

**New Cumnock Community Council  
Community Council Meeting  
Wednesday 29<sup>th</sup> May 2019**

**Sederunt Community Council representatives in attendance:**

Marie Walker  
Jacqueline Kane  
Phebe Wilson

Isabell Allan  
George McConnell  
Margaret Houston  
L. Rush(Notes)

**Sederunt visitors in attendance:**

I. Allan  
W. Crawford (EAC)  
W.Young (EAC)  
L. Meney  
J. Meney  
G. Parker

Derek Rush  
G. Wright  
J. McHarg  
E. Millar (EAC)

**1. Welcome**

Chairperson welcomed and thanked everyone to the meeting and for their continued support throughout the year. Chairperson thanked the councilors for giving up their time to attend the meetings.

**2 Apologies**

None

**3 Minutes of Last Meeting**

Minutes of previous AGM unavailable.

#### **4 Police Report**

Police were in attendance and discussed their report.

#### **5 Interim Election**

Chairperson passed the meeting to E. Miller (EAC) to carry out the election. Election process was discussed.

New members are;

I Calderwood  
G. Fulton  
M. Houston  
D. Rush  
L. Rush

Notice of result displayed in the Townhall.

Appointment of Office bearers

Chairperson – M. Walker nominated by G. Fulton, seconded by P. Wilson  
Vice chairperson – D. Rush nominated by M. Walker, seconded by L. Rush  
Secretary – L. Rush nominated by M. Walker, second by P. Wilson  
Treasurer – M. Houston nominated by G. McConnell, seconded by L. Rush

All new members and office bearers were congratulated and the meeting was handed back the chairperson.

#### **6 Reports from Office Bearers**

Treasurers report not available. Members were disappointed the accounts were not yet available from the accountants.

## **7 AOCB**

Small windfarm consists of office bearers and 2 other members. The members nominated to be on the committee was P. Wilson nominated by M. Walker, seconded by L. Rush. J. Kane nominated by M. Walker, seconded by I. Allan.

Minerals Trust representative David Rush nominated by L. Rush, seconded by P. Wilson.

Discussion and vote took place regarding the small wind farm applications should be handed to the community council. 7 members agreed there were no disagreements.

Lee and Marie will make relevant changes to the application form.

No business meetings at the moment. Members suggested an invitation should be sent to windfarm companies to discuss their plans. This will be done for future meetings.

Business group to discuss planning applications. J. McHarg, G. Wright and A. Telfer will look at these weekly.

Discussion of members took place, co-opted members A. Telfer, J. McHarg, G. Wright and R. Rae.

New signatories to be added to mandate.

Small windfarm meeting Wednesday 26<sup>th</sup> June 6pm.

## **10 Date of Next Meeting.**

The next meeting will be held Wednesday 26<sup>th</sup> June 2019, 7pm.