

AUCHTERHOUSE COMMUNITY COUNCIL

MINUTES OF 2009 AGM

HELD IN THE PARISH HALL ON TUESDAY 20 October 2008 at 7.30pm

Present:	Linda Cockram, Joanne Elwin, Clive Sayers, Garry Stewart and Adam Watts,
Apologies:	Shiona Baird, Gavin Christie, Keith Faulder, Kim Miller, Gwen Loudon, Cllr John Whyte
In Attendance:	Pam Christie, Bob Ness and Cllr Rob Murray
Chair:	Garry Stewart

1. Chairman's Comments.

In Shiona's absence, on holiday, Garry acted as chairman and welcomed everyone to the meeting

2. Annual Reports

Chair As Shiona was away in Australia there was no chairperson's report.

Garry thanked all office bearers for carrying out all their duties diligently and all members for their support throughout the year. Thanks, also, were extended to Bob Bruce for producing the ARGUS each month and to those who distribute the ARGUS for all their efforts.

- **Secretary** The secretary's written report is attached.
- **Treasurer** The treasurer reported that we closed the year with a balance of £977.92 which was up £127.32 on last year. His report is attached.

3. Membership

Three members stood down from the council and two new members were co-opted, viz. - Adam Watts, Keith Faulder and Kim Miller leave the council: Pam Christie and Bob Morrison join .

Pam was nominated by Adam, seconded by Clive. Bob was nominated by Linda and seconded by Garry. Both were elected unanimously.

4. Appointments

The following office bearers were reappointed unopposed. Nominated by Clive and seconded by Joanne.

1. **CHAIRPERSON** Shiona Baird
2. **SECRETARY** Garry Stewart
3. **PLANNING CONTACT** Linda Cockram

The post of treasurer was left vacant pending enquiries. Adam will complete the annual report and examination of accounts and submit these to Angus Council.

5. Other Business

There was no other business

AUCHTERHOUSE COMMUNITY COUNCIL

MINUTES OF 2009 AGM

SECRETARY'S REPORT for the year October 2008 to October 2009.

There were 9 meetings during the year, held in October, November, January, February, March, April, May, June and September.

Attendance at meetings was: -

Members	Attended	Percentage	
Shiona Baird	9	100	Chairperson from February 2009
Gavin Christie	2	22	
Linda Cockram	7	78	
Joanne Elwin	1	11	On maternity leave
Keith Faulder	0	0	
Kim Miller	1	11	
Clive Sayers	9	100	
Garry Stewart	9	100	
Adam Watts	5	56	

Topics of Discussion and Action through the year: -

Review of the Scheme for Community Councils A draft scheme was issued this summer with a view to implementation in time for the planned election now (October). However further review of the draft has forced a postponement of the election until October 2010, by which time the draft scheme should be ready for implementation.

Involving Communities Angus Council helped us in running a stall at Sports Day in June. At this we tried to highlight the work of community councils and invite members of the public to get more involved.

Traffic Matters.. A petition, with over 110 signatures, was raised to demand a speed restriction on the B954 at Burnhead. The head of Roads attended our June meeting to explain the results of a fresh survey carried out and why he did not accept that a restriction would have any beneficial affect. He is in consultation with Transport Scotland on proposals for a "pudo" (pick up and drop off points) for the bus stop.

Tactran/SPTR We have followed the progress of this partnership, which has recently completed reports on the 4 sub-strategies of: - Walking & cycling; Buses; Travel information; and Park & ride. The transport projects that Transport Scotland wish the government to consider are being taken forward by their Strategic Transport Project Review (STPR) and includes the Dundee Northern Bypass. Angus Council are unanimously against its inclusion.

Car park at Road-end All efforts to get a car park at the road-end have failed, so far. Although there is demand for one, a suitable site cannot be found.

Parking in the Village The practice of parking on the main street at the beginning and end of the school day creates a severe traffic restriction or even gridlock. The drivers responsible are asked to be as quick as possible dropping off and picking up their children.

Core Paths Core paths in the Auchterhouse area are now within the scope of the Sidlaw Paths Network remit. They hope to ultimately link Muirhead to Newtyle.

Tennis Court Our council assisted in the conclusion of this project by obtaining planning permission for installation on the playing field. The court was opened in June.

Balkello Woodland Throughout the year we have been closely involved in progressing the transfer of ownership of the woodland to the Forestry Commission Scotland (FCS). The handover was carried out on 30th September.

Argus & Web site Bob Bruce has continued his sterling work in editing and publishing the monthly news sheet and updating our website. Many thanks Bob.

.G H Stewart, Secretary

AUCHTERHOUSE COMMUNITY COUNCIL MINUTES OF 2009 AGM

TREASURER'S REPORT for the year October 2008 to October 2009

Opening Balance 850.60

Income

Grant	715.00	
Hall rebate	72.00	
Interest	<u>2.25</u>	
TOTAL		789.25

Expenditure

Garry & Linda	240.00	
DJ at children's party	80.00	
Donation to weather		
Station software	80.00	
Hall rent	72.00	
Ins. policy & subs	79.61	
Part building warrant	45.00	
Website hosting	35.25	
Members expenses	29.68	
Tax on interest	<u>0.39</u>	
TOTAL		661.93

Surplus 127.32

Closing Balance £977.92