

Longstone Community Council

Minutes of the 42nd Annual General Meeting held at 7:30 pm on Monday 14 June 2021 via Zoom

DL welcomed everyone

1 Attendance and apologies

Elected members:

Des Loughney (Chair), Steuart Campbell (Secretary/Treasurer)

Co-opted members:

John Allan (Vice-Chair), Lily Campbell (by telephone)

Nominated representatives:

none

Ex Officio:

none

In attendance:

Sam Findlay taking notes for Cllr Graczyk.

Public visitors:

1

Apologies for absence were received from Alan Gordon, Ros Lennie, Margaret Campbell, Cllr Dixon and Rev Sam Torrens.

2 The **minutes** of the AGM held on Monday 12 October 2020 were approved and adopted.

3 Chair's annual report

DL paid tribute to the whole community, including the schools, as they coped with the consequences of the pandemic. He mentioned the problems that people with long-Covid had and that one member of LCC was affected.

4 Secretary's annual report

SC regretted that once again he had not yet been able to prepare his annual report and did not expect to be able to do so. He wondered if such a report is actually useful.

5 The Treasurer's **financial report** and audited **accounts** for 2020/21 were approved and adopted. It was agreed to reappoint Crofton Palmer as auditor. SC pointed out that CEC rules for our bank balance required that it does not rise above twice the amount of the annual grant. This year we have maintained that by donating £400 to Edible Estates. He suggested that, to maintain that balance (surplus) we might need to consider donating about £400 each year to some worthy cause. We should discuss this in future meetings.

6 The following officers were reappointed for 2021–22: DL as Chair; JA as Vice-chair; SC as Secretary/Treasurer.

7 AOCB

8 The next AGM will be on 13 June 2022. DL closed the AGM.

SC/15jun21

adopted at the AGM on 13jun22

