ROYAL BURGH OF MONTROSE COMMUNITY COUNCIL

INAUGURAL MEETING

held on 20th October 2022 at The Playhouse, The Mall, Montrose, DD10 8NN

Present:

Pip Hills, Maggie Braid, David Paton, Ross Thomson, Roy Gill, Charlotte May, William Nicoll, Kirsten Tomlinson, Joan Murray, John Tomlinson, David Wood, Sandra Livingston (Angus Council)

- 1. Welcome and introductory remarks and instructions re the composition of the new Montrose Community Council were given by Interim Chairperson Sandra Livingston
 - Sandra reported to the meeting on the elected membership number of 9 persons and outlined the co-option procedure for a further 7 persons, if required.
 - Sandra outlined the Scheme for the Establishment of Community Councils and issued written guidance where appropriate:
 - Model Constitution (which requires to be reviewed and a new constitution submitted to Angus Council as soon as possible
 - Model Standing Orders
 - Councillors Code of Conduct
 - Sandra outlined the Grant Allocation Process
- 2. The composition of the Community Council was voted and agreed with the individual office bearers listed below. The office bearers are required to be appointed annually.

Name	Position
Phillip (Pip) Hills	Chairman
Ross Thomson	Vice-Chair
David Paton	Vice-Chair
Roy Gill	Treasurer
Charlotte May	Secretary
Maggie Braid	Minute Secretary
David Paton	Planning Contact
Kirsten Tomlinson	Member
John Tomlinson	Member
Joan Murray	Member
William Nicoll	Member
David Wood	Member

3. Discussion also took place on the appointment of Youth and Associate Members and it was agreed to confirm these at future meetings.

- 4. Matters Arising
 - a. The meeting agreed to commence making arrangements to meet with officials from SeaGreen and Sandra Livingston confirmed she would make the necessary introductions
 - b. Discussion took place to arrange an Open Evening to meet your Community Council
 - c. It was agreed to draw up a list of the key areas we wished to start working on as a new Community Council and this included looking at how to help people stay warm in their own homes this winter.
 - d. It is considered that a current list of all community organisations is important for us to have access to, and Joan Murray was elected as Lists Secretary to undertake responsibility for undertaking this action
 - e. It was agreed that Pip Hills should extend the required invitation to the local councillors for our remaining 2022 meetings
 - f. Charlotte May agreed to advise the Police representative of our change of venue and our remaining 2022 meeting dates
 - g. David Paton agreed to make contact with Zero4 to get an update on what is happening with this project and report back to next meeting
- 5. Date of Next Meeting

The remaining 2022 Community Council meetings were agreed to take place on a monthly basis at 6pm on Thursday 17th November and Thursday 15th December. Venue to be The Playhouse, The Mall, Montrose.