GLENFARG COMMUNITY COUNCIL - MINUTES OF ANNUAL GENERAL MEETING

Monday 25th October 2021 7:30pm virtual meeting via ZOOM

PRESENT: CCIIr Ponton, CCIIr Pilmer, CCIIr Horsman, CCIIr Fraser, CCIIr Christie, CCIIr Murray, CCIIr Macpherson, CCIIr Macleod, PKC CIIr Purves, PKC CIIr Robertson, PKC CIIr Watters and one member of the public.

APOLOGIES: None.

1. WELCOME AND INTRODUCTION:

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

2. APOLOGIES

None reported.

3. APPROVAL OF NOVEMBER 2020 AGM BUSINESS MEETING MINUTES

Proposer: CCIIr Fraser, Seconder: CCIIr Christie.

4. ADDRESS FROM THE CHAIR COVERING PERIOD 2020-2021

CCIIr Ponton, on behalf of the community, thanked her team of CCIIrs for their work throughout the year and extended this thank you to the PKC CIIrs: C.Purves, W.Robertson and R.Watters for their valued support and professionalism. She extended her gratitude to the Treasurer and Secretary and our newest recruited CCIIrs too.

CCIIr Ponton spoke about her own plan for this coming year and that, since she has been a CCIIr since 2010 and Chair person since 2016, it was her intention to step down towards the end of the forthcoming year's, 2022, business. Therefore, the forthcoming year would permit her and perhaps others to pass on their roles of office to others. Her role not only of Chair but inclusive of the various committees that she partakes in to support Kinross-shire of which Glenfarg is part of. CCIIr Ponton spoke about the new residents within our expanding community, developments regarding the Hotel, the Village Pub Group, the Village Community Hall, GDIB and Friends of Wallace Park. Although, rather disappointingly, the work for Wallace Park and in particular dealing with PKC had stalled and was unlikely to see a commencement/finale until Spring 2022.

5. ANNUAL FINANCIAL STATEMENT:

Treasurer CCIIr Horsman gave a detailed statement of the financial accounting period 2021 to 2022 for the GCC as follows:

FOR YEAR ENDED 31 AUGUST 2021	0000/0004		0040/0000		0040/0040				
	2020/2021		2019/2020		2018/2019				
Glenfarg Newsletter									
Income	£		£		£				
Newsletter advertising, donations & subscriptions	1,753		1,076		1,632				
Sale of village marquee Community Covid19 Grant	- 260		500 320		-				
Total income	2,013		1,896		1,632				
Expenditure	2,010		.,		1,002				
Newsletter expenses	816		959		994				
Editor expenses (stationary and travel)	-				82				
Defib maintenance and training	92				36				
Donation - Santa Suit	-		20		-				
Contribution to annual cost of Christmas Lights	768		374		312				
Covid Village Supplies	250		297						
LITE Christmas Lights installation Shop Security Expenses	570		2,293 370		_				
Glenfeargach Webhosting			84		-				
Total expenditure	2,496		4,397		1,424				
Surplus/(deficit) for year	(483)		(2,501)		208				
Surplus b/fwd	5,195		7,696		7,488				
Surplus c/fwd	4,712		5,195		7,696				
Glenfarg Nursing Association Fund	1					1			
Income Expanditura	-		-		-				
Expenditure	4,011		-		-				
Surplus/(deficit) for year	(4.011)		-		-				
Surplus //wd	4,011		4,011		4,011				
Surplus c/fwd	-		4,011		4,011				
Lochelbank Community Benefit Micro-grants									
Income									
Foundation Scotland	-		1,191		1,162				
Expenditure									
Grants awarded (see below)	285		293		776				
Surplus/(deficit) for year	(285)		898		386				
Surplus b/fwd	1,595 1,310		697 1,595		311 697				
Surplus c/fwd	1,310		1,595		697				
Arngask School Fund									
Annual payment	<u> </u>		100		100				
(Deficit) for year	_		(100)		(100)				
Surplus b/fwd	141		241		341				
Surplus c/fwd	141		141		241				
Represented by:									
Bank accounts	2021	Receipts	Payments	2020	Receipts	Pavments	2019	Receipts	Pavmen
	£	•	-	£	÷£		£		-
Newsletter Current account	6,022	2,013	6,792	10,801	3,087	4,690	12,404	2,794	2,200
Arngask School Fund Current account	141 6,163	0 2,013		141 10,942	0 3,087		241 12,645	0 2,794	10 2,30
					3,087	4,730	12,045	2,794	2,30
Certified that the above accounts have been presen exhibited at 31 August 2021	ted for examin	ation and fou	nd correct with	n vouchers					
Freasurer: Daniel Horsman	Date Prepare	ed: 1st Octob	ar 2021						
	Date Trepare								
Chairperson: Margaret Ponton									
Examiner:	Date signed	as correct:							
Examiner's Designation:									
Examiner's Address:									
	2021		2020		2019				
Public Access Defibrillator Christmas Lights	450 2,652		600 3,536		750 4,420				
Christmas Lights (2020)	2,652		2,293		4,420				
	5,165		6,429		5,170				
Note: The PAD and Christmas Lights are over 10 ye	ars.								
MICRO-GRANT SUMMARY									
Blenfarg Village Store	150								
D Fraser (GITS)	42.23								
	93.4								
D Fraser (GITS) Glenfarg Community Company	93.4				168				
D Fraser (GITS) Glenfarg Community Company Friends of Wallace Park	93.4				108				
D Fraser (GITS) Genfarg Community Company Friends of Wallace Park GDIB Jenfarg SWI	93.4								

