

**Minutes of Linlithgow and Linlithgow Bridge Community Council Extraordinary General Meeting
Tuesday, 23rd April 2013 held in the Burgh Halls**

Present: Chair – Clive Dyson (CD), Lyn Aitken (LA), Nick Davis (ND), Debbie Dow (DD), Ian Kelly (IK), John Kelly (JK), Fiona Low (FL), David Tait (DT), Ron Smith (RS), Jack Thompson (JT), Mike Vickers (MV) and 9 members of the public.

Apologies: Eddie Cornock, Bruce McCallum (BM), Councillor Tom Conn, Councillor Martyn Day, Councillor Tom Kerr.

1. Filling of Vacancies

Nominations were received by the closing date for the interim election of members to serve on Linlithgow and Linlithgow Bridge CC. These were from:-

Linda Aitken	Fiona Low
Deborah Dow	Ronald Smith
Clive Dyson	David Tait
Ian Kelly	Michael Vickers

There being no other nominations the above were elected to serve for the remainder of the term (until 31st October 2013). In common with all community councils in West Lothian an election of members will take place on 31 October 2013. All current members are encouraged to put themselves forward in October for re-election for a four-year term.

2. Treasurer's Report

This special meeting of the Community Council was called to approve the examined statement of accounts for the year ended 31st March 2013. This will bring the Linlithgow and Linlithgow Bridge Community Council in line with the requirements of the Scheme for Establishment of Community Councils in West Lothian and will ensure the Community Council is able to claim its administration grant earlier in the financial year in subsequent years.

In the absence of the Treasurer, David Tait gave the meeting a brief overview of the accounts for the period ended 31st March 2013. The acceptance of the accounts was proposed by Mike Vickers and seconded by Ron Smith and approved by all other members present.

3. Proposal that the next AGM be in April 2014

Consequent to the previous item it was proposed by Mike Vickers that the next and subsequent AGM's of the Community Council be held in April. The proposal was seconded by David Tait and approved by all other members present.

4. Close

There being no other business the meeting closed at 19.10.

John Kelly
24th April 2013
Secretary