

**WANLOCKHEAD VILLAGE COUNCIL MEETING HELD ON
2ND DECEMBER 2019 AT THE COMMUNITY CENTRE**

PRESENT: Lynda Findlay, William Findlay, Steven, Robert McCafferty, Peter Scott, Isobel Gibb, Triona Blewer, Jayne Brydon, Jean Edmiston, Pat Nellist, Victoria Channin, Androulla Richford, Mark Cavanaugh.

At the SGM (Special General Meeting) held on the 12th November 2019, and attended by 18 residents, 5 members of the VC stood down and a new committee was elected as follows:

Independent Chair: Mike Davis (From Leadhills)

Standing Proposer Second

Catriona Blewer Lynda Findlay William Findlay
Androulla Richford Mac Blewer Gemma Wardyn
Jean Edmiston Jennie Harvey Pat Nellist
Jane Brydon Androulla Richford Neil Tollick
Victoria Chanin Catriona Blewer Jean Edmiston

The next meeting was set for 2nd December, 2019, and here according to the constitution the new committee chose between them the new office bearers as follows:

Catriona Blewer Chair
Victoria Chanin Vice Chair
Jane Brydon Treasurer
Androulla Richford Secretary
Jean Edmiston Coordinator

Isobel Gibb was also co opted as a member of the committee.

The new chair took the meeting. Members of the committee introduced themselves to those attending the meeting.

The chair invited Lynda Findlay to hand over paperwork and to brief the meeting on matters relating to the duties of the position of chair and other VC business as follows:

Managing of Clyde Wind Farm Funds:

A Wind Farm Panel Member should be appointed (preferably 2).

Panel members attend 2 meetings a year representing Wanlockhead, together with other communities where large funds are decided upon. Sam Bramwell from Foundation Scotland will attend a VC meeting to induct the committee in this business.

Large grants should be applied for in January. The Panel meeting held in March is held in rotation by all the villages involved.

There is a £1000 per year available for micro grants of £250 max each, to be applied for by individuals or groups within the village for projects that will benefit the community.

Application forms can be obtained from the VC.

Lynda will also provide the committee with a list of names and contact numbers of other relevant bodies.

After our next meeting we will produce a list of useful numbers to be posted on noticeboards and website once we appoint a web master.

Finance: The previous Treasurer was unable to attend this meeting for a handover although she stated that she would be happy to do so as soon as a new treasurer is in post.

PC Ian Harvey, the community officer on his round of community updates arrived at this meeting and advised on the following:

There is ongoing investigations on quad bike theft in the Mennock and Crawfordjohn.

A case of vandalism of a caravan in the village. And a case of fraud.

He encourages residents to phone 101 if they notice any suspicious behaviour no matter how insignificant it may seem. He also offered to hold community surgeries to offer security advice free of charge.

On a question regarding fly tipping he confirmed that D&G council should be contacted.

The meeting ended at 8.55

NEXT MEETING 13TH JANUARY 2020