

Present: CCLrs B Freeman, M Blyth, D Colliar, D Cuthbert, T Stewart, L McKay, S Bathgate, A Thomson, M McKay, D West, C Aird (Minute Secretary); PKC Cllr C Purves.

Apologies for absence: CCLlr S Morrison

Public: 1 member of the public

1. Welcome

Cllr C Purves welcomed everyone to the Extraordinary General Meeting of Kinross Community Council, which was being held following the recent Council elections.

He advised that he would chair the meeting initially and on the appointment of the Chair of KCC, he would hand over the chairmanship at this point for the rest of the meeting.

2. Appointment of Office Bearers

There were two nomination for the post of Chair – CCLlr D West, proposed by CCLlr D Cuthbert and seconded by CCLlr B Freeman; and Cllr B Freeman, proposed by CCLlr D Colliar and seconded by CCLlr T Stewart. A vote was held and each nominee received 5 votes.

There was a suggestion from the public that each nominee give a short speech detailing why they wanted to be Chair and then a secret ballot be held. Both nominees agreed to this.

CCLlr Freeman thanked CCLlr Colliar for nominating him and advised those present that he wanted to keep going with the work which had been started by the Council, e.g., Persimmon Homes issues, remembrance parade for 2020 and he wanted to see this through to the end. He was also keen to see a Secretary and Treasurer appointed to the Council.

CCLlr West thanked CCLlr Cuthbert for his nomination. He felt the CC need to be re-invigorated and need to focus its attention to resolve the issues which were important to the community.

A secret ballot was held and each candidate again received 5 votes each.

There was some confusion as to what would happen next. Cllr Purves checked the PKC Good Practice Guide but there was no mention of what to do in this situation. It was agreed that Cllr Purves would seek clarity re proxy, postal and casting votes, Co-chair appointments.

ACTION: Cllr C Purves

CCLlr D Cuthbert proposed that each nominee hold the post for 6 months each, and this was seconded by CCLlr D Colliar. It was agreed that CCLlr Freeman would chair for the first 6 months and then CCLlr West would take over.

3. Appointment of Office Bearers

The appointment office bearers, with the exception of the appointment of Treasurer and Secretary, would be held over until the next meeting.

CCLlr D Cuthbert nominated CCLlr A Thomson and this was seconded by CCLlr B Freeman. There were no other nominations so this motion was approved.

CCLr D Colliar proposed CCLr D Cuthbert for the role of Planning Officer and this was seconded by CCLr L McKay. Again there were no other nominations so this motion was approved.

There were no nominations for the role of Secretary and CCLr B Freeman agreed to continue this role meantime.

CCLr D Cuthbert was nominated for the role of Data Controller and this was seconded by CCLr M McKay. This motion was approved.

CCLr D Colliar confirmed that he was happy to continue in the role of Planning Officer.

4. Adoption of Documents

CCLr C Purves asked those present how they wished to proceed with the adoption of the documents. CCLr D West proposed that these be done as one document and this was seconded by CCLr M Blyth.

The documents were formally adopted.

5. Financial Statement

CCLr C Purves advised that the half-yearly accounts had been discussed at the last CC meeting. These were proposed and seconded by CCLr D Cuthbert and CCLr D Colliar. The full accounts would now be accepted and submitted to PKC.

6. Dates, times and venues of forthcoming meetings

CCLr C Purves commented that discussions had been going on with the regular meetings and CCLr Freeman advised that the Masonic Lodge had written to the CC requesting that the meeting night be changed to either the 2nd or 4th Tuesday of the month, and there would be no cost incurred for hire of the hall.

CCLr D Colliar proposed that the CC move their meetings to the 4th Tuesday of the month at the Masonic Lodge but CCLr D West felt the CC should continue with the current arrangements of the first Wednesday of the month at the Community Campus, which would also incur no cost.

After discussion it was agreed that the CC would now meet on the 4th Tuesday of each month, with the next meeting being held on Tuesday 26th November at 7.30 pm in the Masonic Lodge. There would be no December meeting and the January meeting would be held on 28th January 2020 at 7.30 pm in the masonic Lodge.

CCLr Freeman agreed to email the Lodge to advise them of the decision taken.

ACTION: CCLr W Freeman

END OF EXTRAORDINARY GENERAL MEETING
The meeting closed at 7.52 pm