



**Tarbolton Community Council**  
Caroline Borland

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## Minutes of Annual General Meeting for 7 May 2025

An annual general meeting of Tarbolton Community Council was held at the Tarbolton Community Campus at 7pm on 2 April 2025

### Persons Present

|                           |                      |                             |
|---------------------------|----------------------|-----------------------------|
| Robbie Mann               | Chairman             | Tarbolton Community Council |
| Billy McColm              | Planning & Licensing | Tarbolton Community Council |
| Jean McColm               | Treasurer            | Tarbolton Community Council |
| Matthew McColm            | Social               | Tarbolton Community Council |
| Mary Haughey              | Member               | Tarbolton Community Council |
| Janet Thornton            | Member               | Tarbolton Community Council |
| Brenda Wilson             | Member               | Tarbolton Community Council |
| Jill Tomlinson            | Link Officer         | South Ayrshire Council      |
| Councillor Julie Dettbarn | Elected Member       | South Ayrshire Council      |
| Maureen Stewart           |                      | Resident                    |
| William Mitchell          |                      | Resident                    |
| John Alexander            |                      | Resident                    |
| Cathy Thompson            |                      | Resident                    |
| Vicky Dalrymple           |                      | Resident                    |
| Robin Dalrymple           |                      | Resident                    |
| Betty Watters             |                      | Resident                    |

### Apologies

|                           |                |                             |
|---------------------------|----------------|-----------------------------|
| Caroline Borland          | Secretary      | Tarbolton Community Council |
| Pauline Sykes             | Member         | Tarbolton Community Council |
| Josie McMurdo             | Member         | Tarbolton Community Council |
| Councillor Duncan Townson | Elected Member | South Ayrshire Council      |



### **Approval of minutes from last year's Annual General Meeting**

The minutes of the previous AGM which took place in 2025 were proposed by Jean McColm and seconded by Mary Haughey

### **Approval of Chairperson's Annual Report**

The chairpersons annual report is available to view within the Tarbolton Community Council's Annual Performance Review which can be found on our website. It was proposed by Billy McColm and seconded by Janet Thornton

### **Approval of Treasurer's Submission of Independently Examined Statement of Accounts**

The accounts for the previous year have been prepared by the Tarbolton Community Council in accordance with Regulation 9 of the 2006 Accounts Regulations. A brief view is below

| <b>GBP (£)</b>       |            |
|----------------------|------------|
| Total Income         | £18,374.06 |
| Total Expenditure    | £10,034.58 |
| Cash @ Bank on 31/03 | £15,367.82 |

The accounts have been independently examined by Mrs. J. Innes on 04/04/2025

### **Note the appointment of an Independent Examiner of Accounts for 2025-26**

Though an independent examiner has not been formally appointed it is expected that it will once again be carried out by Mrs. J. Innes

### **Appointment of Specialist Co-Optees**

The TCC has not appointed any specialist co-optees

### **Annual Election of Office Bearers**

The members present chose to approve that the status quo continues with the exception of B McColm now taking on the additional office of Vice-Chair. This motion was proposed by Robbie Mann and seconded by Matthew McColm. Jill Tomlinson confirmed that South Ayrshire Council had no objections

### **Review of Inventory and Additional Resources**

The Tarbolton Community Council now hold a storage container valued at £4,500. They also own 3 laptops, 3 iPads, and 1 printer for the use of office bearers and members to carry out their roles. While TCC does own a substantial amount of smaller assets, they have not been noted due to their insignificant value.

### **Adjournment**

Robbie adjourned the meeting. The next meeting will take place on Wednesday 4<sup>th</sup> June in the Community Campus at 7pm.

