

**MINUTES OF FIRST MEETING OF RE-FORMED ESKDALEMUIR
COMMUNITY COUNCIL THURSDAY 17th OCTOBER 2019
7pm in COMMUNITY HUB**

**Present were: Nick Jennings, John Furlonger, Jenny Mills, Beatrice Furlonger,
Rhona McGregor(Returning Officer Representative)**

Apologies: **Bernard Provost**

Appointment of Chair: **Nick Jennings appointed (Prop. Jenny Mills; Sec. John
Furlonger)**

Appointment of Secretary: **There is as yet no permanent secretary. The work is
shared between Nick Jennings (Correspondence) and John Furlonger (Minutes).**

Appointment of Treasurer: **Bernard Provost had agreed to continue. (Prop.J.M
Sec. N.J.)**

Amended Scheme for Establishment of Community Councils: **This was signed by
Nick Jennings and witnessed by John Furlonger.**

Appointment of an Independent examiner of accounts: **The D/G Council is to be
Informed within one calendar month**

D/G Community Council Overview: **This was read to the meeting by Rhona
McGregor.**

Discretionary Grant from D/G Council: **The Treasurer will be required to make an
Application for this grant no later than December 13th 2019.**

List of Office Bearers and Examiner of accounts: **This must be sent to the D/G
Council by November 17th 2019.**

Co-option of members: **Paragraph 5.5 of the Constitution was drawn to the
attention of the Council and this will be acted on.**

Appointment of sub groups: **should such groups be appointed the fact will be
minuted at the meeting where the appointments take place.**

Statement of assets and liabilities;

Public Liability Cover; **the D/G insurers appear on the website, and should any
additional cover be required we will make application through them.**

Meeting dates and times; **These will be on the third Thursday of alternate months,
at 7pm starting in January 2020.**

