

THORNIEBANK COMMUNITY COUNCIL  
 MINUTE OF ORDINARY MEETING OF 4<sup>th</sup> February 2019

DRAFT TILL APPROVED AT FOLLOWING MEETING

Sederunt: M Kinnaird, L Patton, R Fulton, L. Todd.

Ex-Officio:

Apologies: B. Thomson (Part Meeting), Y. Hamilton, Provost Fletcher, Cllr Merrick

In Attendance: Police Scotland, Vincent McCulloch CCLO ERC

ITEM		ACTION
Previous Minute	P:RF S: MK L Todd & B Thomson should say apologies not ex officio	
Matters Arising		
Police Report	Presented by officers present.	
CCLO	Free up the grant it can be now sent by BACS. RF will email VMcC to ask for BACS transfer. In October there will be elections, for the Community Council. August will be the start the process. ERC have suggested that the CC should be using funds to promote the elections and that ERC don't have a legal duty to promote them. The maximum membership is 14 and ERC need half for it to establish. We should still have the AGM. VMcC will send YH form, direct and will send a draft leaflet for the elections and printing company details, also number of households in Thornliebank. Vmcc will give sec USB with MAP of CC.	VMcC
Development Plan	<ul style="list-style-type: none"> <li>Companies have been asked to quote on survey.</li> </ul>	
Officer Reports	<ul style="list-style-type: none"> <li>Sec: Correspondence previously circulated was considered.</li> <li>Tres: Account up and running. Form online access. Forms signed tonight.</li> </ul>	RF
Q to Cllrs	None	
P & L	None	
AOCB	<ul style="list-style-type: none"> <li>Change of room was requested by ERC. Agreed.</li> <li>Apologies L. Todd for next month.</li> <li>Cars parked on Hillside Court</li> <li>Next meeting 5<sup>th</sup> March 2019</li> </ul>	