

GLENFARG COMMUNITY COUNCIL Annual General Meeting

Monday 23rd October 2023 7:30 Glenfarg Village Community Hall

AGENDA

1. WELCOME AND INTRODUCTION
2. APOLOGIES
3. APPROVAL OF OCTOBER 2022 AGM BUSINESS MEETING MINUTES
4. ADDRESS FROM THE CHAIR COVERING THE PERIOD 2022-2023
5. ANNUAL FINANCIAL STATEMENT
6. ANNUAL PLANNING STATEMENT
7. APPOINTMENT OF OFFICE BEARERS
8. APPOINTMENT OF SUB COMMITTEES

Planning

Emergency Plan

Transport

Communications and Media

Lochelbank Wind Farm Panel

Data Controller

Minute Secretary

Close of Meeting and proposed date of AGM meeting in 2024 TBC

GLENFARG COMMUNITY COUNCIL - MINUTES OF ANNUAL GENERAL MEETING

Held on Monday 23rd October 2023 at 7:30pm, Glenfarg Village Hall

PRESENT: CCllr Fraser, CCllr Pilmer, CCllr Ponton, CCllr Smart, CCllr Murray, CCllr Macleod and one member of the public.

1. WELCOME AND INTRODUCTION:

GCC Chair CCllr Fraser welcomed everyone present to the meeting and explained what the format of the meeting would be.

2. APOLOGIES

None recorded

3. APPROVAL OF OCTOBER 2022 AGM BUSINESS MEETING MINUTES

Proposer: CCllr Fraser, Seconder: CCllr Ponton.

4. ADDRESS FROM THE CHAIR COVERING PERIOD 2022-2023

Douglas Fraser Chair GCC

Chairman's Annual Report

It has been a year since I was appointed Chairman of the CC and what a quick year it has been.

The Community Council represents the local community in approaching other agencies to communicate with a united voice. Never has this been more important than in the last year.

Last year at this time we set out with a few objectives in mind which included:

The Village Inn progress

The Transport Group roll out of the 55 service

The Water Treatment Works major project

The Website Update

The Wallace Park Upgrades

These subjects all required considerable input from the Community Councillors and I am pleased to report the following progress:

- The impasse between the Village Hall Trustees and the Village Inn Management Group was creating a stagnation to the forward planning of this project. With the CC taking the lead, a work group was created with one member of each organisation and this has now met on two occasions with a lot of mutually agreed ideas being discussed. There is still a long way to go but at least both groups are round the same table and discussing how to move forward.
- The Glenfarg Transport Group has now established itself in the village and providing an invaluable service with a daily service to Kinross 6 days per week. There are further developments on the horizon which will see this group extend its offering to the local community.
- The major project at the Water treatment works and the impact on the village is a large concern. Over 90 objections were made the SW planning application the outcome of which is still awaited. The CC initiative to form a liaison group with SW, the project managers and the CC has resulted in the first meeting taking place last month. This group will be of great benefit in discussing the community concerns moving forward.
- The website update to make it mobile friendly has been completed and we should thank Mr B. Macpherson for all his work in achieving this.
- The upgrades to Wallace Park, managed by the Friends of Wallace Park were completed last year and seem to be a great success. Well done all those involved in managing this project.

So, from the above we can see that the CC has been instrumental in representing the community and its concerns and achieving beneficial outcomes to some difficult issues.

I would like to thank all the Community Councillors for all their support and work during the last year to make this happen.

I would also like to thank Sean for sticking with it and getting his hands on the CC finances.

Moving forward we have new matters to discuss including;

Flood Risks in the village

Speeding on Main Street

Binn Wind Community Wind Turbine Fund

I am sure that we will have lots to do next year and that everyone will lend a hand.

Thanks to you all

Douglas

Douglas Fraser, Chair

Glenfarg Community Council

Additionally, in *thanking* Mr Macpherson, in his absence, for giving his expertise and support with matters relating to media, internet web business for the Glenfarg Village and his wider community work the Secretary was instructed to write a letter of Thank you on behalf of the GCC to Mr Macpherson.

5. ANNUAL FINANCIAL STATEMENT:

The Treasurer, CClr Murray, gave a detailed statement of the financial accounting period August 2022 to August 2023 for the GCC as per the two following pages Cllr Murray has altered the format of the accounting records to make it easier to read:

Accounts- Glenfarg Community Council

Page 1

GLENFARG COMMUNITY COUNCIL Year 2022-2023
STATEMENT OF INCOME AND EXPENDITURE
FOR YEAR ENDED 31 Aug 2023

Income:	
Balance B/FWD from 2022	£ 585.00
Administrative Grant	£ 115.00
Total:	£ 700.00

Expenditure:	
Accommodation Costs (Village Hall)	£ 192.25
Secretary Expenses	£ 62.97
Poppy Wreath	£ 32.40
Account Examiner Fee	£ -
GCC Website/Domain Name	£ 165.00
Travel Expenses	£ -
Community Council Stationary	£ -
Chairman Expenses	£ 204.99
Total:	£ 657.61

