

Upper Liddesdale & Hermitage Community Council

Inaugural Meeting 5th December 2022

Draft Minutes

Meeting was held at Hermitage Hall.

Those attending:

Community Councillors - Ian Hunter (IH), Geoffrey Kolbe (GK), Martin Steed (MS), Del Tucker (DT), Rosemary Webster (RW).

Councillors - Watson McAteer (WM) Returning Officer and Chairman

There were 5 members of public.

Meeting started at 19:00hrs

1. Welcome and Introduction

WM opened the meeting as Chairman

2. Apologies for absence

There were none

3. Order of business

As on the agenda

4. Declaration of Interests

There were none.

5. New Membership of Community Council

WM noted that the Community Council had been reformed with four new members and one previous member. WM welcomed the new members and thanked them for taking on the important role of a Community Councillor.

6. Appointment of Chairman

WM called for nominations for a Chairman for the Community Council. DM nominated GK and IH seconded the motion. GK accepted and was declared Chairman. GK then took over the meeting as Chairman.

7. Appointment of Vice Chairman

GK explained the role of Vice Chairman and called for nomination. DT nominated RW and IH seconded the motion. RW accepted and was declared Vice Chairman.

8. Appointment of Secretary

GK explained the role of Secretary and called for nominations. GK nominated IH, DT seconded the motion. IH accepted and was declared Secretary. GK agreed, however, that he would be the minute taker for meetings.

9. Appointment of Treasurer

GK presented a copy of the accounts as correct at the time of the meeting. GK noted that John Scott had been Treasurer, had done a very good job and was happy to continue as Treasurer unless anybody else wanted to take over this office. This was agreed.

10. Any other business

GK noted that the Community Council has a website and a Google account. The Google account is the principal email client. GK said he had changed the password on the Google account. GK said he would email the details for website access and for Google account access, and also login details for individual email accounts.

11. Date of next meeting

It was agreed that this should be 9th January.

Upper Liddesdale & Hermitage Community Council
Financial Report as at 05 December 2022

Bank Balance as at 31 March 2022

reported at AGM on 03 May 2022: £ 3,390.22

Income:

Scottish Borders Council Grant	<u>540.00</u>	£ 3,930.22
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Expenses:

Contribution to Hermitage Hall Platinum Jubilee Celebration	£ 200.00	
Hermitage Hall Hire fees	<u>98.46</u>	<u>298.46</u>

Bank Balance as at 05 December 2022 £ 3,631.76

Ringfenced funds:

1. ULHCC resolution 03 December 2018:
 - Formation of Community Trust £ 250.00
 - Less expended: 128.16 £ 121.84

2. ULHCC resolutions 18 November 2019 and 15 February 2021:
 - Interpretation Boards 750.00

3. ULHCC resolutions 08 March 2022:
 - Queen's Platinum Jubilee Event £ 200.00
 - Resilience Equipment 250.00
 - Less expended for Jubilee Event: £ 200.00 250.00

4. SBC Resilience Support 1,000.00

Total £ 2,121.84

Unrestricted funds available for ULHCC activities in FY 2022-2023 **£ 1,509.92**

John Scott
Past Treasurer
Upper Liddesdale & Hermitage Community Council