

# AUCHTERHOUSE COMMUNITY COUNCIL

## MINUTES OF 2010 AGM

HELD IN THE PARISH HALL ON TUESDAY 19 October 2010 at 7.30pm

|                       |   |
|-----------------------|---|
| <b>Present:</b>       | Shiona Baird, Gavin Christie, Linda Cockram, John Forster, Clive Sayers, Helen Smith, Garry Stewart |
| <b>Apologies:</b>     | Pam Christie, Joanne Elwin, Gwen Louden,  |
| <b>In Attendance:</b> | Cllr John Whyte, Siobhan Fagan (Community Planning)   |
| <b>Chair:</b>         | Shiona Baird  |

### 1. Chairman's Comments.

Shiona welcomed everyone to the meeting and handed over to Siobham, who chaired the proceedings for the election of office bearers.

### 2. Appointments

The following office bearers were appointed.

1. **CHAIRPERSON** Shiona Baird - nominated by Linda and seconded by Garry.
2. **SECRETARY** Garry Stewart - nominated by Shiona and seconded by Helen
3. **TREASURER** John Forster - nominated by Clive and seconded by Gavin
4. **PLANNING CONTACT** Linda Cockram - nominated by John and seconded by Clive

### 3. Minute of AGM 20 October 2009

The minutes of last years AGM were approved

### 4. Annual Reports (from office bearers of the last council)

#### Chair.

Shiona thanked all office bearers for carrying out their duties diligently and all members for their support throughout the year. Thanks, also, were extended to John Whyte for his conscientious work on our behalf, to Bob Bruce for producing the ARGUS each month and to those who distribute the ARGUS for all their efforts. Our council is recognised in Angus as a well run organisation working in the best interest of the community. This shows us in good light. Our objectives for the next term should be to engage more with the community and encourage residents (especially the young) to come forward and join us, and give us their suggestions on how we can do more in the community to enhance the area and be seen to be more active outside our monthly meetings

- **Secretary** The secretary's written report is attached.
- **Treasurer** The treasurer written report is attached. Garry reported that we closed the year with a balance of £1,246.28 after a surplus of £268.36. The grant of £1,000 for a laptop and accessories was spent up to £935. It was important for members to claim for expenses they incur on council's behalf. Pam Christie was thanked for examining last year's accounts and agreeing to do the same this year.

### 5. Membership

Two vacancies remain on the council. It was agreed to advertise, including in the ARGUS, for nominees from the community

### 6. Other Business

There was no other business.

### 7. Date of next Meeting

This would be held on Tuesday 18 October 2011.

# AUCHTERHOUSE COMMUNITY COUNCIL

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15/10/2010

### SECRETARY'S REPORT for the year October 2009 to September 2010.

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

#### **Attendance at meetings was: -**

| <b>Members</b> | <b>Attended</b> | <b>Percentage</b> |
|----------------|-----------------|-------------------|
| Shiona Baird   | 7               | 78                |
| Gavin Christie | 2               | 22                |
| Pam Christie   | 6               | 67                |
| Linda Cockram  | 7               | 78                |
| Joanne Elwin   | 1               | 11                |
| Clive Sayers   | 5               | 56                |
| Garry Stewart  | 9               | 100               |
| Bob Williamson | 2               | 22                |

#### **Topics of Discussion and Action through the year: -**

**Scheme for Community Councils** The new draft scheme comes into effect this month after a further review earlier in the year. The area of our council has been increased to include Thripley and the farms of The Neuk, the Keiths and Clushmills .

**Police Report** Each month we received the Tayside Police report for Angus and kept everyone informed on local issues.

**Traffic Matters.** The traffic congestion through Kirkton has been discussed a lot but remains a problem at the start and end of the school day with cars now parking on the road at the front of the school. This situation is to be reviewed by the Council/Police Traffic Committee on 20<sup>th</sup> October.

A Pudo (pick up & drop off) point has been agreed by the Council and is to be established at the road end with warning signs to be erected in October 2010. These signs will be lit at critical times in the morning and afternoon when children are using the bus stop or crossing the B954

**Core Paths** Sidlaw Path Network are now progressing the improvement of the old railway line from North Dronley to Auchterhouse Road-end, possibly with a flight of steps up to the road as it crosses the railway bridge.

**TACTRAN/STPR** Cllr John Whyte has kept us updated on developments. Improvements to rail services in the Arbroath to Perth area are planned including a new station for Invergowrie and new rolling stock. A Park & Ride for Invergowrie (in conjunction with the new station) is projected to happen in 2012.

The northern bypass of Dundee through our area of Angus is still listed in the Strategic Transport Project Review, although unlikely to happen because of the cost.

**TAYplan** During the year, we took part in the Awareness Raising exercise and the Main Issues Report consultation for this new strategic plan for the Angus, Dundee, N E Fife and Perth & Kinross areas. The first draft report is expected in the new year

**Angus Local Development Plan** There was preliminary discussion on this new plan. The consultation and draft will follow 1 year after the TAYplan exercise.

**Re cycling** Angus Council have indicated that kebside recycling box collection will go ahead in some parts of our area in early 2011.

**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

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## TREASURER'S REPORT

Accounts for year ending 30 Sep 2010

|                 |          |
|-----------------|----------|
| Opening Balance | £ 977.92 |
|-----------------|----------|

### Receipts

|                |         |           |
|----------------|---------|-----------|
| Angus C grants | 1715.00 |           |
| Rent rebate    | 72.00   |           |
| Bank Interest  | 1.85    |           |
| Total          |         | £1,788.85 |

### Payments

|                          |        |           |
|--------------------------|--------|-----------|
| Sec'y & Plan Con't grant | 240.00 |           |
| DJ at Children's Pty     | 69.69  |           |
| Hall Rent                | 97.00  |           |
| Insurance premium        | 83.59  |           |
| Website Host             | 35.25  |           |
| Members expenses         | 59.96  |           |
| Purchase Equipment       | 934.68 |           |
| Tax on Bank interest     | 0.32   |           |
| Total                    |        | £1,520.49 |

|         |          |
|---------|----------|
| Surplus | £ 268.36 |
|---------|----------|

|                 |           |
|-----------------|-----------|
| Closing Balance | £1,246.28 |
|-----------------|-----------|

## COMMENT

Angus Council gave our council a £1,000 grant to purchase a laptop and accessory Equipment. This was used to purchase a laptop, printer and projector.

Additional purchases will be made.

An administration grant of £475 was received

Over the 12 month period a surplus of £268 remained in the account

The 2009 accounts were examined and passed by Pam Christie and submitted to Angus Council. We are grateful to Pam and record our thanks.

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G H Stewart, Treasurer