



**Cromarty and District Community Council**  
Approved Minutes of Inaugural Meeting of the new C&DCC following elections  
**held on Tuesday 31<sup>st</sup> October 2023 at 7pm**  
Virtually via Microsoft Teams and in person at The Victoria Hall

**Present**

**Community Councillors:** Paige Shepherd (PS), Alan Plampton (AP), Andy Thurgood (AT), and Nigel Shapcott (NS).

**Youth Member:**

**Highland Councillor(s):** Sarah Atkin (SA)

**Member(s) of the public:**

**Minute Secretary:**

*Minute Secretary note – Councillor Sarah Atkin took the position of chair and welcomed everyone to the meeting. CF was having technical issues and so this meeting was recorded by PS.*

**1. Appointment of Office Bearers**

- a) Call for nominations for appointment of Chairperson  
Alan Plampton proposed Paige Shepherd for the position of Chairwoman.  
Seconded by Nigel Shapcott.  
**Paige Shepherd was duly elected Chairperson of the C&DCC.**
- b) Call for nominations for appointment of Vice-Chairperson  
Alan Plampton proposed Andy Thurgood for the position of Vice Chair.  
Seconded by Nigel Shapcott.  
**Andy Thurgood was duly elected Vice-Chair of the C&DCC.**
- c) Call for nominations for appointment of Treasurer  
Paige Shepherd proposed Alan Plampton for the position of Treasurer.  
Seconded by Andy Thurgood.  
**Alan Plampton was duly elected Treasurer of the C&DCC.**

**2. Adoption of the Constitution and Standing Orders**

Councillor SA checked that all members received a copy, which included the Standing Orders and Member's Code of Conduct (Sent to all by AP with the Agenda).

It was agreed by all Members that the Constitution (previously signed in 2019 and unchanged) be adopted again by the C&DCC.

**3. Associate Members**

Alan Plampton proposed the C&DCC appoint Kari Magee. Seconded by Paige Shepherd.

Kari wasn't present but she has agreed this position in previous correspondence with members.

**4. Future Meeting Dates**

Paige Shepherd proposed the meeting dates agreed at the 2023 AGM should stand (last Monday of the month, excluding December and July).

These are as follows:

27<sup>th</sup> November 2023

29<sup>th</sup> January 2024

26<sup>th</sup> February 2024

25<sup>th</sup> March 2024

29<sup>th</sup> April 2024

27<sup>th</sup> May 2024 (both AGM and OGM).

## **5. Any Other Business**

Alan Plampton would like to propose the appointment of Claire Fraser as Secretary (in addition to Minute Secretary). Non-voting member. All members agreed.

*Councillor Sarah Atkin then handed back the position of 'Chair of the meeting' to PS.*

**The Inaugural Meeting concluded before 730pm.**