

**Minutes of the Loanhead & District Community Council Annual General Meeting
Tuesday 12th November 2019 at 7.00 pm, Loanhead Library.**

In attendance: Annabel Hamilton, Charles Hamilton, John Thomson, Pat Kenny, Norma Bews, Catherine Duns, Ben Shore, Ruth Stephen, Norman Scott, Peter Frame, Jack Aitchison, John Rigg, Dorothy Rigg, Adam Armit, Gina Temple and PC Keith Dolan.

The Chair welcomed everyone to the meeting.

1. **Apologies** – Daya Feldwick, David Temple, Councillors Winchester and Parry.
2. **Chairman’s Report.** Pat Kenny reported that the Community Council had another busy year dealing with correspondence and meetings re planning and licence applications. He welcomed the new development of rented housing on the former Library HQ site and the possibility of affordable homes on the Mayburn House site. On-going topics were proposed changes in flight routes from Edinburgh Airport.
3. **Financial Report** – John Thomson reported that the current bank balance was £1454.51. We had spent ££295.48 of the annual £300 grant. The financial report was approved, proposed by Gina Temple, seconded by Annabel Hamilton.
4. **Minutes of AGM 13th November 2018** – were approved by John Thomson, seconded by Annabel Hamilton.
5. **Matters arising** – none.
6. **Election of Office Bearers.** Jack Aitchison, Gina Temple, Daya Feldwick and Charles Hamilton had completed their 3 year term. All had indicated they were willing to stand for re-election. However, Jack Aitchison said he thought that we needed a better age and gender balance on the committee and indicated he would be happy to stand aside as Vice-Chair to enable this. Gina Temple indicated that she was willing to continue as secretary for 1 year with the proviso there would be more support from the other members of the committee to attend meetings, planning etc. New members elected to the Community Council were David Temple and Norman Scott.

Name	End of Term	Nominated by	Seconded by
Pat Kenny (Chair)	2021	Jack Aitchison	John Thomson
John Thomson (Treasurer)	2021	Jack Aitchison	Pat Kenny
Jack Aitchison (vice Chair)	2022	Peter Frame	John Thomson
Gina Temple (secretary)	2020	Peter Frame	Jack Aitchison
Daya Feldwick	2022	Joh Thomson	Peter Frame
Peter Frame	2021	Gina Temple	Pat Kenny
Annabel Hamilton	2021	Pat Kenny	Jack Aitchison
Charles Hamilton	2022	John Thomson	Jack Aitchison
Ben Shore	2021	Gina Temple	Pat Kenny
David Temple	2022	Pat Kenny	John Thomson
Norman Scott	2022	Gina Temple	Daya Feldwick

Therefore the committee for 2019/20 is Pat Kenny (chair), Jack Aitchison (vice chair), John Thomson (treasurer), Gina Temple (secretary), Daya Feldwick (link with MFCC), Peter Frame (link with LCDA), Annabel and Charles Hamilton, David Temple, Norman Scott. Ben Shore remains an Associate Member, although no longer resident in Loanhead his church is in the community, so his input to local matters is valued although he no longer has voting rights.

Signed: Pat Kenny (Chair)

Gina Temple (Secretary)