

## **Glenfarg Community Council**

### **Minutes of the 39<sup>th</sup> Annual General Meeting held on Monday 9<sup>th</sup> May 2016 at 7.30 p.m.**

#### **Present**

CCllrs D MacKenzie (Chairperson), L Warder (Secretary), J Burlison, D Horsman, P Loudon, I Pilmer, M Ponton, J. Taylor, J Watson. Also Cllr W Robertson and 10 members of the public.

#### **Apologies**

Cllr D Cuthbert and Mr D. Arnold

#### **Chairperson's Welcome**

CCllr MacKenzie welcomed everyone to the 39<sup>th</sup> AGM of Glenfarg Community Council.

#### **Previous Minutes**

Acceptance of the Minutes of the 38<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> May 2015 was proposed by CCllr Horsman, seconded by CCllr Watson and agreed.

#### **Chairperson's Report for the Year 2015/16**

The Chairperson's Report was received and is attached to these minutes. It will be posted on the community website.

#### **Treasurer's Report for the Year to 31<sup>st</sup> March 2016**

CCllr Horsman presented a financial report, showing a balance on the GCC Admin Account of £155.57 and a balance on the GCC General Account of £11,220.06. It was noted that this balance will be substantially reduced by payment for the Vehicle Activation Signs.

CCllr Horsman had taken over the role of Treasurer part way through the year and was having difficulty with the bank accepting the new signatory. He therefore did not have full access to complete the Financial Statement. As soon as this was done, and verified by an Independent Examiner (Mrs K Arnold), the accounts would be posted on the community website.

#### **Election of Office Bearers**

The following Office Bearers were elected:

Chairperson	CCllr Ponton	Proposed by CCllr Watson	Seconded by CCllr Horsman
Secretary	CCllr Warder	Proposed by CCllr Mackenzie	Seconded by CCllr Burlison
Treasurer	CCllr Horsman	Proposed by CCllr Mackenzie	Seconded by CCllr Watson

#### **Sub Committees**

The sub Committee membership is:

**Planning** CCllrs Pilmer (Convener), Loudon and Taylor.

**Communications** CCllrs Horsman, Warder and Watson.

**Binn Forum** CCllrs Ponton.

**CBF Panel** CCllr Ponton

**Emergency Plan** D. Arnold, who had originally drawn up the plan which is held up as a model of its kind, was approached and has agreed to take on this role again. In light of this, the GCC agreed to co-opt Mr Arnold as a Community Councillor.

**Minute Secretary** CCllr Watson

**Data Controller** CCllr Warder

#### **Independent Financial Examiner**

The appointment of Mrs Gillian Vaughan was proposed by CCllr Horsman and agreed.

#### **Meeting dates for the next year**

2016 July 4th, September 5th, November 7th.

2017 January 9th, March 6th, May 8th (which will also be the AGM).

#### **Closure**

The meeting was then closed and the new Chairperson moved on to a short business meeting.