
**Dalgety Bay and Hillend
Community Council**



MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL HELD ON
MONDAY 12th JUNE 2017 IN DALGETY PARISH CHURCH HALLS

1 ATTENDANCE LIST APOLOGIES and DECLARATIONS of INTEREST

Community Council - J Wootton (Chairman), R Green (Secretary), S Iveson (Treasurer),
J Hutchison, A Barratt

Fife Councillors - D Dempsey, A McGarry, D Barratt

Members of the public

6

Apologies

P Franklin

Declarations of Interest

None

2 ELECTION of OFFICE BEARERS

In line with the constitution adopted last year the three extant office bearers stood down and the Chair was given to Cllr Dempsey.

Nominations for Chairman were requested. R Green nominated J Wootton and this was seconded by J Hutchison. There being no other nominations J Wootton was appointed Chairman and he resumed control of the meeting.

R Green was nominated secretary by J Wootton and A Barratt; S Iveson was nominated for treasurer by R Green and J Wootton.

3 ANNUAL REPORT

Copies of the annual report for 2016/17 compiled by the chair and the secretary had been distributed to all attendees. The chair summarised the main points.

4 TREASURER'S REPORT

The treasurer presented copies of the accounts for 2016/17 compiled by W Allan and examined by M McLintock.

The secretary proposed acceptance of the examined accounts for the year ending 31st March 2017 and the chair seconded this.

5 NEW MEMBERS

In the months prior to the AGM a number of residents had shown an interest in becoming a Community Councillor. As a result the chair welcomed six new members onto the Community Council as follows.

Gill Cochrane

Paul Vincent

Nicola Napier

Andrew Napier
David Coleman
Anya Saunders

6 FORMATION OF SUBCOMMITTEES

It was agreed to defer this until the August meeting.

7 SCHEDULING of PUBLIC / CLOSED MEETINGS

To allow the Community Council more time to address issues and projects it was suggested that the monthly meetings open to the public are scheduled for every second month and would include the community police slot and the foreshore update from SEPA and DIO representatives. On the intervening months the meeting would be given over to the various subcommittees. Issues discussed at these meeting would then be summarised and reported to the next public CC meeting and included in the minutes of that meeting.

This would be scheduled as follows and displayed in the Diary, Facebook and the CC website.

January	Subcommittee
February	Public
March	Subcommittee
April	Public
May	Subcommittee
June	AGM & Public
July	No meeting
August	Subcommittee
September	Public
October	Subcommittee
November	Public
December	TBD

8 ANY OTHER BUSINESS

None

There being no other business the chair closed the meeting at 19:30.

These minutes were proposed to be a true record by J Wootton and this was seconded by A Barratt at the 10th July 2017 meeting of the Community Council.