

Sandford and Upper Avondale Community Council
Minutes of AGM ,13TH Nov 2017

1 In Attendance

C Cassels, L McKague, T Dykes, A Callan, J Motion, P Munro

Apologies: K Cain, I Dorman, PC Henry, PC Howe

2 Minutes from AGM November 2016 were approved

3 Chairmans Annual Report

Chris reported on the past years activities which included –

4 public meetings

swing park completion and official opening day

CAVLP funding for Growing up Wild sessions

Various planning applications

Windfarm developments – Kype Muir and the Kype Muir Community Partnership

Spring Clean and Planting in the village

Road Repairs

Village Allotments

Partnership events with SCEG

Chris extended his thanks , on behalf of the Community Council, to SCEG , Parent Council and all village residents for their support over the past year.

It was also noted with disappointment that since BHolman had retired in May that no other local councillor had been able to attend our meetings.

4 Treasurers Report

Lenny advised that he had not received a bank statement for some time and that although he had been advised the delayed annual grant from SLC would be paid into our account in October he was unable to confirm if it had.

No.1 Account Balance £101.06

Anticipated Expenditure – approx. £80 for swing park event (duplicate receipts to be provided) and honorarium payments to Secretary and Treasurer £100. There would also be an £8 fee to update website following tonights meeting.

No. 2 Account £3461.71

Anticipated expenditure – Park Bench , cost to be provided by SLC

5 Election of Office Bearers

Chairperson – C Cassels

Vice Chair - A Callan

Secretary - P Munro

Treasurer – L McKague

Asst Treasurer T Dykes

Lenny advised that he intends to resign as Treasurer in April 2018 , Tom therefore agreed that he would take on role of assistant treasurer for next few month with a view to possibly taking on the treasurer role in April.

It was agreed that the Bank Signatories would remain the same until that time.

6 Proposed Dates of Meetings

15th January 2018 – Sandford Village Hall
12th March 2018 – Gilmorton WRI Hall
14th May 2018 - Sandford Village Hall
10th September 2018– Gilmourton WRI Hall
12th November 2018 – AGM - Sandford Village Hall

7 AOB

It was agreed that new members are required for the Community Council and that various efforts to encourage local residents to join will be made over the next few months.