

Minutes of a Tynron Community Council meeting held on 24 October 2012 in Gladstone Hall, Penpont.

Present: Colin, Madge, Elaine, Alec, Bryan, Sue and Returning Officer John Cowdery. Apologies: George and Rona.

John was thanked for his services as Returning Officer, and is happy to continue in the role. He oversaw the voting of Colin as Chairman (proposed by Bryan, seconded by Alec) and congratulated Colin on being re-elected and on his fulfilment of the duties of the post in the last 3 years.

Adopting the constitution: this should be done by an Annual or Special General Meeting, which will be held just before the next meeting.

Vice-chair: it was agreed that as George was willing to continue in this role he should do so, but that if he was unable to, Madge would stand in for him.

All other committee members were willing to continue in their roles, and their election was proposed by Alec and seconded by Bryan.

Examiner of accounts: if she is still eligible, Mary Newbould is the choice: proposed by Madge and seconded by Sue.

No other officebearers were indentified; no employees; no co-options; no sub-committees; and no certified statement of assets & liabilities of outgoing members, as there were none.

It was noted that the TCC's public liability and insurance was covered by a payment from DGC, for which thanks were expressed, and a note that Coin could investigate exactly what this covered.

An application for a grant to cover administrative expenses needs to be submitted by 14 December.

The system for meetings is satisfactory as it stands, i.e. bi-monthly on the last Monday of odd-numbered months.

Accounts: There is £4883 in the account. The Jubilee event cost 580. No interest on the account has accrued since 2009. Alec asked whether we are allowed to put some of the money into a savings account. The TCC has kindly agreed to pay £1200 for a repair to the waterpipe into the village hall, being organised by the Hall Committee.

The Christmas Lights event was scheduled for 7 December; George, Terry and Alastair will be alerted. There will be a family Christmas Party on Friday 14<sup>th</sup> or Sat 15 December.