

Minute of Inaugural Meeting Strathisla Community Council

Date: Wednesday, 01 November 2017

Time: 7.00 pm

Venue: Keith Community Centre, Keith

Chair: Jane Martin Community Council Liaison officer (CCLO)

Attendees: Keith Comrie, Priscilla Gordon-Duff, Iain Lax, Innes McPherson, James Mark, Alison Marston, Karen Pryce-Idon, Fiona Addison, Douglas Clark, Cllr Gatt, Cllr Coull.

Apologies:

1. Welcome, Introductions and Apologies

Jane Martin CCLO welcomed all to the meeting and congratulated members on being elected as Community Councillors to serve their communities.

2. Community Council Induction

JM (CCLO) gave a training/induction presentation to all members. This incorporated, Community Councils in Moray, Scheme and Constitutional documents, Community Councillors Handbook, Core Community Council Business, Members and Office Bearers duties, highlighting key areas that Community Councils and its members should be aware of.

All Members were given copies of the Scheme of Establishment, Model Constitution and the Code of Conduct. The Community Council were issued one hard copy of the handbook and informed that the handbook is available online at http://www.moray.gov.uk/moray_standard/page_105319.html, if members require printed copies, costs can be paid from the Community Council administration grant.

3. Contact Sharing Authorisation

JM (CCLO) asked all members to complete the Contact Sharing Authorisation form for Data Protection purposes, copies of the completed forms will be emailed to the secretary.

JM (CCLO) to share contact information with all members

4. Administration Grant and population figures

Jane Martin informed members that the annual grant for Strathisla Community Council is £725.48 for the period April 2017/18.

The grant is calculated at £500 plus 0.0725 pence per head of population, the population for the area is 3142 .

The annual grant paid is distributed in two parts, April and October; the second grant payment for the period 2017/18 will be paid in October on receipt of examined annual accounts. JM to forward accounts to JM (CCLO).

5. Appointment of Office Bearers

Chairperson: Keith Comrie	Proposed: James Mark Seconded: Karen Pryce-Idon
Vice Chairperson: Karen Pryce-Idon	Proposed: Alison Marston Seconded: Keith Comrie
Secretary: To be confirmed	Proposed: Seconded:
Treasurer: James Mark	Proposed: Priscilla Gordon-Duff Seconded: Karen Pryce-Idon
Planning Contact: Karen Pryce-Idon	Proposed: Keith Comrie Seconded: Alison Marston

Discussions were held regarding the Secretary, members agreed to advertise for the post which an honorarium will be paid.

6. Constitutional Documents

JM suggested that the model constitution should be signed immediately to protect the Community Council; the Community Council can in the future apply for any changes that may be required to Moray Council.

The constitution was signed; JM (CCLO) will deliver to the Deputy Returning Officer, after checking the Constitution will be returned to the Community Council.

JM (CCLO) advised members to bring their copy of Constitutional documents to meetings for reference, particularly the Standing Orders.

7. AOC

Clash Gour Wind farm, Community Ownership Workshop in Moray on the 24th November.

8. Business from previous meetings

Jane Martin closed the inaugural meeting and handed the meeting over to the new chair to start Community Council business.