



*Responding to community needs*

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## **CRATHES, DRUMOAK & DURRIS COMMUNITY COUNCIL (CDDCC)**

### **MINUTE OF MEETING HELD ON WEDNESDAY, 4 NOVEMBER 2015 19:00hrs – CRATHES VILLAGE HALL**

#### **1. PRESENT**

**Community Councillors:** Maxine Smith (Acting Chair), Marion McNeil, Howard Scholey, Pat Scholey, Mark Ansell, Peter Renwick, Rhona Garry

**Minutes Secretary:** Rhona Garry

**Apologies:** None noted

**Quorum confirmed**

**Welcome:** All members welcomed to the meeting, which is confirmed as quorate.

#### **2. APPROVAL OF PREVIOUS MINUTES AND MATTERS ARISING**

Minutes of the October meeting confirmed as approved by email with all members. Minutes are published on the Community Council website.

Matters arising will not be tabled at this meeting; they will be addressed separately by email. The main purpose of this meeting is to run through the elections of Community Councillors, the AGM and the community presentations and reports.

##### **ACTION 1 – Maxine Smith:**

**CC to attend to all matters arising by email during the course of the month – Maxine Smith will oversee this**

#### **2.1 PRIORITY MEETING FOR AGM**

Confirmation of co-opted members to the Community Council:

Patricia Scholey and Rhonda Garry were formally welcomed as co-opted members of the Community Council. Both placements were confirmed as interim only (short-term).

##### **ACTION 2 - ALL:**

**CC to continue working to secure the quota of community councillors for the three areas. It was agreed that a special general meeting may need to be called to attend to these new elections.**

Maxine Smith confirmed receipt of formal notification from Ronnie Mitchell of his resignation, with immediate effect, noting his inability to be present at all meetings. Maxine Smith also wished to place on record her apology to Ronnie Mitchell for the unintentional incorrect surname noted for him, which

regularly presented itself due to a similar contact on the database used for Community Council business.

Maxine Smith also noted she was informed by the Police Scotland representative that there would be representation at the meeting, subject to availability. In particular, representation would be useful due to the following:

- The Road Safety Survey Report
- The recent announcement from Police Scotland on the merging of Police services within Aberdeenshire.

The quorum required for General Monthly Meetings is 5 members. For Annual General Meetings it is 7 members.

Rhona Garry was noted as the 'Youth Representative' member, as is permitted within the Constitution for members under 18yrs old.

There was a lengthy discussion regarding processes of co-opted members and terms of other members in the constitution of the Community Council.

Howard Scholey was able to confirm there is a common date for all Community Council members renewal, which was December 2017, irrespective of the date they joined. Any member with less than 3 years in office would be eligible for re-election.

## **2.2 MEMBERS OF NEW COMMUNITY COUNCIL (going into AGM – in alphabetical order on surname)**

- Mr. Mark Ansell (Durrus)
- Miss. Rhona Garry (Drumoak, Youth)
- Mrs Marion McNeil (Drumoak)
- Mr. Peter Renwick (Crathes) and Treasurer
- Mr. Howard Scholey (Crathes)
- Mrs. Pat Scholey (Crathes)
- Mrs. Maxine Smith (Drumoak) and Vice Chair

**There being no further business, the meeting closed at 19:20hrs.**