

Annual General Meeting of KCC

7:30 pm 13th May 2024

Kilmaronock Millennium Hall, Gartocharn

1) Sederunt

CC : Andrew Sinnott (Secretary/AS), Anita Anderson (Treasurer/AA), David Scott Park (DSP)
and 9 members of the public

2) Apologies

Gavin MacLellan (Vice-chair)

3) Minutes of the AGM on 15th May 2023

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

4) Chairman's report

Last year's AGM was held in May and chaired by Gavin MacLellan, Vice Chairman. Since then, KCC has held meetings in this Kilmaronock Hall on a bi-monthly basis, 6 meetings in total. A Special Meeting (open to the wider community) was held on 12 Feb to discuss the Vale of Leven Wind Farm proposal. Approximately 40 people attended and response to the Energy Consent Unit Case manager was submitted.

KCC also worked with the Chair of the Committee formed to undertake the Place Plan and I thank my colleagues who sat on this committee as well as the KCC. There is no doubt we could do more if we had more members.

The position of Chair has been vacant since the last AGM since I have exceeded my term, I have previously held the position of Chair and the CC agreed to keep the position open for a new member. The CC needs greater participation and work from the community for it to continue. The meetings have been attended by community members, councillors and representatives of the Police and National Park as reported in each minute.

I believe we have conducted the affairs of the CC in accordance with the old and new constitution of Establishment as set out by our senior body, West Dunbartonshire Council - this document is available on our website. Our meetings are held in public and notices, minutes and relevant documents are posted on our website and on the WDC website. Our Community Councillor's work and opinion is based on the views of our attending community members and reflected in our minutes.

We are not alone as a CC in trying to recruit new CCs at all times, this is our inclusive approach and we seek young people, experts or old hands as Community Councillors or co-opted members. We are the recognised representative organisation for the Community and we work hard to provide meaningful representation.

We have ongoing discussions on the relocation of the War Memorial and are pleased to see pavement reinstatement by WDC on the A811, while not complete there is good progress considering a limited budget.

On behalf of the Community I wish to thank all KCC office holders for their work, we are all volunteers, but these people provide a level of service that is consistent with best operational practice.

5) Treasurers Report

The Fiscal Year (FY) ran from 1st March 2023 to 29th February 2024 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.

The account ran a surplus of £288.95 thanks to the grant from WDC increasing from £662.88 to £757.44 and no major purchases. Actual expenditure was £468.49. The KCC Benevolent Fund spent £69.60 on a defibrillator unit battery and pads.

Main account balance : **£1065.02**

Benevolent fund balance : **£354.41**

Special thanks go to David S. Taylor for his diligent auditing of the accounts.

The statement of accounts is appended to these minutes.

6) Secretary's report

Andrew Sinnott held position of secretary for this term and attended all KCC meetings. 6 ordinary meetings plus 2 special meetings for the Local Place Plan and Vale of Leven Windfarm were held.

Main themes this year :

Development Management (Planning)

KCC has had several engagements with the planning department as a statutory consultee. 18 applications have been presented and discussed in the past year.

The development of a "Local Place Plan" took place throughout the year. Community engagement consisted of a householder and online survey followed up by two public consultation events in the Millennium Hall.

All local anchor bodies played an active part in the process; KCC, KCT, KOKT, KMHA, School and Parent groups, in particular.

West Dunbartonshire Council

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

We recently engaged with the Waste Management dept and KMHA who are implementing a limited period trial of a glass collection point for the village.

7) Election of Office Bearers

Until further notice or by the addition of new recruits, the office bearers will remain as:

Chair : Vacant

Vice chair : Gavin MacLellan

Secretary : Andrew Sinnott

Treasurer : Anita Anderson

8) AOCB

There was a discussion regarding recruitment of new CC's, highlighting that KCC is on the minimum number of members needed to operate. Tonight we were only just quorate as the VC was unable to get to the meeting in time. Attendees thanked the CC.

9) Date of next AGM - Monday 12th May 2025 @ 7:30 pm

10) Programme for forthcoming general meetings :

Mon July 1st

Mon September 2nd

Mon November 4th

Mon January 13th

Mon March 3rd

Mon May 12th and AGM

Meeting closed at 7.55pm

Appendix 1

KILMARONOCK COMMUNITY COUNCIL		
INCOME AND EXPENDITURE ACCOUNT - YEAR TO 29 FEBRUARY 2024		
	<u>2023-24</u>	<u>2022-23</u>
Income		
West Dunbartonshire Council	757.44	662.88
Expenditure		
Rent of Millennium Hall for meetings / Zoom e-meetings	138.50	120.00
Subs: Assoc for Protection of Rural Scotland		
Expenses	0.00	0.00
Website fees (Development)	0.00	0.00
Website fees (maintenance)	150.00	150.00
Website fees (hosting)	155.00	155.00
Miscellaneous	24.99	412.98
Total	<u>468.49</u>	<u>837.98</u>
Net surplus (deficit)	<u>288.95</u>	<u>(175.10)</u>
BALANCE SHEET AT 29 FEBRUARY 2024		
Assets		
Cash at bank	1065.02	776.07
Unpaid cheques	0.00	0.00
	<u>1065.02</u>	<u>776.07</u>
Represented by:		
Opening funds	776.07	951.17
Surplus/(deficit) for year	288.95	(175.10)
Closing funds	<u>1065.02</u>	<u>776.07</u>
<p>(signed) <u>A. Anderson</u> Anita Anderson, Treasurer</p> <p><u>29th February</u> 2024</p>		
<p>I have examined the foregoing accounts of Kilmaronock Community Council for the year ended 29 February 2024, and in my opinion they are in accordance with the books and records of the organisation and the explanations given to me.</p>		
<p>(signed) <u>David S Taylor</u> David S Taylor ACA, Independent Examiner</p> <p><u>29 Feb 2024</u></p>		