FOR YEAR ENDED 31 Aug 2021									
	2020/2021		2019/2020		2018/2019				
P&KC Admin Grant									
ncome	£		£		£				
Balance b/f	464		430		388				
Administrative Grant	248		270		312				
	712		700		700				
Expenditure									
Accommodation Costs	-		66		72				
Secretary stationary expenses	-		-		-				
Poppy wreath	36		35		34				
Examiner Fee	-		25		25				
GCC website/domain name	84		-		84				
Travel Expenses	-		-		-				
CC Stationary	41		110		55				
	161		236		270				
Surplus/Deficit to date	551		464		430				
Represented by:									
Bank accounts			Payments	2020	Receipts	Payments	2019	Receipts	Payments
	£	£	£	£	£	£	£	£	£
GCC Current account	551	248	161	464	270	236	430	312	270
Certified that the above accounts have b	een presented for exam	ination and	found correct with	n vouchers					
exhibited at 31 August 2021.									
Freasurer: Daniel Horsman	Date Prepared	l: 1st Oct 20	21						
Chairperson: Margaret Ponton									
Examiner:	Date signed a	s correct:							

FOR YEAR ENDED 31 AUGUST 2020	1st Apr 2019/202	20	2018/2019		2017/2018				
	151 Apr 20 13/202	.0	2010/2019		2017/2010				
Glenfarg Newsletter Income	£		£		£				
Newsletter advertising, donations & subscriptions	⊼ 1,896		1,632		ت 1,751				
Total income	1,896		1,632		1,751				
Expenditure Newsletter expenses	959		994		1,165				
Newsletter competition prizes	-		-		120				
Village hall expense paid in error but corrected in income	-		- 82		12 18				
Editor expenses (stationary and travel) Defib maintenance and training	-		36		195				
Purchase of BT phonebox	-		-		1				
Donation - Santa Suit Contribution to annual cost of Christmas Lights	20 374		312		- 286				
Covid Village Supplies	297		512		200				
LITE Christmas Lights purchase	2,293								
Shop Security Expenses Glenfeargach Webhosting	370 84		-		-				
Total expenditure	4,397		1,424		1,797				
Surplus/(deficit) for year	(2,501)		208		(46)				
Surplus b/fwd Surplus c/fwd	7,696 5,195		7,488 7,696		7,534 7,488				
Glenfarg Nursing Association Fund									
Income Expenditure	-		-		-				
Surplus/(deficit) for year			-		-				
Surplus b/fwd Surplus c/fwd	4,011 4,011		4,011 4,011		4,011 4,011				
	4,011		4,011		4,011				
Lochelbank Community Benefit Micro-grants									
Foundation Scotland	1,191		1,162		1,000				
Expenditure									
Grants awarded (see below) Surplus/(deficit) for year	293		776 386		1,264 (264)				
Surplus b/fwd	697		380		(204) 575				
Surplus c/fwd	1,595		697		311				
Arngask School Fund			100		100				
Annual payment (Deficit) for year	100 (100)		100 (100)		100 (100)				
Surplus b/fwd	241		341		441				
Surplus c/fwd	141		241		341				
Represented by:									
Tepresented by.									
Bank accounts	2020 £		Payments £	2019 £	Receipts £	Payments £	2018 £	Receipts £	
Newsletter Current account	10,801	3,087	4,690	12,404	2,794	2,200	11,809	2,751	3,06
Arngask School Fund Current account	141		4,030	241	2,734		341	2,731	
	10,942	3,087	4,790	12,645	2,794	2,300	12,150	2,751	3,16
Certified that the above accounts have been presented for xhibited at 31 August 2020.	examination and	found correct w	with vouchers						
