

Sandford and Upper Avondale Community Council  
Minutes of AGM held on 14/11/16 at Sandford Village Hall

1 Present

C Cassels, L McKague, T Dykes, J Motion, K Cain, P Munro, B Holman

Apologies

A Callan, Cllr Cooper

2 AGM minutes from 12/11/15 approved

3 Chairpersons Annual report

Chris reported that it had been an exceptionally busy year for the Community Council and thanked everyone for their hard work particularly over the last few months.

4 CC meetings had been held over the year and various topics had been discussed including planning applications and liaising with the Education department regarding the school classroom ratios and placement requests. There have also been ongoing meetings with windfarm groups, particularly with Banks Renewables. The inaugural meeting of the Kype Muir Community Fund was held in October at which George Smith, Stonehouse Community Council agreed to be Chairperson and Chris agreed to be Vice Chairperson. The next meeting of this group will be on Monday 5<sup>th</sup> Dec.

The Swingpark Fundraising Project has been very successful and the support from village residents and further afield has been fantastic. Various fundraising events have taken place since a public meeting was held in May and with the support of SLC who provided the swingpark design plans, obtained tenders and supported our project in various ways we were able to submit applications to Viridor and the REF for the necessary funding to enable this project.. The decision from Viridor should be known by end of November and the REFs next Committee Meeting is in January.

SCEG recently held a very popular quiz night for the swing park funds and also held a very successful Halloween party for the younger residents.

Sandford Cinema club is continuing to be very popular and the Sandford in Bloom group are benefitting from the assistance of Sandy Lever who is currently gaining his Duke of Edinburgh Award.

Following a request in our Autumn newsletter some residents have offered photographs of Old Sandford and it is planned to add a new page to our website for these.

4 Annual Treasurers Report

Lenny advised that our accounts had been audited by SLC and that we had carried over a balance of £115.77.

We received an Administration grant from SLC of £384.54 giving us a balance of £500.31. Previously agreed expenditures had been deducted and todays balance is £288.92. These amounts were approved unanimously.

#### 5 Office Bearers

It was agreed that all office bearers would continue .

Chair Person - Chris Cassels

Vice Chair - Agnes Callan

Treasurer - Len McKague

Secretary - Trish Munro

#### 6 Constitution / Equal Opportunities Statement

It was unanimously agreed to continue with our current constitution and to adopt the Equal Opportunities Statement, both of which have recently been distributed to all members.

#### 7 Bank Signatories

It was agreed no change was required to the current bank signatories:

C Cassels, L McKague, P Munro

#### 8 Proposed Dates of Meetings

Agreed dates for meetings.

10/01/17 - Sandford Village Hall 7:30PM --To be Confirmed

13/03/17 – Gilmourton WRI Hall 7:30PM

15/05/17 – Sandford Village Hall 7:30PM

11/09/17 – Gilmourton Village Hall 7:30PM

13/11/17 – Sandford Village Hall (AGM) 7PM