

MURIESTON COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING ON 11 JUNE 2015
held at Williamston Primary School at 7 pm
web: <http://murieston.communitycouncil.org.uk>

1. Present:

Arthur Marris, Chris Dryden, Ron Skirving, Ian Brown, Davidson McQuarrie, Tania Armstrong, David Cooper, June Keddie; Superintendent Kevin Kerr, PC Alan James

Apologies: Kim Vance, Lorna Cooper, Alex Hendry, Nick Lansdell, Frank Mustard; Councillor Lawrence Fitzpatrick, Councillor John Muir

2. Minutes of the Annual General Meeting on 12 June 2014:

Minutes of last year's AGM were agreed and ratified. Adoption proposed by Ian Brown and seconded by Chris Dryden. Carried nem con.

3. Matters Arising on Minutes of the Annual General Meeting on 12 June 2014:

None.

4. Treasurer's Report:

The statement of accounts was circulated.

The opening balance from the previous year was £1,392.53. The annual Administration Grant for 2014/2015 was £520 and total expenditure during the year was £1,316.50 which comprised £1,1000 fee for our planning consultant regarding the Council's Main Issues Report (MIR), payment for printing the questionnaire for the community (£181.50) and the annual subscription fee to the Information Commissioner (£35).

The closing balance of Murieston Community Council funds for the period ending 30 April 2015 is £871.03, after reimbursement of £275 from Bellsquarry CC for their contribution to the planning consultancy fee.

The Statement of the Income and Expenditure Account for the period from 1 May 2014 to 30 April 2015 has been audited by two examiners and certified to be in order.

Approval and adoption of the annual accounts for 2014/2015 was proposed by David Cooper and seconded by Davidson McQuarrie. 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 2014/2015 Session. The annual Administrative Grant for 2015/2016 will only be released after these documents are received by the Council.

5. Election of Officers of Murieston Community Council:

The community councillors were elected to serve as office-bearers for 2015/2016 Session, as follows :-

<u>Chair</u>	- Chris Dryden	proposed by Arthur Marris, seconded by June Keddie
<u>Vice-Chair</u>	- Arthur Marris	proposed by Ian Brown, seconded by June Keddie
<u>Treasurer</u>	- Ron Skirving	proposed by Davidson McQuarrie, seconded by Chris Dryden
<u>Secretary</u>	- Davidson McQuarrie	proposed by Arthur Marris, seconded by June Keddie
<u>Planning Secretary</u>	- Ian Brown	proposed by Chris Dryden, seconded by David Cooper

The Treasurer and Secretary remain as authorised signatories of the bank account.

6. Any Other Competent Business:

None.

The AGM closed at 7.20pm