

**MINUTES OF AGM OF COLMONELL AND LENDALFOOT COMMUNITY COUNCIL,  
HELD ON 22 MAY 2024 IN LENDALFOOT HALL**

**1 WELCOME:** Paul Brooks welcomed everyone to the AGM.

**2 SEDERUNT:** Cllr Alec Clark (AC); Paul Brooks (PB); Andrea Porter (AP); Mike Prime (MP); Judith Brzezinka (JB); Janet Falls (JF); Rosie McTaggart (RMcT); Tracey Whiteford SAC (TW); Chelsea Glass SAC (CG); Lynn Young (Minutes Secretary)

**3 APOLOGIES:** Stuart Clarke

**4 MINUTES OF LAST AGM**

The previous Community Council had resigned at last AGM, so no minutes were taken. There is now a new Community Council.

**5 CHAIR REPORT (PB)**

PB thanked all the community councillors for their hard work over the last 6 months to re-establish the Community Council and also thanked Tracey Whiteford for her guidance in building the new Community Council. A good relationship is being built up with SAC. JB has worked hard to get access to the funds.

We have tried to address the dog fouling problem with supply of bags etc. by SAC.

Villagers have been encouraged to report issues with roads and pavements.

A good relationship has been developed with Police Scotland, and we are now getting regular police reports.

The river walk issue is being addressed.

Notice boards are being developed.

Taking over the running of the cosy space event has been a way of bringing the work of the Community Council into public view. PB thanked RMcT, JF and JB for their work on this project.

**6 TREASURER'S REPORT (JB)**

The accounts have been sent to Colin McNally for auditing.

On 5.10.23 the balance was nil; all funds had been returned to source. From November 2023 we had £18225.59, which came from Killgallioch, Tralorg and SAC. After grants and the memorial wreath were paid the balance is now £17182.99. £9455.86 is still awaited from Foundation Scotland.

AC remarked that the hire of Lendalfoot Hall for the meeting will be paid for by SAC; this will be paid in addition to the administration grant.

## **7 SECRETARY'S REPORT (AP)**

AP reported that she had obtained software to be used by the CC. The laptop freezes at times; TW suggested getting someone to look at it and submit the cost of the repair to SAC.

PB thanked AP for her hard work.

## **8 ELECTION OF OFFICE BEARERS**

Cllr Alec Clark took over as Chair of the meeting. He thanked everyone on the CC since its inception and remarked he has been very impressed by the work being done by the CC, as they are developing the communities and working with SAC.

Office bearers were elected as follows:

Chair – Paul Brooks (proposed by AP and seconded by JF)

Secretary – Andrea Porter (proposed by RMcT and seconded by PB)

Treasurer – Judith Brzezinka (proposed by JF and seconded by PB)

Vice Chair – to be dealt with at next meeting as Stuart Clarke is not here

Police Liaison – Mike Prime

Planning and Licencing - Mike Prime

## **9 REVIEW OF CONSTITUTION**

It was agreed unanimously that everyone is happy with the current constitution.

## **10 ANY OTHER BUSINESS – None**

## **11 DATE OF NEXT MEETING – May 2025**