# Glenfarg Community Council Minutes of 41st AGM held on Monday 7<sup>th</sup> May 2018

Present: CCllrs Pilmer (Acting Chairman), Horsman, Loudon, Taylor, Watson

By Invitation: Nominated CCllrs Heser and Mcleish

**Members of public:** 1 member of public present

**Apologies:** P&K Cllrs Purves and Watters, CCllr Ponton

## **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. There have been a number of developments throughout the years, some on a small scale and others much larger scale such as Copperfields. These have been viewed as not detrimental to our village and the immediate countryside within our Ward boundary.

#### **Financial Report**

The Treasurer's report was received and approved by the community council. It will be ratified by Jean Andrews, Honorary Auditor to the CC, and made available on the CC Noticeboard. CCllr Horsman commented that the Newsletter and the Nursing Fund would require consideration in the coming year.

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

All community councillors agreed to continue their previous roles. Chairperson – Margaret Ponton Secretary – Ian Pilmer Treasurer – Daniel Horsman

## **Sub Committees**

The sub Committee membership is as follows:

**Planning** Ian Pilmer (Convener), Penny Loudon and John Taylor.

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

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

**CBF Panel** Ian Pilmer

**Emergency Plan** Ian Pilmer

Minute Secretary Janet Watson

Data Controller Ian Pilmer

## **Honorary Auditor**

As Jean Andrew is standing down, a new Honorary auditor will be sought.

Meeting Dates 2018/19: July 2<sup>nd</sup>, September 3<sup>rd</sup>, November 5<sup>th</sup>, January 7<sup>th</sup>, March 4<sup>th</sup>, May13th

There being no further business, the meeting concluded at 7.45pm