

ANNUAL GENERAL MEETING OF COLMONELL AND LENDALFOOT COMMUNITY COUNCIL

HELD IN LENDALFOOT HALL ON 28TH MAY 2025

1 WELCOME: PB welcomed everyone.

2 SEDERUNT

Paul Brooks; Andrea Porter; Mike Prime; Rosie McTaggart; Janet Falls; Cllr Allan Lamont; Chelsea Glass

3 APOLOGIES – Judith Brzezinka

4 MINUTES OF LAST AGM – approved as accurate record, proposed by RMcT and seconded by JF.

5 CHAIR REPORT – PB

We have had a very successful year, a year of learning and settling into our roles. Residents in the village seem to be more aware of what we do and we have had good feedback.

PB thanked everyone for all their hard work and also thanked Councillors Allan Lamont and Alec Clark for their support, along with Chelsea Glass from SAC.

AL replied that the CC are doing a great job and are moving forward with various projects.

6 TREASURER'S REPORT – PB ON BEHALF OF JB

£8500 was awarded in grants to various organisations throughout the villages. Bank balance is £27210.80. We are still receiving funding from various sources, which will continue. Online banking has still to be sorted out. PB thanked JB for doing a very good job as Treasurer.

7 SECRETARY REPORT – AP

AP said there is no correspondence outstanding. She said everyone has settled into their roles very well, and thanked everyone for their hard work. Three new laptops have been received from VASA which has enabled PB, AP and LY to use them. Microsoft 360 has been purchased.

8 ELECTION OF OFFICE BEARERS – AL took over as Chair

Chair – Paul Brooks – proposed by AT and seconded by RMcT

Secretary – Andrea Porter – proposed by JF and seconded by PB

Treasurer – Judith Brzezinka – proposed by PB and seconded by MP

Vice Chair – Janet Falls – proposed by PB and seconded by RMcT

Police Liaison Officer – Janet Falls – proposed by PB and seconded by AP

Planning and Licencing Officer – Andrea Porter – proposed by RMcT and seconded by PB

9 REVIEW OF CONSTITUTION

It was agreed unanimously that everyone is happy with the current constitution. SAC will be notified that we have appointed a Vice Chair.

10 ANY OTHER COMPETENT BUSINESS – None

11 DATE OF NEXT AGM – May 2026 (date to be determined)