

LAUDERDALE COMMUNITY COUNCIL

NOTES OF INAUGURAL MEETING

Tuesday 9 August, 7.30 pm via ZOOM

BUSINESS		
1.	Welcome and Introductions. Welcome and introductions by Returning Officer, or his/her representative, who will chair the meeting for the appointment of office bearers.	
	Jenny Linehan, SBC and Returning Officer welcomed everyone Jack Ponton, Edward Maitland-Carew, Steve Aitchison, Ross Montague, Alistair Smith	
2.	Apologies for Absence. Lorraine Crawford, Judi Gunn, Councillor David Parker, Councillor John Paton-Day	
3.	Membership of Community Council. Note new membership of Community Council. Steve Aitchison, Lorraine Crawford, Judy Gunn, Edward Maitland-Carew, Ross Montague, Jack Ponton, Alistair Smith	
4.	Note and sign declaration to abide by Code of Conduct for Community Councillors. Paperwork circulated – signatures at September Meeting	
5.	Appointment of Chairman. Alistair Smith appointed – proposed by Jack Ponton and seconded by Edward Maitland-Carew	
6.	Appointment of Vice - Chairman. Steve Aitchison – proposed by Alistair Smith and seconded by Edward Maitland-Carew	
7.	Appointment of Secretary. Anne Hogarth – proposed by Alistair Smith and seconded by Jack Ponton	
8.	Appointment of Treasurer. Lorraine Crawford – proposed by Alistair Smith and seconded by Ross Montague	
9.	Consider co-options. To be considered at the September Meeting	
10.	Agree authorised signatories. At present Jack Ponton and Lorraine Crawford, a further signatory to be considered	
11.	Agree dates of future meetings. Monday 12 th September in Lauder Primary School – in person if possible Code of Conduct to be signed October meeting (half term) to be discussed then - October meeting to be in Blainslie??	Both updated

12.	Any other relevant items. <ul style="list-style-type: none">- Tree planting at Lylestane – no problem- Planning committee – Ross, Jack, Alistair and Steve- Defibrillators – to be discussed – Kate Jackson standing down- Meeting about Allanbank development site – Lauderdale Hotel 10-Aug- Draft minutes from June meeting to be carried forward to September meeting for approval	
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Membership of Community Council :- Steven Aitchison, Lorraine Crawford, Judith Gunn, Edward Maitland-Carew, Ross Montague, Jack Ponton, Alistair Smith.

Please direct any enquiries to Councillor Jenny Linehan Tel 0300 100 0220
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