

SANDFORD AND UPPER AVONDALE COMMUNITY COUNCIL
MINUTES OF AGM 11/11/13

PRESENT : CHRIS CASSELS , LENNY MCKAGUE ; JO GREIG ; AGNES
CALLAN ; PATRICIA MUNRO

APOLOGIES : R PHAYRE

4 MEMBERS OF PUBLIC ATTENDED

1 CHRIS WELCOMED EVERYONE TO SUACC AGM AND MINUTES OF
PREVIOUS AGM IN 2012 WERE AGREED

2 CHAIRMANS REPORT

CHRIS ADVISED ON HOW THE CC HAD BEEN WORKING WITH
STRATHAVEN STONEHOUSE AND LESMAHAGOW CCs TO LAISE WITH
BANKS REGARDING THE POSSIBLE FUNDING BANKS WAS HOPING TO
MAKE AVAILABLE TO THE CCs WHEN KYPEMUIR WINDFARM BEGAN
OPERATING. THE MOST RECENT MEETING CONCLUDED THAT WRITTEN
CONFIRMATION WAS REQUIRED FROM BANKS REGARDING THEIR
PROPOSALS . STONEHOUSE CHAIRMAN WOULD CONTACT THEM ON
EVERYONES BEHALF

THE SCHOOL MODERNISATION PROGRAMME WAS NEARING
COMPLETION AND WAS HOPING TO REOPEN BEFORE CHRISTMAS
THE ROADS DEPARTMENT HAD BEEN CONTACTED REGARDING SPEED
RESTRICTIONS AROUND THE SCHOOL BUT PREVIOUS SURVEYS HAD
SHOWN NO EXTRA CALMING MEASURES WERE REQUIRED HOWEVER
THIS WOULD CONTINUE TO BE MONITORED

THERE HAD ALSO BEEN AN INFORMATIVE MEETING FOR VARIOUS
COMMUNITY GROUPS IN SANDFORD ON HOW TO APPLY FOR FUNDING
FROM THE RENEWABLE ENERGY FUND

LAST YEAR THERE HAD ALSO BEEN A VILLAGE MEETING REGARDING
THE SANDFORD KICKABOUT AREA NEXT TO THE SCHOOL TO DISCUSS
AMENDMENTS BUT NO AGREEMENT WAS REACHED AND NO FURTHER
ACTION WAS TAKEN

3 TREASURERS REPORT

BANK BAL @11/11/13 £401.37

4 ELECTION OF OFFICE BEARERS

THE PRESENT COMMITTEE ALL STOOD DOWN AND S MATEER
TEMPORARILY TOOK THE CHAIR

THE NEW COMMITTEE WAS FORMED :

CHAIRPERSON	CHRIS CASSELLS
VICE CHAIR	AGNES CALLAN
TREASURER	LENNY MCKAGUE
SECRETARY	PATRICIA MUNRO

NOMINATED MEMBERS

SARAH MATEER - GILMOURTON WRI

VACANCY - SCEG (INVITATION TO JOIN)

ASSOCIATED MEMBERS

JO GREIG AND TOM DYKES

5 CONSTITUTION WAS AGREED

6 AUDITOR AGREED AS HELEN WHITELOW

7 BANK SIGNATORIES AGREED AS

L MCKAGUE; C CASSELLS ; A CALLAN ; P MUNRO

8 DATES OF MEETINGS 2014

13/1 14 SANDFORD VILLAGE HALL

10/3/14 GILMOURTON WRI HALL

12/5/14 SANDFORD VILLAGE HALL

08/9/14 GILMOURTON WRI HALL

10/11/14 SANDFORD VILLAGE HALL