

WIGTOWN AREA COMMITTEE (COMMUNITY)

Meeting of Wednesday 5 June 2013
at 2:30pm in County Buildings, Wigtown

Present

Members

- Roberta Tuckfield** (Chairman) - Wigtown West
Jim McClung (Vice-Chairman) - Wigtown West
Iain Dick - Stranraer and North Rhins
Alistair Geddes - Mid Galloway
Jim McColm - Mid Galloway
Graham Nicol - Mid Galloway

Officials

- Stephen Jack** - Service Manager Area Framework and
CLD Wigtown
Karen Brownlie - Principal Officer Facilities Wigtown,
Community and Customer Services

Apologies

- Grahame Forster** - Wigtown West
Marion McCutcheon - Stranraer and North Rhins
Willie Scobie - Stranraer and North Rhins

Alex Haswell

Director Chief Executive Service

1 SEDERUNT AND APOLOGIES

6 Members present. 3 Apologies.

2 DECLARATIONS OF INTEREST**Decision****NOTED**

2.1 that Graham Nicol declared an interest in Item 3 due to his being the Member representative on the Newton Stewart Golf Club and deemed his interest was such that he required to leave the meeting; and

2.2 that Jim McClung declared an interest in Item 3 due to his having a personal membership of another Golf Club in the Area and deemed his interest was such that he did not require to leave the meeting during discussion of this issue.

MEMBER – Graham Nicol left the meeting - 5 Members present.

3 NEWTON STEWART GOLF CLUB ANNUAL STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2012 - REPORT BY HEAD OF IMPROVEMENT AND ENGAGEMENT AND COMMUNITY SERVICES.**Decision****NOTED**

3.1 the Annual Statement of Accounts of Newton Stewart Golf Club for the year ended 30 November 2012;

3.2 the green fees and subscriptions for 2013;

3.3 the current financial position of the Club;

3.4 the current progress being made against the targets set in the Service Level Agreement agreed with the Council;

AGREED

3.5 to the format of the meeting; and

3.6 to receive a further progress report on the accounts, projected cash flow and business model in 6 months time.

4 PUBLIC FORUM.**Decision**

NOTED that there was no public forum items received.

5 ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIRMAN DUE TO THE NEED FOR A DECISION

Decision

NOTED that there was no other business deemed urgent by the Chairman due to the need for a decision.