**RESTON AND AUCHENCROW COMMUNITY COUNCIL**

*Draft Minutes of the Meeting held on Monday 16th June following the 2024-25 AGM.*

**MEMBERS PRESENT**: Kerry Simmonds, **Chair (K.S.)** Jan Stringer **(J.S.),** Rob Robertson **(R R),** Logan Inglis **(LI)** Hugh Veitch **(H.V.)** Anne Barrett **(A.B)** Cllr Anderson.

1. **APOLOGIES FOR ABSENCE**: Cllr ’Orr, Cllr Hamilton
2. **Call for the election of officers**- Returning officers- Details shared in AGM minutes

**Chairperson-** Kerry Simmonds

**Secretary**- Michaela McIntyre

**Treasurer**- yet to be proposed.

1. Code of conduct signed and agreed to abide by all.
2. Minutes of previous meeting – approved
3. Matters arising from those minutes- none.
4. Outgoing secretary handover/treasurer handover

M.M Agreed to take over role as secretary with plans discuss detailed handover with out going secretary LI. K.S will continue to chair meeting and undertake minute taking and distribution of minutes to all. Trial of electronic minute taking undertaken this evening and results awaited.

As no treasurer identified continued oversight of bank transactions will remain with coopted members LI and RR until these can be handed over to new council members AB and KS and newly elected treasurer when agreed. Online forms can now be completed to begin process.

Accounts shared. Annual payment from SBC now received. Discussion to streamline direct debits. All in agreement that without an assigned treasurer, transactions should be minimal and relating to essential running costs of the community council. This can be reviewed once new treasurer in post and full handover has taken place.

1. **Cllr’s Report:** Not yet received.
2. **8. Any Other Business (A.O.B.)**

Future template for meeting agendas to remain unchanged at present. All members in agreement layout and agenda items remain relevant.

To ensure sustainability of the community council all in agreement we need more members. Plans to engage and recruit include a community engagement evening proposed for September the 12th 1900-2200 in the village hall. Flyers to be printed and distributed by volunteers.

Auchencrow Gala 20th July. Based at the Craw Inn. Traditional games, baking competitions and entertainment by Duns pipe band.

1. **Questions from the public: None**

The Chair thanked all for their attendance, the meeting was closed at 2105

**Next meeting- 21st of July @ 7:30pm**

**Apologies M.M**

**Reston Village Hall**

Signed …………………………………………………… Date ……………………………………………

Another inconclusive meeting?