Income minus Expenditure	£ 42.39
Account Balance 31st August 2023	£ 41.97

Surplus/Deficit To Date	£ 0.42
--------------------------------	--------

Bank Accounts:	
End of year	£ 41.97
Receipts	£ 657.61
Payments	£ 700.00

Certified that the above accounts have been
presented for examination and found correct with
vouchers exhibited as of 31st August 2023
Treasurer: Sean Murray 01/09/2023
Chairperson: Douglas Fraser 01/09/2023
Secretary: Ian Pilmer 27/10/2023
Accounts Examiner
GLENFARG COMMUNITY COUNCIL

Accounts- Glenfarg Community Council

GLENFARG COMMUNITY COUNCIL- GLENFARG NEWSLETTER Year 2022-2023
STATEMENT OF INCOME AND EXPENDITURE
FOR YEAR ENDED 31 Aug 2023

Income:	
Balance B/FWD from 2022	£ 5,427.16
Newsletter Advertising, donations & subscriptions	£ 875.00
Village Shop Tin	£ 261.42
Foundation Scotland- Micro-grant	£ 1,486.00
Total:	£ 8,049.58

Expenditure:	
Newsletter Expenses (printing etc)	£ 915.60
Micro-grant Arngask Hall (Coffee Lounge)	£ 250.00
Micro-grant Glenfarg Transport Group	£ 210.00
John Armstrong Micro-grant- Information Board	£ 296.54
Tayside Contracts- (Christmas Lights)	£ 714.00
PKC Insurance (Phone Box & Christmas Lights)	£ 22.40
Micro-grant Village Hall (Arngask Hall)	£ 300.00
Micro-grant Janet Watson (Greener Glenfarg)	£ 217.50
Total:	£ 2,926.04

Income minus Expenditure	£ 5,123.54
Account Balance 31st August 2023	£ 5,123.52

Surplus/Deficit To Date 0.02 Cheque overpaid	
by bank of £0.02	£ 0.02

Lochelbank Community Benefit Micro-grants:	
Previous Years Remaining Fund	£ 300.00
Fund Available This Year	£ 1,486.00
Sub-Total £1786.00	£ 1,786.00
Grants Awarded 2022-2023	£ 1,274.04
Remaining Fund:	£ 511.96

Remaining Covid Recovery Fund in Total Account Balance:	£ 300.00
--	-------------

Bank Accounts:	
End of year	£ 5,123.52
Receipts	£ 8,049.58
Payments	£ 2,926.04

**Certified that the above accounts have been presented for
examination and found correct with vouchers exhibited as of the
31st August 2023**

Treasurer: Sean Murray 1/9/23

Chairperson: Douglas Fraser 1/9/2023

Secretary: Ian Pilmer 27/10/2023

6. ANNUAL PLANNING STATEMENT

Cllr Pilmer presented an overview of the Planning period from 2021 to 2022, in the absence of CCllr Christie, as follows:

AGM Planning Report 2022 - 2023

The Overall Planning Report (OPR), as accrued in Excel Spreadsheet format for the GCC, covers the Business period 2022 to 2023. This OPR is available from the Planning CCllr and or the Secretary.

The most noteworthy applications commented on were: 1. a Duncrievie development whereby the GCC could not support this Planning Application in accordance with important and relative matters. It was stated further that the Copperfields private housing development was nearing completion and that most other developments in the Glenfarg Ward were of a small nature involving extensions or similar. A development of planning approved Bungalows in Duncrievie has not come to fruition presently.

2. A major construction at the Scottish Water Treatment Plant was noted as an impending three-year plus project and that planning approval was being sought as of August 2023. This planning matter had not been approved by this AGM's date.

7. APPOINTMENT OF OFFICE BEARERS

CCllr Fraser, GCC Chair requested that the present CCllrs holding the posts of Chair, Secretary and Treasurer be renominated and reappointed. This was agreed. Therefore: Chair - CCllr Fraser, Secretary - CCllr Pilmer, Treasurer - CCllr Murray.

Position of Vice Chair was not filled due to the present holder being absent. The post will be discussed and confirmed at the next GCC Business Meeting.

8. APPOINTMENT OF SUB COMMITTEES

The following shall be decided upon and confirmed at the next GCC Business Meeting.

Planning, Emergency Plan, Transport, Communications and Media Lochelbank Wind Farm Panel, Data Controller, Minute Secretary.

9. APPOINTMENT OF FINANCIAL AUDITOR

Treasurer Cllr Murray requested that an auditor to review the GCC's Financial year's accounts be confirmed with PKC Community Team given the fact that the Finance account income/expenditure did not exceed £10,000.

10. MEETING DATES FOR 2024

All Mondays unless stated otherwise:

January 8th , March 4th , May 6th , July 1st , September 2nd , October (AGM) 28th , November 4th .

AGM CLOSE OF MEETING

GCC Chair CCllr Fraser thanked all those in attendance. The meeting closed at 9:05pm.

The next Annual General Meeting of the Glenfarg Community Council is to be held at 7:30pm on Monday 28th October 2024, Glenfarg Village Hall.