**Old Luce Community Council Meeting**

**8 p.m. Monday 2nd December, 2015**

**Minutes**

**Present**

Fred Murray ChairmanIan Paterson Vice Chairman

Derek Sloan Treasurer Robert Higgins Secretary

**Committee:** Elizabeth Innes, Caroline Heron**,** Joan Miskimmins , Irene Wilmont, Gogie McKinstry and Mike Lane.

**Apologies:** Diane Lowe,

**Councillor:** Jim McClung. Advised on Post Office and Drochduil school closure.

**Police Business:** PC Allison attended off-duty: Chemical spillage on A75 at Glenluce by pass found to be Hydrochloric Acid, dealt with by emergency services. One male taken to hospital as a precaution. Incident at Kilfillan Holdings, Glenluce as a result tow males reported to the PF for Assault.

Complaint about the wording of a sign referring to dog walkers allowing their dogs to foul near to a private residence.  Householder spoken with and agreed to change the wording and leave the sign.

**Minutes Previous Meeting**: Prop: E Innes Sec: G McKinstry AGREED.

**Matters Arising:** Posted notice; new Constitution as discussed back in August and Formation minute 2nd Nov. 21015 - AGREED.Post Office open and times **{ Monday & Thursday 10.15 to 14.45 hrs}** are to be posted as will **[RBS Bank van Friday 11.45 to 12.15 hrs.]** Website/Media update February.

Update on Development Trust – next meeting 17th Dec.

**2. Correspondence:** Letter of thanks from Glen of Luce WRI for seasons hall fees**.** Request for hall rental fees by Old Luce WRI. £150 Agreed. Drochduil Primary school closure and catchment notice - Meeting with Education Officer sought and request catchment area discussion. This also raised the issue of the new Glenluce and Castle Kennedy “cluster” group with 1 Head-teacher. A letter to be sent to Director of Education seeking clarity , information and consultation regarding the interests of Glenluce school.

**3. Community:** 3 new Christmas Laser lights in transit and volunteers to erect agreed. Both party arrangements including entertainment and catering in place. Glenluce “Lights on” provisionally 12th December.

**4. Planning:** Agricultural shed – Bankfield.

**5. Environment:** Main Street gullies require through cleaning.

**6. Windfarms:** Chairman and Vice Chairman have signed off Killgallioch construction agreement.

**100 Club November:** December; Christmas Special and January draws will take place at the 60s+ Christmas Party on Saturday, 19th December, 2015.

**AOCB:** Special Wigtown Area Committee 6.30 p.m. in Stranraer Academy Hall on the Integrated Health and Social Work (Wigtownshire) Locality Plan. Community Councilor’s and public encouraged to attend.

**MINUTE**

The first meeting of

Old Luce Community Council

Monday 2 November, 2015 at 7.30pm

in Glenluce Village Hall

**PRESENT**

|  |  |
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| **Present** | Caroline Heron, Community Councillor  Elizabeth Innes, Community Councillor  Michael Lane, Community Councillor  Diane Lowe, Community Councillor  Fred Murray, Community Councillor  William Paterson, Community Councillor  Derek Sloan, Community Councillor  Irene Wilmont, Community Councillor  Jim McClung, Elected Member – Wigtown West  Gordon McKinstry – public  Robert J. Higgins – public  Wigtown Free Press representative. |
| **Apologies** | Malcolm Hodgson, Community Councillor – resignation received.  Joan Miskimmins, Community Councillor |
| **Officials** | Wilma McKeown, DGC, on behalf of the Returning Officer |

Wilma McKeown chaired the meeting.

**1. SEDERUNT AND APOLOGIES FOR ABSENCE** (See above)

**Decision**

Wilma welcomed everyone to the meeting and noted the resignation from Mr Malcolm A. Hodgson with immediate effect. There are now 9 valid Community Councillors.

**PROCEDURE – NOTED** that the Police Business would be taken next on the agenda.

* 1. **POLICE REPORT**

**Decision**

**NOTED** the information submitted by the Police on activities/issues within the Old Luce area.

**2. CONSIDER THE APPOINTMENT OF THE CHAIRPERSON**

**Decision**

**AGREED** that Fred B Murray be appointed as Chairperson, proposed by William I Patterson.

3. CONSIDER THE APPOINTMENT OF THE VICE-CHAIRPERSON

Decision

**AGREED** that William I Patterson be appointed as Vice-Chairperson, proposed by Elizabeth Innes.

**4. CONSIDER THE APPOINTMENT OF THE SECRETARY**

Decision

NOTED that this appointment would be dealt with under Item 8 below.

**5. CONSIDER THE APPOINTMENT OF THE TREASURER**

Decision

AGREED that Derek Sloan be appointed as Treasurer, proposed by Fred B Murray.

**6. DUMFRIES AND GALLOWAY COUNCIL INDUCTION**

Decision

**NOTED** the Induction Training given by Wilma McKeown and the Welcome Folder given to the Chairperson of the Community Council for reference which gave information on all issues covered by the Induction Training.

**7. CONSIDER THE APPOINTMENT OF THE EXAMINER(S) OF ACCOUNTS** (See Note 6)

Decision

**DEFERRED** to a future Meeting of the Community Council.

**PROCEDURE** – Gordon McKinstry and Robert Higgins joined the meeting.

**8. CONSIDER THE APPOINTMENT OF ANY OFFICE BEARER OR EMPLOYEES** (See Note 7)

Decision

**AGREED** that Robert Higgins would be appointed to the post of Secretary of the Community Council and would be given an annual honorarium for this post.