reasurer: Daniel Horsman	Date Prepared	: 1st October 20	020						
Chairperson: Margaret Ponton	l								
Examiner: Jean Andrew	Date signed as	s correct:							
Examiner's Designation: C.A.									
Examiner's Address: Strathaven, Duncrievie									
ASSETS Public Access Defibrillator	2020 600		2019 750		2018 900				
Christmas Lights	3,536		4,420		5,303				
Christmas Lights (2020)	2,293		-		-				
	6,429		5,170		6,203				
lote: The PΔD and Christmas Lights are over 10 years									
lote: The PAD and Christmas Lights are over 10 years.		·							
IICRO-GRANT SUMMARY									
IICRO-GRANT SUMMARY			168						
IICRO-GRANT SUMMARY Slenfarg Community Company riends of Wallace Park			108		500				
lote: The PAD and Christmas Lights are over 10 years. /ICRO-GRANT SUMMARY Slenfarg Community Company Triends of Wallace Park DIB Slenfarg SWI					500				
AICRO-GRANT SUMMARY Blenfarg Community Company riends of Wallace Park DDB Blenfarg SWI Duck Project			108 250		250				
AICRO-GRANT SUMMARY Bilenfarg Community Company rriends of Wallace Park SDIB Bilenfarg SWI Juck Project Pond Life Saving Equipment			108 250		250 124				
AICRO-GRANT SUMMARY Slenfarg Community Company riends of Wallace Park SDIB			108 250		250				

6. ANNUAL PLANNING STATEMENT

Cllr Christie presented an overview of the Planning period from 2020 to 2021 as follows:

Planning AGM Report 2020 - 2021

This planning report, as accrued in an Excel Spreadsheet for the GCC, covers the Business period. The report is available from CCIIr Christie or the Secretary

The most noteworthy application commented on was the Duncrieve development whereby the GCC did not support the Planning Application. All other developments did not attract comments from the GCC.

7. APPOINTMENT OF OFFICE BEARERS

Cllr Ponton requested that the GCC continues with its current office bearers for the 2020 to 2021 period. The present holders agreed therefore:

GCC Chair is CCIIr Ponton, GCC Vice Chair and Secretary is CCIIr Pilmer, GCC Treasurer is CCIIr Horsman.

8. APPOINTMENT OF SUB COMMITTEES

Planning –	CCIIr Christie
Emergency Plan –	CCIIr Fraser
Transport –	CCIIr Fraser
Communications and Media –	CCIIr Macpherson and CCIIr Macleod
Lochelbank Wind Farm Panel –	CCIIr Pilmer
Data Controller -	CCIIr Pilmer
Minute Secretary –	CCIIr Pilmer

Please note that CCIIr Horsman stated that he had being doing the role of Treasurer for some years now and that it was his intention to step aside from this role during the GCC's business year. CCIIr Murray offered to assist in a transition period.

9. APPOINTMENT OF FINANCIAL AUDITOR

Cllr Horsman to confirm that the present auditor would continue.

10. MEETING DATES FOR 2021

All Mondays unless stated otherwise:

10th January, 7th March, 2nd May, 4th July, 5th September, 31st October (AGM).

AGM CLOSE OF MEETING

GCC Chair CCIIr Ponton then thanked all those in attendance. The meeting closed at 8.10pm.

The next Annual General meeting of the Glenfarg Community Council will be held 7:30pm on Monday 31st October 2022