



**PRESTWICK COMMUNITY COUNCIL  
APPROVED MINUTES AGM MEETING TUESDAY 09<sup>th</sup> MAY 2024  
19.15hrs 65 CLUB, PRESTWICK**

The meeting commenced at 19.15hrs.

**SEDERUNT:**

**COMMUNITY COUNCILLORS PRESTWICK COMMUNITY COUNCIL (PCC):**

Meic Evans(Chair):

Margaret Milligan (Secretary):

John O'Donnell

John Park

Thompson Piper:

Jim Riach:

Norrie Smith (Vice-Chair):

Heather Thomson):

Mike Tomlinson :

June Whittaker (Treasurer):

**SOUTH AYRSHIRE COUNCIL (SAC):**

Jill Tomlinson, Liaison Officer:

Cllr. Hugh Hunter:

**APOLOGIES**

C/Cllrs: Shirley Harris: Jim Mclay: Jim Ronney: Alison Smith: Patricia Young:

**1. Welcome:**

The Chair opened the meeting by welcoming all to the 2024 AGM of PCC.

**2. Apologies:** as noted above.

**3. Approval Minutes AGM 9<sup>th</sup> May 2023:**

One amendment - closure of meeting should read 19.50hrs not 17.50hrs.

The minutes were then approved, proposed by C/Cllr Norrie Smith, seconded by C/Cllr Thompson Piper

**4. Approval Chair's report AGM 9<sup>th</sup> May 2023:**

These were approved by all members of PCC present.

**5. Chair's Annual Report:**

' Welcome to the second AGM of PCC. I would like to thank my fellow executive officers, Norrie for his help and assistance as Vice-Chair, June for her contribution to discussions and work as Treasurer, and Margaret for her role as Secretary. Special thanks must go to Margaret for underpinning the admin side which is no mean feat. Out-with the executive, thanks go to John O'Donnell, who as a new member has hit the ground running with his involvement and hard work In various projects for PCC. Last but not least, thanks go to the 65 Club for accommodating PCC over the past year.

Membership has fluctuated due to several resignations, resulting in co-optee appointments and a by-election. It was disappointing to lose Iain Tulloch due to ill health, as he was instrumental in initiating several projects. Hopefully his health will improve and we wish him well.

This has been a busy year, with the list of topics/actions for 2023-2024 based on our circulated minutes, and it is good to see most members now have a topic of responsibility going forward, and hopefully this can be expanded on by having portfolios. This will be part of our workload for 2024-2025. Some of you may well have additional ideas which will emerge as possibilities; for example, the Oral History project. The ambition of PCC is still to involve other groups and organisations, although little progress has been made. Although there have been issues raised by Prestwick North residents, there has been a drop from those in Prestwick South; however onwards and upwards. Thank you to all members for your support over the past year.'

#### **6. Planning Annual Report:**

This had been circulated, A question was raised regarding the application for erection of a house in Sandfield Road, SAC had refused this, but applicant has the right to request a judicial review.

#### **7. Treasurer's Annual Report/Accounts:**

Accounts being prepared to be independently audited. At financial year end 31/03/2024 the balance stood at £190.44. PCC still to be reimbursed by SAC for some expenditure.

#### **8 Election of Office Bearers:**

All current office bearers stepped down, and the meeting was handed over to Jill Tomlinson, Liaison Officer, who thanked the outgoing office bearers for their hard work and contribution to PCC. Jill explained the process for the election, and nominations for the appointment of new Office Bearers for 2024-2025 were invited. The results were confirmed as follows:

**Chair: Meic Evans.** Proposed by Norrie Smith, seconded by Margaret Milligan

**Vice Chair: Norrie Smith:** Proposed by Meic Evans, seconded by Margaret Milligan

**Secretary: Margaret Milligan:** Proposed by Meic Evans, seconded by Norrie Smith

**Treasurer:** June Whittaker: Proposed by Meic Evans, seconded by Margaret Milligan

**Planning Contact:** Meic Evans, Proposed by Norrie Smith, seconded by Thomson Piper

**Licensing Contact:** Patricia Young: Proposed by Norrie Smith, seconded by Margaret Milligan

All nominees accepted the positions and were duly elected.

The meeting was then passed to the incoming Chair, Meic Evans, who thanked Jill Tomlinson as Liaison Officer for conducting the election of Office Bearers, and for her help and assistance to PCC over the past year.

#### **9. Conclusion:**

The Chair thanked everyone for their attendance and the meeting closed at 19.40hrs.

**10, Date of next Monthly meeting: Tuesday 30<sup>th</sup> April 2024, at 7.15pm in the 65 Club, Main Street, Prestwick.**