

MURIESTON COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING ON 15 JUNE 2017
held at Williamston Primary School at 7 pm
web: <http://murieston.communitycouncil.org.uk>

1. Present:

Chris Dryden, Ian Brown, Davidson McQuarrie, Tania Armstrong, David Cooper, Lorna Cooper, Kevin Kerr, Nick Lansdell, Frank Mustard; Councillor Lawrence Fitzpatrick; PC Alan James

Apologies: Arthur Marris, Ron Skirving, Carol Hallesy, Alex Hendry; Councillor Moira Shemilt, Councillor Peter Heggie; PC Alan Hodge

2. Minutes of the Annual General Meeting on 9 June 2016:

Minutes of last year's AGM were agreed and ratified. Adoption proposed by Kevin Kerr and seconded by Frank Mustard. Carried nem con.

3. Matters Arising on Minutes of the Annual General Meeting on 9 June 2016:

None.

4. Treasurer's Report:

The Secretary reported as Ron Skirving could not attend tonight.

The statement of accounts for 2016/2017 was circulated.

The opening balance from the previous year was £1,385.79. The annual Administration Grant for 2016/2017 was £465 and expenditure during the year comprised expenses the annual subscription fee to the Information Commissioner, purchase of website, purchase of banners to advertise the community council website and expenses for attendance at planning meetings.

The closing balance of Murieston Community Council funds for the period ending 30 April 2017 is £1,556.17.

The Statement of the Income and Expenditure Account for the period from 1 May 2016 to 30 April 2017 has been audited by two examiners and certified to be in order.

Approval and adoption of the annual accounts for 2016/2017 was proposed by Davidson McQuarrie and seconded by Frank Mustard. The motion to approve and adopt the annual accounts was carried unanimously.

The Secretary will send the Statement of Income and Expenditure Account to West Lothian Council with copies of the minutes of meetings for the 2016/2017 Session (provided via the community council website - www.murieston.communitycouncil.org.uk). The annual Administrative Grant for 2017/2018 will only be released after these documents are received and processed by West Lothian Council.

5. Election of Officers of Murieston Community Council:

It was proposed by Nick Lansdell that the current officers continue in office until the election of the new community council takes place on Thursday 26 October.

The community councillors were duly re-elected as below to serve as office-bearers until the inaugural meeting of the new community council:-

<u>Chair</u>	- Chris Dryden
<u>Vice-Chair</u>	- Arthur Marris
<u>Vice-Chair</u>	- Kevin Kerr
<u>Treasurer</u>	- Ron Skirving
<u>Secretary</u>	- Davidson McQuarrie
<u>Planning Secretary</u>	- Ian Brown
<u>Health</u>	- Carol Hallesy

6. Any Other Competent Business:

None.

The AGM closed at 7.20pm