

**Inaugural Meeting of the North Knapdale Community Council**  
**held in Tayvallich Village Hall on 16 December 2014**

**Present:**     **Tricia O'Neill, Argyll and Bute Council**  
                  **Peter Burrell, North Knapdale Community Council**  
                  **Iain Ritchie, North Knapdale Community Council**  
                  **Ross Ryan, North Knapdale Community Council**  
                  **Andrew Wilson, North Knapdale Community Council**

1. Tricia O'Neill, on behalf of the Returning Officer, welcomed all to the meeting.
2. There were no apologies for absence received.
3. There were no declarations of interest.
4. It was agreed to appoint Iain Ritchie as Convener of the Community Council.
5. It was agreed to appoint Ryan Ross as Vice Convener.
6. It was agreed to appoint Andrew Wilson as Secretary.
7. It was agreed to appoint Peter Burrell as Treasurer.
8. It was agreed that appointments of specialist administrators would be as follows:-

No appointments were made at this time.

9. The community council considered and adopted the Model Constitution.
10. The community council considered and adopted the Model Standing Orders
11. The community council considered and adopted the Best Practice Agreement.
12. Tricia O'Neill highlighted a range of governance issues including co-option, requirements for agenda and minutes to be publicly displayed, funding and training. He/she also handed out a copy of an index to supplement the Scheme for Establishment of Community Councils which had previously been circulated to all community councillors.
13. The date of the next meeting will be held on Tuesday 24<sup>th</sup> February 2015 at 7.30pm, venue to be confirmed

## 14. AOCB

### **(a) Windfarm Trusts**

Andrew agreed to follow up information on any findings available from windfarm trusts. It was requested that the Community Council Liaison Officer forward any information, including formal agreements that were in place. The Community Council was particularly interested in information available in relation to agreements with EON and EDF if there were any.

### **(b) Community Planning**

The Community Council expressed an interest in more information on Community Planning Meetings and it was agreed that this would be forwarded to them by the Council.

### **(c) Community Council Boundary**

In response to a query on the Community Council boundary it was confirmed that a detailed map was available on the Council Website under Community Councils and that Bellanoch fell within the boundary area but Cairnbaan did not. The Council would forward a link to the map directly to the Secretary.