**Kirkliston Community Council**

 **01 – 04 – 2025**

 **Community Council Elections**

1. **Present –** Cllr. L. Young,D. Buchanan, G. Crow, A. Rothney, R. Bentley, A. Hancock, J. Richardson, S. Wilson, P. Vaughan, L. McCallum, T. Taylor, S. Lee, S. Meikle, L. Devine, J. Wemyss
2. **Apologies –**Cllrs. L. Younie, N. Work and K. Lang
3. **Chair - Cllr. L. Young** in her capacity as Returning Officer for Kirkliston Community Council elections chaired this evening’s meeting. She thanked everyone for their attendance and intimated she had the necessary forms for completing and signing
4. **Name of the Community Council –** it was agreed by all that the name remain the same i.e. Kirkliston Community Council
5. **Declaration of Interest –** Cllr. L. Young explained what this meant - that if anyone had a vested interest in any topic to be discussed now or at a future meeting, it was right to declare it. There was no declaration from anyone this evening.
6. **Election –**
* For KCC 10 members may be elected and 5 Interest Groups – there is one space available in each category; this meant there was no need for an actual election and the following were appointed –

**Members** – A. Rothney, S. Lee, G. Crow, D. Buchanan, S, Wilson, J. Richardson, L. McCallum, L. Devine and S. Meikle

**Interest Groups** – Kirkliston Heritage – R. Bentley; G.T.R.A. – P. Vaughan; Christmas in Kirkliston - T. Taylor; Scouts – A. Hancock

K.C.C.V. was not represented, but the group can be formally co-opted at the first official meeting of K.C.C.; K.P.S.A. has no official representation

It was noted that people can give updates on what groups are doing without being formally appointed

**Office-Bearers –** The following were appointed as office-bearers:

 **Chair – G. Crow** – proposed by A. Rothney and seconded by J. Richardson

 **Vice-Chair – D. Buchanan** – self nominated and seconded by A. Rothney

 **Secretary – S. Wilson** – proposed by G. Crow and seconded by A. Rothney

 **Treasurer – A. Rothney** – proposed by d. Buchanan and seconded by G. Crow

**Engagement and Inclusion Officer** – **S. Lee** – proposed by P. Vaughan and seconded by A. Rothney

**Minute Secretary –** A. Hancock

**Dates of Meetings –** these will continue on the last Tuesday of the month

**Keyholders –** G. Crow, D. Buchanan and S. Wilson – **Cllr. L. Young** to inform the Library

**Induction Event at Edinburgh City Chambers –**

* Saturday 26th April in the morning – two spaces are available – G. Crow and S. Meikle will attend; if there is an extra space S. Wilson would like to attend
* There is, also, an online session on Monday 28th April

**A.O.C.B. –**

* Date of next meeting – Tuesdy 29th April; 7.00pm in the Library
* G. Crow recognised the role D. Buchanan has played over forty years on K.C.C. and thanked him for all his hard work
* G. Crow thanked J. Wemyss for her years has Minute Secretary
* **Cllr. L. Young** to inform the Almond Neighbourhood partnership of D. Buchanan’s new role
* Quorate number for a meeting is 8; a meeting can go ahead with less, but it cannot be classified as a formal meeting
* **P. Vaughan** will send a copy of the Constitution to Cllr. L. Young
* It was asked that our Local Councillors attend more in person whenever possible; Cllr. L. Young explained that the Lib. Dem. Councillors come along on a rotation basis
* Whatsapp group to be set up, however, no decision can or should be made via the app; for any decisions to be reached there would need to be an audit trail of e-mails; also, a code of conduct must be followed on the app
* Possible Agenda for the first meeting at the end of April include topics as follows – Stirling Road Crossing, High School, Leisure Centre recycling, potholes; A. Hancock offered to draw up an Action Plan of points to be dealt with and mark them off as they are accomplished
* Cllr. L. Young mentioned a proposed visit to the Early Years Centre and she will send out possible dates for that

**Meeting Closed –** Cllr. L. Young closed the meeting, thanking all for their support.