

MOUNT BLAIR COMMUNITY COUNCIL ANNUAL GENERAL MEETING

Draft Minutes of the Mount Blair Community Council AGM
held in the Session House, Kirkmichael on Monday 21st November 2011

Present: Doreen McIntyre (Chair), Andrew Duncan (Vice Chair), Mike Purdie (Treasurer), Cllr Bob Ellis, Cllr Caroline Shiers, Fiona Calvin, Sally Fenner

Apologies: Cllr Elizabeth Grant

In attendance: Constable Jim Lorimer (Tayside Police), Lynn Moore (Admin), 2 Members of public

1 Welcome

The Chair, Doreen McIntyre welcomed everyone to the meeting.

2 Apologies

Apologies were noted from Councillor Elizabeth Grant.

3 Minutes of the Last AGM

The minutes of the last AGM were accepted as an accurate record of the meeting. This was proposed by Andrew Duncan and Seconded by Mike Purdie.

4 Matters Arising

There were no matters arising.

5 Report from the Chair

The Chair, Doreen McIntyre advised that, since the last AGM, two telephone kiosks had been acquired by the Community Council, one at Enochdhu and one at Blackwater.

6 Report from the Treasurer

The Treasurer, Mike Purdie advised that Annual Accounts had been prepared, in accordance with Perth and Kinross Council's instructions to cover the period 1st April 2010 – 31st March, which had been previously circulated and were summarised as follows:-

Community Council Main Account

- Total income of £1441.74 and total expenditure of £873.35. This allowed a total of £568.39 to be carried forward to the current accounting year. It was noted that these figures exclude an amount of £1997.50, paid in by PKC as a grant to set up the Mount Blair Community Development Trust, and which was held in the Community Council Main Account for a period of time before being paid out to the Consultant appointed to facilitate the setting up of the Trust. Since 1st April 2011, the account has been credited with the Council's Administrative Grant 2011-2012 of £498.49 and the current balance in the Main Account now stands at £706.41.

Drumderg Micro Fund Account

- Total of grant income plus balance carried forward from the previous year of £2138.87 and expenditure in the form of grants awarded of £2034.80. This allowed a total of £104.07 to be carried forward to the current accounting year. Following

receipt of a grant from Drumderg Fund of £2400 on 5th April, and subsequent Micro Grant awards paid out totalling £453, the current balance in the Micro Fund Account stands at £2051.43

In summary, both accounts were in a healthy situation in relation to known commitments. The Micro Fund Account in particular has a strong balance, allowing for the possibility of eligible applications over the coming winter and spring months to be approved. A question was asked about whether or not people were still applying for microgrants and this was confirmed. The accounts were proposed by Sally Fenner and seconded by Fiona Calvin.

7 Report from the Secretary

Doreen McIntyre, in her capacity as Secretary, advised that she had undertaken some clearing of out of date filed information from 2005 in preparation for the new Community Council Year ahead.

8 Retirement of Office Bearers

All Office Bearers stood down from their posts before the commencement of the EGM which would follow immediately.

9 Close of AGM

The AGM ended at 7.08 pm.