

Minutes of the Rhu and Shandon Community Council AGM

Date and time: 1930 8TH June 2022
Location: Rhu and Shandon Church Hall

Abbreviations:

A&B Argyll and Bute
AGM Annual General Meeting

RSCC Rhu and Shandon Community Council
TPO Tree Protection Order

In attendance:

RSCC:
Fiona Baker – Convenor **FB**
Jean Cook - Secretary **JC**
Thomas Baylem – Minute Secretary **TB**
Alastair Moore **AM**
John Clarke **JCI**
John McGall **JM**
Kate Smith **KS**
Susan Castle **SC**

A&B Councillors:
None

Guests:
None

Public:
Jean Fairlie **JF**
Allan Fairlie **AF**

Topic	Minute	Decision /Action
1. Apologies	<p>RSCC: Andrew Nicholson – Vice Convenor AN; Linda Duncan – Treasurer LD; Jim Duncan JD; Laura Freeland LF; Linda Black LB; Olivia Birch OB; Tim Lamb TL.</p> <p>A&B Councillors: Cllr. Ian Shonny Patterson CllrIP; Cllr.Mark Irvine CllrMI</p> <p>Guests: Commander Mark Fitzsimmons CdrMF; Constable Drew Ormond cDO</p>	All acknowledged with thanks
2. Declarations of interest	None.	N/A
3. Minutes of the previous meeting Wednesday December 2021	Proposed by FH; seconded by JCI.	Approved unanimously
4. Convenor's Review	Previously submitted and briefly summarised by FH. Available on the RSSC website.	Accepted with thanks
5. Treasurer's Report	Previously submitted by LD and briefly summarised by JC. Available on the RSSC website.	Accepted with thanks
6. Secretary's report	Previously submitted by and briefly summarised by JC. Available on the RSSC website.	Accepted with thanks

7. Election of Office Bearers	TB volunteered to act as Minute Secretary (contingent on the official co-option of TB at the regular meeting which follows this AGM).	Approved unanimously
	There were no volunteers to fill the other positions. JC proposed that the current officers remain in post until after the election in October when all members of the Council stand down. The new officers will be appointed at the Inaugural meeting following the election. This was seconded by AM.	Approved unanimously
	<i>Post meeting note. This will require formal approval from the Executive Director of Customer Services, since the current Treasurer and Secretary have been in post for more than the maximum of 8 years.</i>	
8. Formation of sub-groups		
a) Planning	KS volunteered to join JD, FB, JC and TL on this sub group.	KS's offer was accepted
	Request made for JC to forward the planning list to members each week.	JC agreed
	JC stated intention to update the spanglefish-hosted website so that the planning list and other pages can be viewed more easily on mobile devices.	JC to action
b) Communications	TB volunteered to join JC and KS on this sub group.	TB's offer was accepted
c) Forestry	TB volunteered to join FB, JC, AM, JM and LF on this subgroup.	TB's offer was accepted
d) TPOs	JCI volunteered to join SC in order to begin work in this area. JF queried how a TPO is put in place	JCI's offer was accepted
e) Health Issues	JC reported that LB is currently unable to continue this brief due to other commitments. No other volunteers were forthcoming, though SC will consider the role.	To be reviewed at the next AGM
f) Other	No other sub-groups were suggested.	None
9. Appointment of representatives	FB offered to continue leading on and attending meetings of the Community Planning Group. The remit of the group was explained.	FB's offer was accepted unanimously
	AN offered in absentia to continue representing RSCC on the Licensing Committee.	AN's offer was accepted unanimously.

**10. Meeting
schedule for the
next 12 months**

Ordinary meetings:

August 10th 2022
October 12th 2022
December 14th 2022
February 9th 2023
April 13th 2023
June 8th 2023

Schedule agreed
unanimously

2023 AGM

June 8th 2023

Special meetings will be organised if and when required.