## **Milnathort Community Council**

Minute of the Milnathort Community Council (MCC) Extra-ordinary General Meeting held on Thursday, 17<sup>th</sup> March 2016, in Orwell Parish Church Hall

- 1. **Present:** Community Councillors (CClrs) Baudains, Cartwright, Cook, Heneghan, Lawson and Williams. Also in attendance were Perth and Kinross Councillors (PKC Clrs) Barnacle, Giacopazzi and Robertson, and 5 members of the public.
- **2. Apologies:** Apologies were received from CClrs Kirkham and Young, from PKC Clr Cuthbert, and from the Police.
- 3. **Appointment of the Chair:** PKC Clr Giacopazzi initially chaired the meeting to appoint the Chair. He briefed the MCC on Constitution, Standing Orders, Code of Conduct and financial matters. David Baudains was appointed as Chair, proposed by Lisa Cartwright and seconded by Kevin Heneghan; he then chaired the remainder of the meeting.
- 4. **Appointments:** Kevin Heneghan was appointed as Secretary, proposed by Craig Williams and seconded by Campbell Lawson. Elyse Kirkham was appointed as Treasurer, proposed by Kevin Heneghan and seconded by Brian Cook. The MCC did not appoint a Vice-Chair at this stage. Lisa Cartwright was appointed as Data Controller, proposed by Kevin Heneghan and seconded by Craig Williams. Campbell Lawson was appointed as Planning officer, proposed by Craig Williams and seconded by Brian Cook.
- 5. **Adoption of Constitution, Standing Orders and Code of Conduct:** The MCC adopted and signed its Constitution and agreed its Standing Orders and Code of Conduct for Community Councillors.
- **6. Financial Statement:** A financial statement from the previous MCC was not available at the time of the meeting
- **7. Meeting dates and venues:** Post meeting note: Future meetings will be held on the second Thursday of each month in the **Town Hall**, commencing at 7.30 pm.
- **8. Training issues:** The MCC noted that none of the members of the MCC had received training yet. Clr Giacopazzi advised that training on planning matters was provided periodically at the Community Campus.
- **9. AOCB:** Kevin Heneghan advised that Stephen Bolland had been instrumental in asking members of the public to stand for election to the MCC, and although Stephen was not elected (living outside the core of the village in Cuthill Towers), Kevin acknowledged Stephen's efforts for the community.
- 10. DONM: Thursday 14<sup>th</sup> April 2016 in the Town Hall, commencing at 7.30 pm. We invite all residents to come to our meetings to air issues and to give us their views for improvements to our village and community. Please find time to join us.