

**Glenfarg Community Council**  
**Minutes of 42nd AGM held on Monday 27<sup>th</sup> May 2019**

**Present:** CCllrs Ponton (Chairman), Pilmer, Fraser, Horsman, Loudon, Taylor, Watson

**Also present:** P&K Cllr Purves and 1 member of public

**Apologies:** P&KC Cllrs Barnacle, Robertson, Watters and Community Police Constable Stapleton

**Minutes of 2018 AGM:** The minutes were agreed. Proposed CC Loudon, seconded CCllr Taylor

**Chairman's Report**

The Chairman's report was received and is available to view online and on the CC Noticeboard. It summarised the year's activities and thanked the Community Councillors and Local Councillors for their work on behalf of the community.

**Planning Report**

CCllr Pilmer delivered a short report on the year's activities.

Within the Glenfarg boundary there have been a number of developments throughout this year, some on a small scale such as the flatted development on the site of the old Lomond Hotel, the regeneration of the old Glenfarg Hotel into flats to and new houses built on Church Brae. The larger scale development such as the one on Copperfields is progressing steadily and our Village Community Centre is due to expand following the acquisition of the adjoining property. Hopefully, we will see the benefit of a new community hostelry property being refurbished and extended in the course of this coming year too.

**Financial Report**

The Treasurer's report was received and approved by the community council. It has been ratified by Jean Andrews, Honorary Auditor to the CC, and will be made available on the CC Noticeboard. The Treasurer noted that administration costs were similar to previous years, and the newsletter account was healthy. The newsletter was doing well, with good advertising revenue and sales. Cost of installing our Christmas lights had risen by 40% in the past two years, and would need to be investigated should costs rise again. He felt that in the forthcoming months the CC should discuss the possible use of the sizeable funds being held.

**Election of Office Bearers**

All community councillors agreed to continue their previous roles.

**Chairperson** – Margaret Ponton

**Secretary** – Ian Pilmer

**Treasurer** – Daniel Horsman

**Sub Committees**

**Planning** Ian Pilmer (Convener) and John Taylor.

**Communications** Janet Watson, Penny Loudon, Daniel Horsman.

**Binn Forum** Margaret Ponton and Ian Pilmer.

**CBF Panel** Ian Pilmer

**Emergency Plan** Douglas Fraser

**Minute Secretary** Janet Watson

**Data Controller** Ian Pilmer

**Honorary Auditor**

Honorary auditor will be sought.

**Meeting Dates 2019/20:** July 1<sup>st</sup>, September 2nd, November 4<sup>th</sup>, January 6<sup>th</sup>, March 2nd, May 11th

There being no further business, the meeting concluded at 8pm