

PENPONT COMMUNITY COUNCIL

Minutes of meeting held 13/10/09
(subject to adoption)

Present:- I. Crosbie, EA Hughes, H. Jones, S. Crosbie, M. Crosbie, D. Patterson, S. Dalgliesh, Cllr McKay.

Apologies :- F. Cuthbertson, A. Morton.

Cllr. McKay welcomed all to the first meeting of the new Community Council.

Election of Office Bearers

Chairperson – I. Crosbie proposed by EA Hughes, seconded by M. Crosbie

Vice Chair - EA Hughes proposed by M. Crosbie, seconded by S. Crosbie.

Correspondence secretary – H. Jones proposed by I. Crosbie, seconded by D. Patterson.

Treasurer – W. Harkness to continue until replacement is found.

Minutes secretary – S. Dalgliesh proposed by I. Crosbie, seconded by S. Crosbie.

It was agreed that Mr. Robert Mitchell would be asked to continue to act as Examiner of Accounts.

It was agreed to defer the appointment of a Returning Officer until nearer the time of the next election.

H. Jones to apply to Dumfries and Galloway Council for administrative grant.

Items for agenda for next meeting – Insurance and Constitution.

Minutes

1. MUGA Update

Hardie Construction hoping to continue work commencing middle Oct. Need to look at booking system, someone to open up in mornings, check for signs of damage etc. Put on agenda for next meeting.

2. Road safety

M. Reid has passed on e-mails from G Allison – away until 19th Oct, can't do Tuesdays. Try to arrange date for meeting at next meeting.

3. Any other business

- (i) Window broken in gents toilets – could there be a gate put up at park.
- (ii) Halloween party. In hall, two lots P3 and under 5-6pm, P4-P7 6.30-8pm. Sat. 31st Oct. Posters – **HJ**. Decorate hall on Sat morning. Music, games and prizes, food and juice. **IC** to put box in shop for donations.

Date of next meeting 10/11/09 at 7.30pm.