

Annual General Meeting of KCC

7:30 pm 16th May 2022

Kilmaronock Millennium Hall, Gartocharn

1) Sederunt

CC : Jim Morrison (Chair/JM), Andrew Sinnott (Secretary/AS), Anita Anderson (Treasurer/AA), David Scott Park (DSP)

Plus 2 members of the public

2) Apologies

Gavin MacLellan (Vice-chair), Sally Page.

3) Minutes of the AGM on 17th May 2021

The minutes were proposed as accurate by AA and seconded by AS.

4) Chairman's report

It has been a quiet year with most meetings until recently being held online.

The main challenge has been trying to get LLTNPA to listen to local voices without too much success. Other CC's within the NP have reported the same concern. Although some board members are elected by communities, they do not represent their electorate. New elections are coming soon.

Thanks to all who took part in CC business and attended the meetings.

Thanks to Sally Page who lost her seat at the recent election. Hopefully the new councillors will take as great an interest in the local issues.

Our highest profile planning issue over the last 2 years has been resolved by the applicant, The Hunter Foundation, withdrawing their application for a development on the shores at Ross Priory.

5) Treasurers Report

The Fiscal Year (FY) ran from 1st March 2021 to 28th February 2022.

KCC hold two accounts, the first of which is the main account which is the official business account of the KCC. The second account is the KCC Benevolent Fund which is the modern incarnation of the Kilmaronock Poor Fund.

During the Fiscal Year, the office of Treasurer was borne by Anita Anderson. The account signatories are Andrew Sinnott & Anita Anderson.

Main items of expenditure:

Rental of Meeting rooms in KMH / Zoom subs: £74.06

Comment : There was one meeting in KMH, all others were held using the Zoom or 3T Verify platforms. Zoom subscriptions were monthly independent of number of meetings and 3T Verify was provided free, courtesy of Jim Morrison.

Website : Maintenance (£120.00) and hosting (£120.00)

The account ran a surplus of £218.82 primarily due to Zoom meetings being cheaper than hall rental and 3T Verify being free. Actual expenditure was £444.06 and grant received was £662.88.

The main account had a closing balance of **£951.17**

The accounts were examined and approved by David S. Taylor and are presented tonight. See Appendix 1.

The Benevolent Fund had a closing balance of **£424.01**

6) Secretary's report

Andrew Sinnott (AS) held position of secretary for this term and attended all KCC meetings. Main themes this year :

WDC Community Council Scheme of Establishment (SoE)

The SoE has been under review for 2 years and KCC has had an active role in consultations along the way. The aim is to make CC's more relevant to communities by improving their engagement with strategic elements of the local authority.

The process, along with the pandemic, has resulted in a 2 year delay to CC elections. These are planned for Q3 2022 and all members of the community are invited to engage and stand for election.

KCC has 8 elected positions to fill. If less than 8 candidates stand then those candidates will be appointed without an election process.

Community Council Forum

Related to the above review, AS is part of the steering group to regenerate the Community Council Forum as a more practical body to communicate with WDC at more strategic level on behalf of all existing CC's and to assist establishment of new CC's.

Development Management (Planning)

KCC has had several engagements with the planning department as a statutory consultee. Recent focus has been towards the development of a "Local Place Plan" to bring the community voice into the next "Local Development Plan". This will be of vital importance to the community as it will affect development management for the next 10 years. As statutory consultees, the CC is expected to take the lead but success will depend on all local anchor bodies taking an active stake in the process e.g. KCT, KOKT, KMHA, School and Parent groups etc.

West Dunbartonshire Council

Most of our council engagement has been with the Roads department. Not only on the general condition of roads and gully drains but also on re-establishment of a safer and more useable footway along the A811 from Balloch to Gartocharn.

KCC, and myself in particular, acknowledge the active assistance of outgoing councillor Sally Page.

7) Election of Office Bearers

Until the new elections are completed the office bearers will remain as:

Chair : Jim Morrison

Vice chair : Gavin MacLellan

Secretary : Andrew Sinnott

Treasurer : Anita Anderson

Prior to elections, new potential CC candidates will be sought. We encourage anyone over the age of 18 to come forward.

8) Appointment of representatives

Andrew Sinnott will continue to represent KCC as a trustee for the Kilmarnock Community Trust.

9) Appointment of independent examiner

David S. Taylor is re-nominated for this position pending his acceptance.

10) AOCB

None raised

11) Date of next AGM - Monday 15th May 2023 @ 7:30 pm

12) Programme for forthcoming general meetings (preliminary)

4th July 2022

5th September 2022

7th November 2022

16th January 2023

6th March 2023

15th May 2023

Appendix 1

KILMARONOCK COMMUNITY COUNCIL**INCOME AND EXPENDITURE ACCOUNT - YEAR TO 28 FEBRUARY 2022**

	<u>2021-22</u>	8	<u>2020-21</u>
Income			
West Dunbartonshire Council	662.88		663.29
Expenditure			
Rent of Millennium Hall for meetings / Zoom e-meetings	74.06		157.40
Subs: Assoc for Protection of Rural Scotland	30.00		30.00
Expenses	0.00		69.98
Website fees (Development)	0.00		250.00
Website fees (maintenance)	120.00		120.00
Website fees (hosting)	120.00		120.00
Miscellaneous	100.00		0.00
Total	<u>444.06</u>		<u>747.38</u>
Net surplus (deficit)	<u>218.82</u>		<u>(84.09)</u>

BALANCE SHEET AT 28 FEBRUARY 2022

Assets			
Cash at bank	967.67		732.35
Unpaid cheques	(16.50)		0.00
Prepaid website maintenance	0.00		0.00
	<u>951.17</u>		<u>732.35</u>
Represented by:			
Opening funds	732.35		816.44
Surplus/(deficit) for year	<u>218.82</u>		<u>(84.09)</u>
Closing funds	<u>951.17</u>		<u>732.35</u>

(signed) A. Anderson Anita Anderson, Treasurer

15th March 2022

I have examined the foregoing accounts of Kilmaronock Community Council for the year ended 28 February 2022, and in my opinion they are in accordance with the books and records of the organisation and the explanations given to me.

(signed) J. Taylor David S Taylor ACA, Independent Examiner

20 March 2022