

COMMUNITY COUNCIL

A.G.M.

Minutes of A.G.M. Tuesday 14 November 2006

Present

Alastair Maxwell, Alistair Vann, Sheelah Jess, Nigel Pentland, Tony Fitzpatrick, Val Yaneske

Apologies

These were received for Douglas Wallace, Emily Young, Cllr McCann

Stewartfield Residents

A list of those present is held by the Secretary

1. Nominations

The Meadows Residents Association nominated Alastair Maxwell and Mountleigh Residents Association Val Yaneske.

2. Election of Office Bearers

Chairperson: Alastair Maxwell: Proposer Alistair Vann Seconder Tony Fitzpatrick

As there was no other proposal this was accepted.

Nigel Pentland was appointed Depute Chair Proposer Alastair Maxwell Seconder Val Yaneske

Alistair Vann was appointed Secretary. Proposer Sheelah Jess Seconder Eric Margetts

Emily Young was appointed Treasurer. Proposer Tony Fitzpatrick Seconder Nigel Pentland

3. Minutes of the Previous Meeting

The minutes of the previous meeting were adopted. Proposer Shellah Jess Seconder Nigel Pentland

4. AOB

Chairman's Report 2005/2006

The Council's elected members are: Alistair Vann, Val Yaneske, Emily Young, Sheelah Jess, Nigel Pentland and Douglas Wallace.

Nominated members are Alastair Maxwell (Meadows Residents' Association) Tony Fitzpatrick (Mountleigh Residents' Association)

Meetings have been held over the last 12 months on the second Tuesday of each month with the exception of July and August.

A wide range of issues have been covered giving the local community the opportunity of discussions directly with local Councillors Carol Hughes and Michael McCann. Special thanks are due to Cllr McCann for continuing assistance with various matters.

The council continues to be involved in : the Cathkin Landfill site and monitoring by SEPA, the Local Transport Plan with particular reference to Stewartfield Way, South Lanarkshire Local Plan on which we have already communicated our observations.

Thanks must go to all members for their support, in particular to Alistair Vann for all his work in enabling the council to function and also to Emily Young in looking after our finance

At this point the Chairman closed the meeting