

Tap O Noth Community Council AGM
Minutes of Skype remote meeting held on
Monday 13th Sept 2021 at 7pm

Present: Janelle Clark (Marr Area Manager) Paul Manning, Janice Smith, George Beverly, Peter Johnston, David Grant, Diane Ord, Morven Muirden, Sharon Stoneman, Tony Smith, Victoria Briggs, James Grant.

In Attendance: Councillors Gwyneth Petrie and John Latham.

Apologies: Diane Mathieson

1) **Welcome and introductions** Janelle Clark from Aberdeenshire Council welcomed everyone to the AGM of the re-established Tap O Noth Community Council.

2) **Election Results:**

The following have been elected as Community Councillors for the Tap O Noth area:

Diane Mathieson	David Grant	Diane Ord
George Beverly	Janice Smith	Morven Muirden
Paul Manning	Peter Johnston	Sharon Stoneman
Tony Smith	Victoria Briggs	James Grant.

3) **Election of Office Bearers**

Election of Chair: Paul Manning was nominated by George Beverly and seconded by Peter Johnston.

Election of Vice Chair: George Beverly was nominated by David Grant and seconded by Janice Smith.

Election of Secretary/Treasurer: Janice Smith was nominated by Paul Manning and seconded by George Beverly.

4) **Adoption of Constitution:**

After discussion the constitution was agreed. Please see Tap O Noth Community Council Constitution document provided separately for details.

5) Financial Arrangements:

Tap O Noth Community Council needs to set up a bank account. Janice to look into this. Once opened, funds held by Aberdeenshire Council can be transferred. Funds held from the previous community council- £21,546.34.

2021/22 Admin grant in addition of £540

6) AOCB

Insurance:

David Grant questioned whether insurance should be extended to include cover for legal representation, based on past issues and the level of support received from Aberdeenshire Council. Janelle confirmed that such cover would need to be funded by the Community Council.

This will be discussed at the next meeting.

Website and Social Media:

The existing website is in need of improvement. Suggestions were put forward to create a new website and Facebook pages. Vicky to look into this and report back. Janice raised the issues of getting correspondence with attachments onto the existing website. This has been a significant issue in the past. This will be discussed at the next meeting.

Mosswood area:

To be discussed at the next meeting.

7) Date of Next Meeting:

Monday 27th September 7.30pm at No 14, The Square, Rhynie.

This will be a face to face meeting with additional remote access being trialled.

