

Proposed Mo'Brien
Seconded David Stokes

CROSSHILL, STRAITON & KIRKMICHAEL COMMUNITY COUNCIL
Secretary: John Haston, 71 Patna Road, Kirkmichael, Ayrshire KA19 7PJ
Tel: 01655 750447 email: cskcommunityc@gmail.com

Minutes of AGM held in Crosshill Community Centre on 27th May 2025

- 1. In Attendance:** Emily Pike (vice chair), John Haston (secretary), Gordon Ferrie (treasurer), Steve O'Brien, Margo O'Brien, David Stokes, Martin Dunlop, Ryan Douglas (SAC Link Officer), Councillor Brian Connolly, Mark Green and Phoebe Pritchard of the police

Emily Pike chaired the AGM in Pat Lorimer's absence and welcomed everyone to this annual general meeting.

- 2. Apologies:** Patrick Lorimer (chair), Steven Dunlop, Marnie Watson

- 3. Approved audited accounts for last year**

Gordon Ferrie presented the audited accounts for the year to 31 March 2025. These were accepted, proposed by Steve O'Brien and seconded by Margo O'Brien.

- 4. Reports from office bearers**

Pat Lorimer had previously submitted a chair's report for the last year. This was previously circulated to the community council. John Haston as secretary had drafted a report, but not printed or circulated it to CC. The reports are attached to these minutes.

- 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 Emily Pike

Vice Chair: Emily Pike was nominated by Steve O'Brien and seconded by Margo O'Brien

Treasurer: Gordon Ferrie was nominated by Emily Pike and seconded by Martin Dunlop

Secretary: John Haston was nominated by Margo O'Brien and seconded by David Stokes

Planning and Licencing: Steve O'Brien was nominated by Gordon Ferrie and seconded by Martin Dunlop

Social Media: Margo O'Brien was nominated by Emily Pike and seconded by David Stokes
John Haston agreed to carry on as minute secretary for the present.

- 6. Plans for the next year**

Plans for next year include priorities resulting from the village action plans, the Galloway National Park, and Wind Farms.

Post meeting note: the government has now shelved plans for the national park.

- 7. Self Assessment Form**

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

- 8. Minutes of last AGM**

Draft minutes of our last AGM on 28th May 2024 were circulated in advance of this meeting. These were formally accepted, proposed by Gordon Ferrie and seconded by Margo O'Brien

- 9. Matters arising from the minutes:**

Nothing that was not covered elsewhere in the agenda.

Crosshill, Straiton and Kirkmichael Community Council
Income and Expenditure Account
Year to 31 March 2025

| | 2024 | | 2024 |
|---|----------|-----------------|-----------------|
| | £ | £ | £ |
| 4,549.32 Balance brought forward 1 April 2024 | | | 620.79 |
| INCOME | | | |
| 1,200.00 Straiton Toilets Comfort Scheme Grants | 1,200.00 | | |
| 626.36 SAC Admin Grant | 712.98 | | |
| 86.00 SAC Insurance reimbursement | - | | |
| <u>1,912.36 Total Income</u> | | <u>1,912.98</u> | |
| EXPENDITURE | | | |
| 1,200.00 Comfort Scher | | 1,200.00 | |
| 86.00 CSKCC Public L | | 86.00 | |
| 40.00 Information Cc | | 40.00 | |
| 27.28 Audit Gratuity | | 27.28 | |
| 280.00 Hells Lets | | 280.00 | |
| 158.30 Printing and IT | | 158.30 | |
| 161.40 Community Cc | | 161.40 | |
| - Community Cc | | - | |
| 3,887.91 Straiton Comir | | 3,887.91 | |
| <u>5,840.89 Total Expendit</u> | | <u>5,840.89</u> | |
| 620.79 Balance carrie | | | 620.79 |
| | | | <u>6,461.68</u> |

6,461.68

2,533.77

6,461.68

INDEPENDENT
I have examin
found it to be
information at

Signed

Gordon G Ferrie

Signed *C.W.*

Gordon G Ferrie - Treasurer

Date: 19 April 2025