

STONEHOUSE COMMUNITY COUNCIL

(www.community-council.org.uk/stonehousecommunitycouncil)

Chairman: George Smith, 6 Naismith Court, Stonehouse. Email: georgepm244@aol.com

Secretary: Robert Freel, 75 Lockhart Street, Stonehouse. Email: robfreel@btinternet.com

ANNUAL GENERAL MEETING MONDAY 19th NOVEMBER 2018

1 MEMBERS PRESENT & APOLOGIES

G. Smith, R. Craig, R Freel, S Montgomery, S Irons, K Gallacher, N Wood, Y Gardner, M Monie, Cllr Dorman, Police Constable Stevie Lowrie and 26 members of the public were in attendance.

Apologies: J Robb, Cllr Graeme Campbell

The Chairman, George Smith thanked those in attendance. He proceeded to advise that two meetings were being held tonight with the first meeting of the evening being the AGM and that the normal community council business meeting would follow directly after the AGM.

The Chairman introduced the new members of the community council who had submitted applications to South Lanarkshire council to be community councillors as well as the independent chairman for the AGM.

Chairman stated that the 2017 AGM Minutes and October 2018 minutes were laid out on the seats along with the Chairman's report for the past year as well as a list of the previous months correspondence list and the forthcoming meeting dates for 2019.

2 APPOINTMENT OF CHAIRMAN

Chairman introduced Tom Feeney who as a regular attender of the community council meetings was asked if he would take on the role of independent chair for the election of the Chairman. Tom introduced himself and asked for a vote of thanks to the existing committee for their hard work and dedication to the village. He also encourage those in attendance to continue attending and to encourage others to attend the meetings as well as raise issues concerning the village.

On calling for a nomination for Chairman it was unanimously agreed that George Smith be proposed. No other nominations or objections and this was carried. George thanked Tom for taking on this role.

3 ELECTION OF OFFICE BEARERS.

As this was the first meeting following an election chair asked for nominations for the remaining positions however it was unanimous that the positions remain as the previous year.

The office bearer positions being as follows:

Chairman: Mr George Smith.

Vice chairman: Mr Robert Craig

Correspondence Secretary: Robert Freel

Minute Secretary: Jeanette Robb

Treasurer: Sharon Montgomery

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4 CHAIRMANS REPORT

Chairman George Smith proceeded to read out his annual report. A copy of the report was attached to the minute laid out on the chairs.

4 TREASURERS REPORT

Treasurer Sharon Montgomery intimated that the accounts were now signed off by South Lanarkshire and that the expenditure for the year was as follows:

Grant from SLC of £202.15 was paid on the 6th Feb 2018 with a balance on 7th February 2017 being £3032.99. Expenses of £97.73 and £65 were paid out leaving a balance of £2870.26 on 2nd August 2018.

A number of cheques still had still to to be presented.

5. ADOPTION OF THE CONSTITUTION.

It was agreed that the existing constitution would be adopted but should be examined with a view to carrying out a full review . This will be carried out sometime during the oncoming year.

6. BANK ACCOUNT

No changes were required to the bank account at the moment.

7. LIST OF FUTURE MEETINGS

The chair advised that the meetings would be on the 3rd Monday of the month with the exception of July and December. A list of future meeting was circulated at the meeting and these would also be uploaded into the website, facebook and circulated in the village. The list would also be provided to SLC

5 AOCB

A member of public asked about an item not on the agenda however Chair intimated that the subject matter would be discussed at the following meeting and it was agreed that this would be covered under the November meeting which would commence immediately following the close of the AGM.

No other items raised and meeting closed at 19:50pm