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Garthamlock, Craigend & Gartloch Community Council

OFFICIAL Minutes of meeting held on **Tuesday, 29th November 2022** at **7:30pm** at **GESH, 1 Redcastle Square, Garthamlock, Glasgow G33 5EG**

1. Members Attendance & Apologies

Maureen Ferrie, Alex McNab, Scott McCarthy (existing Community Councillors) and Stephen Orr, Angela McIntosh, Evelyn Tait, Alan Gray, Moira Wilkinson and Jillian Reilly (completed nomination forms to fill up to **9** vacancies) as well as Sharon Baldwin (completed nomination form at the meeting and subsequently validated by Lawrence O'Neill, Community Engagement Officer, Glasgow City Council).

Also in Attendance: Bailie Sharon Greer and Lawrence O'Neill, GCC

With Alex's agreement, Lawrence ran through the substantive items of the Agenda and all agreed that, given that there had been a significant hiatus of the Community Council (CC) since the pandemic struck that tonight would be a fresh start and tonight's meeting would be treated as the AGM.

2. Approve the minutes from last year's AGM

Given the detail above, there was no AGM last year (last one held in 2019) so no further action taken on this Agenda item.

3. Approve Chair's written annual report

Similarly, to Item 2, there was no requirement for this Agenda Item.

4. Approve Treasurer's submission of Independently Examined Statement of Accounts

There has been no movement in the Accounts (other than the Annual Administration Allowance provided to the CC by Glasgow City Council) given the hiatus of the CC – current bank balance is **£2,721.44 (the details have been previously provided to GCC and are in order)**

The purpose of the Admin Allowance is to assist with the functioning and promotion of the CC. Lawrence advised that during the pandemic, many CCs made payments to local groups / foodbanks that were assisting across the communities that they operated within. If the CC membership wished to do something similar (particularly given that next year's Admin Allowance will be paid to the CC soon), then they could collectively agree to do so. If there was any query, advice and guidance can be sought directly from Lawrence or his colleague Steven Dowling.

5. Demit of Office Bearers

Lawrence had earlier discussed this with Maureen and Alex (the current Chairperson) and they had advised that they wished to remain as Community Councillors but not as Office Bearers of the CC. A short discussion regarding the next steps took place and Lawrence provided some reading material of the Roles

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that would be sought. Lawrence used his delegated authority to appoint the new Community Councillors as the CC didn't have enough members available to form a quorum

6. Call for nominations for the election of Office Bearers

The following were then elected by acclaim as Office Bearers and other positions:

- **Chairperson** **Stephen Orr**
- **Vice-Chair** **Angela McIntosh**
- **Secretary** **Evelyn Tait**
- **Minute Secretary** **Jillian Reilly**
- **Treasurer** **Sharon Baldwin**
- **Planning Contact** **Jillian Reilly**
- **Licensing Contact** **Jillian Reilly**
- **Area Partnership Lead** **Stephen Orr**
- **Area Partnership Sub** **Angela McIntosh**

Sharon will link in with Maureen who is an existing authorised signatory to the CC Account to allow any agreed funds to local groups to be paid out over the coming weeks.

7. Note the appointment of an Independent Examiner of accounts for next year

This will be addressed in good time for next year's accounts

8. Note the appointment of any Associate Members

Lawrence gave some general advice re AMs – to be looked at in the New Year

9. Review the Inventory and Additional Resources (Clause 9C, the Scheme)

Nothing held by the CC

10. Date of next AGM will be in October 2023

Meeting dates & times to be looked at in the New Year

11. Date, time and venue of next CC Ordinary meeting

Tuesday, 31st January 2023 at 7pm in the GESH

12. Any Other Competent Business (AOCB)

- Stephen and Jillian will sort out new generic email address and relevant Social Media accounts and advise Lawrence directly;
- Lawrence will advise GCC Elected Members of the refreshed CC membership and the date of the next meeting; and
- Lawrence will advise Committee Service colleagues of the Area Partnership Lead & Substitute

Meeting finished at 8:50pm

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