**9. CONSIDER THE CO-OPTION OF VOTING & NON-VOTING MEMBERS IN TERMS OF PARAGRAPH 4.1 (C) OF THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS IN DUMFRIES & GALLOWAY** (See Note 8)

Decision

None required at present.

**10. CONSIDER THE APPOINTMENT OF ANY COMMITTEES** (See Note 9)

Decision

**AGREED** that the Sports Sub-Committee of the Community Council would be established and that William I Patterson and Joan Miskimmins would represent the Community Council on this Sub-Committee.

**11. CONSIDER THE PRODUCTION OF CERTIFIED STATEMENT OF ASSETS AND LIABILITIES OF FORMER COMMUNITY COUNCIL** (See Note 10)

Decision

Not required at present.

**12. CONSIDER PUBLIC LIABILITY INSURANCE COVER** (See Note 11)

Decision

**AGREED** that Public Liability Insurance was already provided by Dumfries and Galloway Council.

**13. CONSIDER REQUEST TO DUMFRIES & GALLOWAY COUNCIL FOR ADMINISTRATIVE GRANT FOR THE CURRENT FINANCIAL YEAR ENDING 31 MARCH** (See Note 12)

Decision

**AGREED** that the Treasurer would get this application form completed and returned to Dumfries and Galloway Council.

**14. CONSIDER ARRANGEMENTS FOR DRAWING UP A CONSTITUTION IN TERMS OF PARAGRAPH 12.1 OF THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS IN DUMFRIES & GALLOWAY** (See Note 13)

Decision

**DEFERRED** to a future Special General Meeting of the Community Council and **NOTED** that

the signed constitution should be returned to Dumfries and Galloway Council by 22 January 2016.

**15. FIX DATES, TIMES AND LOCATIONS FOR ORDINARY MEETINGS OF THE COMMUNITY COUNCIL**

**Decision**

**AGREED** that Old Luce Community Council would meet on the 1st Monday of month in the Public Hall at 8pm, except January and August and that the AGM would be in May each year.

NOTICE OF UNCONTESTED ELECTION

**FOR OLD LUCE COMMUNITY COUNCIL**

The following 10 candidates were validly nominated for the above-named Community Council. There will be no poll because the number of valid nominations does not exceed the maximum number of vacancies, and the minimum numbers have been met. At 8am on Friday 23 October 2015 these candidates shall assume office as elected Councillors of the said Community Council.

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| --- | --- | --- | --- |
| **Name of validly nominated Candidate** | **Address and Numbers as in Register of Electors\*** | **Proposer’s name**  **(1 per candidate)** | **Proposer’s Address** |
| Mrs Caroline A. Heron | Mrs Caroline Heron,  Ken-Gart Cottage,  Glenluce, DG8 0AA  02M1/553 | Mrs Elaine Cockburn | 32 Main Street,  Glenluce, DG8 0PR  02M1/237 |
| Mr Malcolm Alexander Hodgson | Alainnlarach,  Main Street,  Glenluce, DG8 0PU  O2M1 / 270 | Ms Agnes Howat Sloan | The Bield, North Milton  Glenluce, DG8 0JJ  O2M1 / 683 |
| Mrs Elizabeth D. Innes | Vicar Hill,  Church Street,  Glenluce, DG8 0QB  02M1/25 | Ms Helen Milne  Parkview | 6 North Street,  Glenluce, DG8 0QQ  02M1/365 |
| Mr Michael C. Lane | Kennel Cottage, Balkail,  Bankfield Road,  Glenluce, DG8 0JE  02M1/572 | Ms Maria V. Salzmann | Kennel Cottage, Balkail,  Bankfield Road,  Glenluce, DG8 0JE  02M1/670 |
| Mrs Diane Lowe | 5 Dounan Road  Dunragit DG9 8PR  02K1/4 | Miss Jane L. Fraser | 17 Park Road  Dunragit, DG9 8PT  02K1/124 |
| Ms Joan M. Miskimmins | Ashburn,  28 Main Street  Glenluce, DG8 0PR  02M1/234 | Mr Fred B. Murray | 28A Main Street  Glenluce, DG8 0PR  02M1/235 |
| Mr Fred B. Murray | 28A Main Street  Glenluce, DG8 0PR  02M1/235 | Mrs Joan M. Miskimmins | Ashburn,  28 Main Street  Glenluce, DG8 0PR  02M1/234 |
| Mr William I. Paterson | 1 South Boreland  Dunragit, DG9 8PZ  02K1/267 | Mrs June Murray | 28A Main Street  Glenluce, DG8 0PR  02M1/236 |
| Mr Derek J.R. Sloan | Longforth Farm  Auchenmalg, DG8 0JY  02M1/686 | Ms Eunice Crosbie | Long Fort  Auchenmalg, DG8 0JR  02M1/509 |
| Mrs Irene A. Wilmont | 7 MillGlen Road  Dunragit, DG9 8PS  02K1/76 | Mrs Diane Lowe | 5 Dounan Road  Dunragit, DG9 8PR  02K1/4 |
| **NAME OF RETURNING OFFICER (RO)** : Stephen Jack  **RO’s address :** Dumfries and Galloway Council, Area Framework Wigtown, Council Offices, Sun Street, Stranraer DG9 7JJ.  **Date**……1 October 2015…………………………… | | | |

***\*Electoral Numbers***: distinctive numbers from the Register of Electors for both Polling District and Elector e.g. 12J3/2110