

MUCKHART COMMUNITY COUNCIL

Minutes of the Special Meeting of Muckhart Community Council held in the Coronation Hall on Wednesday 16th November 2016, at 7.30 pm

Present:

John Anderson (JA)
Jonathan Bacon (JB)
Danny Conroy (DC)
Stuart Dean (SD)
Philip Lord (PL)
Matthew Pease (MEP)
Patrick Thompson (PT)
Marlene White (MW)
Val Whyte (VW)
Mike Wilson (MRW)

In attendance: One member of the community.

1. Apologies for Absence/Introductions

Apologies were received from Jon Jordan (JJ) and Peter Wyatt (PW)

2. Election of Office Bearers 2016-17

Following on from the previous meeting on 26th October 2016, Mike Wilson initially took the Chair. He called for nominations for Chair for the coming year until the 2017 AGM.

Election of Chair

Nominee: John Anderson

Proposer: Mike Wilson

Seconder: Philip Lord

There were no other nominations and John Anderson was duly elected unanimously as Chair after which Mike Wilson handed over the Chair to John Anderson.

Additional MCC posts

John Anderson then proposed that in addition to the roles of Chair, Vice-Chair, Secretary and Treasurer, two other posts should be created, that of Minute Secretary and Planning Convenor. The Minute Secretary would not be an office bearer but the Planning Convenor would be.

Post of Planning Convenor

Proposer: John Anderson

Seconder: Mike Wilson

It was unanimously agreed that the post of Planning Convenor should be created and that the person taking up the post should be an office bearer.

Post of Minute Secretary

Proposer: Danny Conroy

Secunder Patrick Thompson

It was unanimously agreed that the post of Minute Secretary should be created but the holder would not be an office bearer.

Election of Secretary

Nominee: Mike Wilson

Proposer: Stuart Dean

Secunder Philip Lord

There were no other nominations and Mike Wilson was duly elected unanimously as Secretary.

Election of Treasurer

Nominee: Danny Conroy volunteered to undertake the role and nominated himself for the post of Treasurer.

Secunder: Matthew Pease

There were no other nominations and Danny Conroy was duly elected unanimously as Treasurer.

Election of Vice-Chair

Nominee: Following discussion on the role of Vice-Chair, Patrick Thompson volunteered to undertake the role and nominated himself for the post of Vice-Chair.

Secunder: Matthew Pease

There were no other nominations and Patrick Thompson was duly elected unanimously as Vice-Chair.

Election of Planning Convenor

Following the earlier decision to create an officer post of Planning Convenor, a request was made for nominations for the post.

Nominee: Stuart Dean

Proposer: Mike Wilson

Secunder: Danny Conroy

There were no other nominations and Stuart Dean was duly elected unanimously as Planning Convenor.

Following the election of office bearers, John Anderson welcomed all those elected to their new roles. He also extended his thanks to the outgoing Chair, Jon Jordan who has been in post for over twelve years and to Stuart Dean for undertaking the role of Secretary over the past eleven years. His warm appreciation for their work was echoed by all those present.

Election of Minute Secretary

John Anderson outlined the role of Minute Secretary and Philip Lord volunteered to stand for the post. That was unanimously accepted by members.

3. Establishment of MCC Sub-Groups

It was agreed that further work would be undertaken by the new office bearers into the establishment of MCC sub-groups and that proposals would be brought to the next MCC meeting on 30th November 2016. **ACTION: JA, PT, MRW, DC & SD**

4. AOCB

- It was agreed that Philip Lord would attend the Bus Summit due to be held in the Alloa Business Centre on Monday 28th November 2016 at 11.00 am. Meanwhile a member of the community spoke about the problems being caused in other communities by the reduction in the No.23 Stirling to St Andrews service.

ACTION PL

- SD informed the meeting that the letters recently sent by MCC to the two landowners concerned with the development of housing site H49 have been received but as yet we have not had any replies to those letters.
- It was agreed that John Anderson and Patrick Thompson would attend the meeting of the *Burnfoot East Windfarm Clackmannanshire Liaison Group* at 7.00 pm in the Devonvale Hall, Tillicoultry, on 23rd November 2016. The meeting has been convened by the windfarm developer, Wind Prospect. **ACTION JA & PT**
- Discussion took place on the attendance at one of the Induction Sessions for New Community Councillors convened by Lesley Baillie and due to be held on 24th, 29th or 30th November 2016. A number of MCC members indicated that they would be attending.
- Val Whyte made the meeting aware of the '*Light Up Muckhart with Christmas Carols*' event on Sunday 27th November 2016, in the Coronation Hall at 4–7 pm.

5. Date of Next Meeting

The next meeting of MCC is on Wednesday 30th November 2016 at 7.30 pm in the Coronation Hall