

Sandford and Upper Avondale Community Council
Minutes of AGM held Mon 9th November 2015 at Sandford Village Hall

1 In Attendance : C Cassels, L McKague, A Callan , T Dykes, J Motion
P Munro
Apologies : K Cain

2 Chairmans Report

Chris reported that over the last year 5 SUACC meetings had taken place and that our main activities had been -

- responding to planning applications in Sandford – of which some of our comments had been recommended by the planning authorities
- supporting the Community Cinema application for funding from the BFI
- liaising with SLC regarding refurbishment of the swing park
- reporting required road repairs to SLC and local councillors
- liaising with police and local councillors regarding road safety and rural crime
- meeting and corresponding with various representatives regarding Wind Farm development sites and meeting with other Community Councils to discuss Kype Muir Wind Farm on how Community Benefit money should be distributed and agreeing a constitution with them
- supporting SCEG and Gilmourton with various community events
- maintaining our website updates and refurbishment

3 Treasurers Report

An Annual Grant of £500 had been received ; this was slightly less than previous years as SLC now provide public liability insurance and the auditing of accounts
Copies of our accounts were distributed

The Current Balance is £280.13 with expected expenditure being £8 for web updates, Sandford hall hires for year £37.50 and Gilmourton hall hires £25.00

The accounts were accepted as correct – proposed by C Cassels and seconded by J Motion

4 Office Bearers

Chairperson will remain C Cassels

Asst Chairperson – A Callan proposed by C Cassels /P Munro

Treasurer - L McKague proposed by P Munro / T Dykes

Secretary - P Munro proposed by J Motion / T Dykes

SUACC members remain J Motion and T Dykes

Unfortunately S Mateer has resigned from SUACC and therefore we have one vacant post, which will hopefully be filled by a resident from the Upper Avondale district.

Advert/notification to be put in local newspaper –Echoes AP- PM

5 Constitution

It was unanimously agreed that we would retain the current constitution

6 Bank Signatories

The Current signatories are L McKague , C Cassalls , A Callan and P Munro

Len to check if new signatory forms are required

AP- L McK

7 Dates of Meetings

Proposed dates of meeting for the following year are

Mon 12th January 2016 at Sandford Village Hall 7:30pm

Mon 14th March 2016 at Gilmourton WRI Hall 7:30pm

Mon 6th May 2016 at Sandford Village Hall 7:30pm

Mon 12TH September at Gilmourton WRI Hall 7:30pm

Mon 14th November at Sandford Village Hall – AGM starting 7pm