

Alva Community Council
Minutes of meeting held on Monday 11th March 2013 at 6pm

PRESENT:

Mary Dalrymple (**MD**), Russ Fenton (**RF**), Kirsty Wilson (**KW**), Anne Spruce (**AS**), George Furmage (**GF**), James –Jim- Lyle (**JL**), Gemma Waghorn (**GW**), Linda Grieg (**LG**), Lynn Cameron (**LC**), Iain Cameron (**IC**), Philip Ward (**PW**), Margaret McArthur (**MMcA**), Sandra Rees (**SR**), Councillor Archie Drummond, Lesley Baillie (**LB**) from Clackmannanshire Council and Members of public (**MOP**)

Apologies: Russ Fenton had to depart early due to another commitment.

Previous Minutes: None

Reports:

Police: – None as the police were unable to attend to unforeseen circumstances.

No others as this being a new quorum and no office bearers having been elected.

Welcome and Introductions: Mary Dalrymple opened the meeting and introductions were made to all in attendance.

Matters Arising: Lesley Baillie – Explained events of the last year and up to date re: Interim Elections and that all community councillors are in place until 2016. Kirsty asked re: co-option. Lesley replied “No”. Archie stated that another community council had done this. Jim stated that Doreen Harvey, previous Treasurer was still on board at public meeting in February 2013. The ACC constitution requires to be updated as soon as possible, per Lesley’s advice. She also enquired if any of the new community councillors would like to attend Induction Workshops. They would contact her directly as to when and where it would take place. Then Lesley began the process of nominating office bearers.

Chairperson: Jim Lyle Proposed: Lynn Cameron Seconded: Kirsty Wilson

Vice-Chairperson: Lynn Cameron. Proposed: Ian Cameron Seconded: Sandra Rees

Secretary: Mary Dalrymple Proposed: Kirsty Wilson Seconded: Jim Lyle

Treasurer: George Furmage Proposed: Jim Lyle Seconded: Anne Spruce

Minute Secretary: Sandra Rees Proposed: Lynn Cameron Seconded: Jim Lyle

Conveners

Website/IT: Philip ward

Clacks Council contact until ACC email is set up: Jim Lyle for all emails etc.

Planning: Ian Cameron. Archie advised that the planning department meet every Friday.

Health: Kirsty Wilson PPHF co-ordinator for ACC

Alva Medical Practice: To be nominated at April meeting

Licence Applications: To be nominated at April meeting
Environmental: To be nominated at April meeting
Parks: To be nominated at April meeting
Data Protection Officer: To be nominated at April meeting
Education: To be nominated at April meeting
Joint Community Council Forum (JCCF): To be nominated at April meeting

Christmas task group: Linda Greig, Lynn Cameron, Gemma Waghorn, George Furmage and Mary Dalrymple. This group will be deciding on what can be done in Alva to make Christmas a more enjoyable time for all residents. A further meeting will take place to discuss ideas/suggestions and to obtain funding which Mary will email to Clacks Council.

Bank Account: The ACC require amalgamating 3 current accounts into one - being the Treasurer's account. The previous committee used a business account and the ACC were /still are getting charged for it..!!! No reason for this at all.

Signatories for bank account, 2 out of 4 for authorised payments, as follows:

Chairperson: Jim Lyle

Vice- Chairperson: Lynn Cameron

Secretary: Mary Dalrymple

Treasurer: George Furmage no longer. Now Russ Fenton as per 12th March 2013.

Leading on from this, Lesley Baillie informed everyone about the unauthorised payments issued by Doreen Harvey totalling £850.00. Jim advised that the community councillors wait till April meeting before making a decision. Archie stated that these compounded payments should be given proper credence. This was a miss appropriation of funds and that Clacks Council should resolve this.

Funding Grants:

Clacks Council: £10K for Christmas tree, lights and street decorations etc

Burnfoot Wind Farm: £2K

Community Chest (Sterling Warehouse?): Via Clacks Council. Refer to Donald Balsillie with provision of details fro reason.

Philip: Website and Email address – suggestion only info@alvacc.org.uk. Archie and Kirsty to find out about free website. Facebook account will be set up.

The next meeting to be held in Alva Baptist Church on Monday 8th April 2013 at 7pm for comm councillors, 7:30pm for public. Meeting adjourned at 8:15 pm.

Minutes submitted by Mary Dalrymple