Proposed: Gordon G. Perrie Segonded: Smo Brien.

CROSSHILL, STRAITON & KIRKMICHAEL COMMUNITY COUNCIL

Secretary: John Haston, 71 Patna Road, Kirkmichael, Ayrshire KA19 7PJ Tel: 01655 750447 email: john_haston@hotmail.com

Minutes of AGM held in McCandlish Hall, Straiton on 28th May 2024

 In Attendance: Patrick Lorimer (chair), Emily Pike (vice chair), John Haston (secretary), Gordon Ferrie (treasurer), Steve O'Brien, Margo O'Brien, Marnie Watson, Martin Dunlop, Ryan Douglas (SAC Link Officer), Audrey Gatt (SAC), Stuart Lindsay (NCCBC)

Pat Lorimer welcomed everyone to this annual general meeting.

2. Apologies: David Stokes, Steven Dunlop, Councillor Brian Connolly, the Police

3. Approved audited accounts for last year

Gordon Ferrie presented the audited accounts for the year to 31 March 2024. These were accepted, proposed by Pat Lorimer and seconded by Margo O'Brien.

4. Reports from office bearers

Pat Lorimer presented a chair's report for the last year. This was unchanged from the draft previously circulated to the community council. John Haston as secretary said he had nothing to add that was not covered by the chair's report.

5. Election of office bearers

Ryan Douglas took the chair while office bearers were elected.

Chair: Pat Lorimer was nominated by Gordon Ferrie and seconded by Margo O'Brien Vice Chair: Emily Pike was nominated by Pat Lorimer and seconded by Marnie Watson Treasurer: Gordon Ferrie was nominated by Steve O'Brien and seconded by Margo O'Brien Secretary: John Haston was nominated by Emily Pike and seconded by Martin Dunlop Planning and Licencing: Steve O'Brien was nominated by Pat Lorimer and seconded by Marnie Watson

Social Media: Margo O'Brien was nominated by Steve O'Brien and seconded by Pat Lorimer [Post meeting note: John Haston agreed to carry on as minute secretary for the present.]

6. Minutes of last AGM

Minutes of our last AGM on 30th May 2023 were circulated in advance of this meeting. These were formally accepted, proposed by Pat Lorimer and seconded by Margo O'Brien

7. Self Assessment Form

Pat read through the self assessment form from last year and changes were noted.

8. Minutes of last AGM

The minutes of the AGM on 30th May 2023 April were accepted, proposed by Margo O'Brien and seconded by Steve O'Brien.

9. Matters arising from the minutes:

Nothing that was not covered elsewhere in the agenda.

CROSSHILL, STRAITON AND KIRKMICHAEL COMMUNITY COUNCIL

2024 AGM - Chairs Annual report - May 2024

Dated 21.5.24

During the last year the make up of the council remained constant.

The council is still short a specific Minute secretary however John Haston with help from Margo have acted in this capacity without problems.

The anomaly created by the development of the eastern boundary of Maybole [Tunnoch park and cemetery was formally corrected by SAC with the additional residents [both alive and dead] being allocated to Maybole CC rather than CSK CC. The council would like to thank Ryan Douglas the liaison officer for his help in this respect.

The council continued its crusade to render the ABS crossroads on the Kirkmichael Minishant road safer, so far with limited success. ARA has now made funds available to implement mitigation measures but these are still to be put in hand.

The CC continues to monitor the Stick lorries as they pass through the villages and this seems to be reasonably under control.

Thanks to Margo the CC has an established presence on Social media with a website, Facebook page etc. and this year a WhatsApp group was also set up which is thriving.

The traffic calming measures agreed by the three communities were completed last year they have now had two years in operation They are currently being assessed by ARA to check on their efficacy. However the assessment has hit technical problems hence somewhat frustratingly the effectiveness of the system is still not established.

Communications with the police have been variable and the improvements noted last year has sadly not been maintained whilst the written reportage has improved the lack of direct contact is frustrating.

There are a number of Windfarm applications adjacent to the CC area and The CC continues to assist in the consultations involved with these.

The CC continues to monitor and encourage the use of the Straiton Bypass for windfarm and forestry works and a proper precedent seems to have been established.

The five year community action plan expires this year and The CC is actively working with SAC and NCCBC to agree a place plan for the next five years.

Thanks are due to all the CC members who have worked hard throughout what has been a productive year and further thanks in particular are due to Councillor Connolly who has been hugely supportive of, and helpful to the CC.

Patrick Lorimer - Chair CSK CC

Crosshill, Stralton and Kirkmichael Community Council Income and Expenditure Account Year to 31 March 2024

ш				620.79	6,461.68
w		1,200.00 86.00 40.00 27.28	158.30 161.40 3,887.91		
		EXPENDITURE 1,200.00 Comfort Scheme Grants to Straiton Village Co-op 86.00 CSKCC Public Lability Insurance 40.00 Information Commissioner's Office 24.00 Audit Fee		4,549.32 Balance carried forward 31 March 2024	INDEPENDENT EXAMINER'S REPORT
2023 £		1,200.00 86.00 40.00 24.00	148.36 194.00 6,112.09 486.32	4,549.3	13,220.09
ш	4,549.32		1,912.36		6,461.68
ш		1,200.00 626.36 86.00			
	1,334.09 Balance brought forward 1 April 2023	1,200.00 Straiton Toilets Comfort Scheme Grants 600.00 SAC Admin Grant 86.00 SAC Insurance reimbursement 10,000.00 Straiton Community Projects Grant - NCCBC	11,886.00 Total Income		
2023 £	1,334,09	1,200.00 600.00 86.00 10,000.00	11,886.00		13,220.09

I have examined this Statement of Accounts and have found it to be correctly stated and in accordance with the Information and records produced to me:

Signed Chryster Jumen

Dato: 20 April 2024

Christopher Johnston C.A.

Date: 20 April 2024

signed (Fording G Perine

Gardon G Ferrie - Treasurer