first meeting of the community council held under the amended Scheme of Establishment for Community Councils and following the recent election process. He explained that he was attending the meeting on behalf of the Returning Officer that he would conduct the initial part of the meeting up to and including the appointment of office bearers and would leave the meeting at that point.

Declaration of the Result of Election

Mr Daly explained that at the close of the nomination period, sufficient valid nominations had been received to allow the community council to be established but that as there were more places available than valid nominations received, all those persons who had submitted a valid nomination form were elected unopposed to the community council.

He then read out the list of those persons validly nominated which was noted by the community council.

Declarations of Acceptance of Office

Mr Daly explained that one of the requirements of the amended Scheme was that community council members sign an undertaking confirming that they would fulfil the duties of the role to the best of their ability and would undertake to meet the requirements of the amended Scheme, the model constitution and the code of conduct for community council members.

Completed forms were returned from those present and also from those members who had submitted apologies for absence.

Adoption of Model Constitution and Model Standing Orders

Mr Daly explained that in the first instance it is necessary for the community council to agree to adopt both the model constitution and standing orders which formed appendices to the amended scheme.

In response to questions from Mr MacInnes on what community council input there had been to the development of the new Scheme, Mr McCowan referred to the consultation meetings held in Carlibar Primary School and Eastwood House to which community council members had been invited.

Mr Daly also explained in response to further questions that as long as the total elected membership met the minimum requirement, the community council could continue to operate even in the event that one of the neighbourhood areas did not have any elected representatives, and that the provisions of the new Scheme meant that it was not possible for there to be co-option in those neighbourhood areas where the membership for that area was already at the maximum permitted.

Thereafter the community council agreed to adopt the Model Constitution and Model Standing Orders

Appointment of Chair

Mr Daly called for nominations for the position of Chair.

Mrs McGuire, seconded by Mr McCowan, proposed that Mr Traish be appointed Chair.

There be no further nominations, Mr Traish was appointed Chair of the community council.

Appointment of Secretary

Mr Daly called for nominations for the position of Secretary.

Mr McCready, seconded by Mr McCowan, proposed that Mrs McGuire be appointed Secretary.

There be no further nominations, Mrs McGuire was appointed Secretary of the community council.

Appointment of Treasurer

Mr Daly called for nominations for the position of Treasurer.

Mrs McGuire, seconded by Mr McCready, proposed that Mr McCowan be appointed Treasurer.

There be no further nominations, Mr McCowan was appointed Treasurer of the community council. **Mr Daly left the meeting at this point.**

The meeting continued to agree & select a vice chair, Rosaleen Reilly was Proposed by R Connelly Seconded by D MacInnes.

It was further agreed that Area Forum representation would be discussed at the next meeting, along with the Health Sub & Planning group.

The meeting will continue on the first Thursday of the month, except January, July, & August.

Following information requested.

To contact Graham Mann Barrhead News

Update on the 2nd Phase of the Foundry.

Update on the Name the Foundry, does not say what is included within the building.

Auchenback school for demolition, and why are resources being wasted.

Update on Circle of Hands

Asda Parking Emergency.

Early year's collaborative groups, Mother and Toddler 12yrs – 25yrs.

Cooption of Mrs Mary Lawson.

There is also a People's Assembly in the process of being set up in Renfrewshire.

Date of next meeting 5th November 2015 at 7pm