

Mayfield and Easthouses Community Council (CC)

Minutes of Annual General Meeting (AGM)

3 April 2019 7pm – McSence Business Park

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*The following minutes were approved at the AGM on 7<sup>th</sup> April 2021 by Michael Hogg and seconded by Judy Thomson.*

Attendees: R. Hogg (Chair), Judy Thomson (Treasurer), Laura Wahlberg (Secretary), PC Lambert, Cllr Peter Smaill, PC Newton-Jones, M. Hogg (Vice Chair), Stephen Liddell, Sharon Hill (MAEDT), Jose Kerr, Carol Kerr, G. Jackson, Iris Harvey, Alan Greig, Tom Hannah.

Apologies: Tracylee Armit, Rudi Bregulla, Pat O'Neil.

### **1. Apologies and Introduction**

The Chair welcomed everyone to the 2019 AGM.

### **2. Minutes from April 2019 AGM**

Minutes from last year's AGM were circulated and read aloud. Minutes were approved by G. Jackson, seconded by J. Thomson.

### **3. Acknowledgement**

A thank you was given to Council officials Laura Wahlberg Secretary, Judy Thomson Treasurer, Stephen Liddell, Planning Officer (temporarily resigned due to work with Save Kippielaw Campaign), and Rudi Bregulla, Environmental Officer.

A thanks was also given to all members of the committee members and Councillors.

### **4. Chairman's Report**

Representation is made by the Chair on a number of local groups, including the Federation of COmmuntiy Council meeting and the Newbattele Surgery Panel. Work has begun on the Mayfield and Easthouses Neighbourhood Plan and the In It Together Group continues to meet regularly. Regular communication with police officers regarding crime trends and prevention messages in the local area. Active engagement with local councillors and council officials regarding various matters that concern our community. A strong relationship is also maintained with Melville Housing who have a large number of housing stock in the Mayfield and Easthouses area.

### **5. Facebook Page**

The Mayfield and Easthouses Facebook page continues to grow with 5002 members which is fantastic and allows easier engagement with our local communities.

### **6. Nominations and Appointments of Officials**

The next election for the community council officials will be in 2021.

**7. Treasurer's report**

There is an end of year balance of £1976.55.

**8. A.O.B.**

A request was made for the Mayfield and Easthouses Community Council constitution to be made available online.

Next AGM will take place Wednesday 1 April 2020.