Community Council Meeting Monday 22 October 2018 Aberlemno Church meeting room 7.00pm

In attendance:

Sandra Livingston (interim chair), Tom Sampson (Chair); Cllr Nicol; Chantal Fenton; Murray Howe; Lorna Hooghiemstra; Stuart Cormie.

1 Welcome and apologies

SL welcomed everyone to the meeting.

- 2 Composition of Community Council
 - a) Interim Chairperson to report on elected membership numbers

Aberlemno Community Council is quorate having six Community Councillors after the election process. There is a maximum of eight permitted.

b) Co-option procedure

Potential co-opted members should attend the next available meeting before being approved to join the Community Council. Discussion took place about the co-opted members. M Hooghiemstra was suggested to be co-opted to represent the church and I Davies and J Thornton will alternate and represent the Village Hall.

c) Scheme of Establishment of Community Councils

SL advised that all Community Councillors be familiar with the Scheme of Establishment of Community Councils.

https://www.angus.gov.uk/directories/document_category/scheme_for_the_establishment_ of_community_councils

d) Grant Allocation process

The grant will be paid once Angus Council know where to send the funds. An extra $\pounds 250$ is available if there is one point of contact via email.

3	Appointment of chair person	
	TS was nominated by CF and seconded by SC.	
4	Appointment of Secretary	
	CF was nominated by TS and seconded by LH	
	Action: Contact Lynn Hally with contact details of the single point if contact and the	CF
	treasurer.	
5	Appointment of Treasurer	
	LH was nominated by SC and seconded by MH	
6	Appointment of Planning Contact	
	CF will be the planning contact.	
7	Appointment of Youth and Associate Members	
9	AÕCB	
9.1	Send out constitution and scheme of establishment to all.	CF
9.2	Send information about resilience meeting in Kirriemuir to MH	CF
9.3	Cllr Nicol reported that the graveyard has had an archaeological survey undertaken and it is expected that the graveyard will be commissioned in the spring if the survey is satisfactory.	
9.4	Discussion took place about traffic calming in Aberlemno.	
	Action: TS to bring photos of traffic calming measures in France.	TS
9.5	Glendye wind farm application. Discussion took place about the proposed windfarm on	TS
	Cairn O'Mount. It was agreed to submit comments. Inveresk Community Council are	
	objecting to it and have set up a petition.	
	Contact Claire Wilson at invereskcommunitycouncil@gmail.com to find out more.	All
10.	Date of next meeting	
	3 December 2018 at 7pm in the Aberlemno Church meeting room.	