

## **GLENFARG COMMUNITY COUNCIL - MINUTES OF ANNUAL GENERAL MEETING**

**Monday 25<sup>th</sup> October 2021 7:30pm  
virtual meeting via ZOOM**

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

**APOLOGIES:** None.

### **1. WELCOME AND INTRODUCTION:**

GCC Chair CCllr 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: CCllr Fraser, Seconder: CCllr Christie.

### **4. ADDRESS FROM THE CHAIR COVERING PERIOD 2020-2021**

CCllr Ponton, on behalf of the community, thanked her team of CCllrs for their work throughout the year and extended this thank you to the PKC Cllrs: 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 CCllrs too.

CCllr Ponton spoke about her own plan for this coming year and that, since she has been a CCllr 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. CCllr 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 CCllr Horsman gave a detailed statement of the financial accounting period 2021 to 2022 for the GCC as follows:

**GLENFARG COMMUNITY COUNCIL - GLENFARG NEWSLETTER**  
**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR YEAR ENDED 31 AUGUST 2021**

	2020/2021	2019/2020	2018/2019
<b>Glenfarg Newsletter</b>			
<b>Income</b>	<b>£</b>	<b>£</b>	<b>£</b>
Newsletter advertising, donations & subscriptions	1,753	1,076	1,632
Sale of village marquee	-	500	-
Community Covid19 Grant	260	320	-
<b>Total income</b>	<b>2,013</b>	<b>1,896</b>	<b>1,632</b>
<b>Expenditure</b>			
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	570	2,293	-
Shop Security Expenses	-	370	-
Glenfargach Webhosting	-	84	-
<b>Total expenditure</b>	<b>2,496</b>	<b>4,397</b>	<b>1,424</b>
Surplus/(deficit) for year	(483)	(2,501)	208
Surplus b/fwd	5,195	7,696	7,488
<b>Surplus c/fwd</b>	<b>4,712</b>	<b>5,195</b>	<b>7,696</b>

<b>Glenfarg Nursing Association Fund</b>			
<b>Income</b>	-	-	-
<b>Expenditure</b>	4,011	-	-
Surplus/(deficit) for year	(4,011)	-	-
Surplus b/fwd	4,011	4,011	4,011
<b>Surplus c/fwd</b>	<b>-</b>	<b>4,011</b>	<b>4,011</b>

<b>Lochelbank Community Benefit Micro-grants</b>			
<b>Income</b>	-	1,191	1,162
<b>Expenditure</b>	285	293	776
Grants awarded (see below)	285	293	776
Surplus/(deficit) for year	(285)	898	386
Surplus b/fwd	1,595	697	311
<b>Surplus c/fwd</b>	<b>1,310</b>	<b>1,595</b>	<b>697</b>

<b>Arrgask School Fund</b>			
Annual payment	-	100	100
(Deficit) for year	-	(100)	(100)
Surplus b/fwd	141	241	341
<b>Surplus c/fwd</b>	<b>141</b>	<b>141</b>	<b>241</b>

Represented by:

<b>Bank accounts</b>	<b>2021</b>	<b>Receipts</b>	<b>Payments</b>	<b>2020</b>	<b>Receipts</b>	<b>Payments</b>	<b>2019</b>	<b>Receipts</b>	<b>Payments</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Newsletter Current account	6,022	2,013	6,792	10,801	3,087	4,690	12,404	2,794	2,200
Arrgask School Fund Current account	141	0	0	141	0	100	241	0	100
	<b>6,163</b>	<b>2,013</b>	<b>6,792</b>	<b>10,942</b>	<b>3,087</b>	<b>4,790</b>	<b>12,645</b>	<b>2,794</b>	<b>2,300</b>

Certified that the above accounts have been presented for examination and found correct with vouchers exhibited at 31 August 2021

Treasurer: Daniel Horsman Date Prepared: 1st October 2021

Chairperson: Margaret Ponton

Examiner: Date signed as correct:

Examiner's Designation:

Examiner's Address:

<b>ASSETS</b>	<b>2021</b>	<b>2020</b>	<b>2019</b>
Public Access Defibrillator	450	600	750
Christmas Lights	2,652	3,536	4,420
Christmas Lights (2020)	2,064	2,293	-
	<b>5,165</b>	<b>6,429</b>	<b>5,170</b>

Note: The PAD and Christmas Lights are over 10 years.

<b>MICRO-GRANT SUMMARY</b>			
Glenfarg Village Store	150		
D Fraser (GITS)	42.23		
D Fraser (GITS)	93.4		
Glenfarg Community Company			168
Friends of Wallace Park			108
GDIB			250
Glenfarg SWI			250
GITS phonebox restoration		730	

GLENFARG COMMUNITY COUNCIL									
STATEMENT OF INCOME AND EXPENDITURE									
FOR YEAR ENDED 31 Aug 2021									
	2020/2021		2019/2020		2018/2019				
<b>P&amp;KC Admin Grant</b>									
<b>Income</b>	£		£		£				
Balance b/f	464		430		388				
Administrative Grant	248		270		312				
	712		700		700				
<b>Expenditure</b>									
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:									
<b>Bank accounts</b>	<b>2021</b>	<b>Receipts</b>	<b>Payments</b>	<b>2020</b>	<b>Receipts</b>	<b>Payments</b>	<b>2019</b>	<b>Receipts</b>	<b>Payments</b>
	£	£	£	£	£	£	£	£	£
GCC Current account	551	248	161	464	270	236	430	312	270
Certified that the above accounts have been presented for examination and found correct with vouchers exhibited at 31 August 2021.									
Treasurer: Daniel Horsman	Date Prepared: 1st Oct 2021								
Chairperson: Margaret Ponton									
Examiner:	Date signed as correct:								
Examiner's Designation:									
Examiner's Address:									



## **6. ANNUAL PLANNING STATEMENT**

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

### Planning AGM Report 2020 - 2021

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

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## **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 CClr Ponton, GCC Vice Chair and Secretary is CClr Pilmer, GCC Treasurer is CClr Horsman.

## **8. APPOINTMENT OF SUB COMMITTEES**

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

Please note that CClr Horsman stated that he had been 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. CClr 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:

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

## **AGM CLOSE OF MEETING**

GCC Chair CCllr 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**