Kilmun Community Council

**Annual General Meeting – 13th June 2023, Blairmore Hall, Blairmore at 7.00 pm**

**PRESENT**

Lindsey McKenna (Vice Convenor), Janet Holm (Secretary), Graham Revill, Lachlan Macquarie, Mandy Grout, Peter Hunter Douglas and Kerris Bone

**Also Present:**, Councilor G. Blair, Bruce Marshall and Gordon Holm Graham Thompson and Jean Thompson

**APOLOGIES:** Diane Nicholson (Convenor), Russell Humphreys (Treasurer), Councillor William Sinclair and Councilor Y McNeilly.

**MINUTES OF ANNUAL GENERAL MEETING HELD ON 14TH MAY 2019**

The minutes of the last AGM (14th May 2019) were accepted as a true record of events.

Proposed by: Mandy Grout

Seconded by: - Graham Revill Carried

**CONVENER’S ANNUAL REPORT + ANY QUESTIONS FROM THE FLOOR**

Hello to Council Members, Community Councillors and the Community,

Thank you to Councillor Gordon Blair for Chairing the AGM.

My apologies for my absence but a family matter keeps me away.

Our year has been very mixed, the country has fully opened up having come through the worst of the pandemic, although it has not disappeared all the community are more aware and taking better care. Kilmun Community Council has re-established the face-to-face meetings and we have been through the community council election. Some of our members decided not to re-stand but we have new volunteers and the community councillors have been elected. So, I welcome Lindsay and Peter as well as our co-opted members Lachie and Kerris and many thanks to the established members Janet, Mandy and Graham. At present, Russell Humphreys, an ex-community councillor, continues to be the treasurer. Although, I am hoping that one of our current members will come forward to take up this position. The Kilmun Community Council could not be a success without everyone.

Although this new session has been only running for a few months KCC has been supportive of matters concerning our communities. The objection to the existing proposal of the planning application for the construction of the new pylon line that will not only disturb the private water supplies but devastate the landscape around Loch Eck. Both will take years to recover. Along with showing concern of a proposed additional events space when existing local locations struggle for their existence.

KCC has been successful in keeping in regular contact with Police Scotland, Forest and Land Scotland and Loch Lomond and Trossachs National Park. Police Scotland sends a monthly community report. FLS provides monthly updates through Fraser MacDonald of their activities within the Cowal area. The felling activities are considerable due to the devastation of *Phytothera* (Larch Disease) where all affected and surrounding trees require to be removed. The new National Park representative for the Shores Community lives remotely to the Kilmun/Strone/Blairmore area and has been unable to attend our meetings however Councillor William Sinclair provides updates.

KCC has been in the forefront of trying to establish the ownership of the path linking Westfield to the path at the old school which goes onto Strone Brae. KCC is making progress albeit slowly in establishing the duty of care for maintaining the culvert. However, the ownership of the path, which has an open excavation is more problematic, but it is essential that KCC keep up the enquiries to ensure that the Public Right of Way can be kept open and used safely. This would be the same for any of the recognised and established Right of Ways within our community area. KCC also has an ongoing engagement with Argyll & Bute Council over the condition and safety of Tyneshandon, Strone.

KCC assist in facilitating and providing information within the website the ongoing activities of the Highgate Hall proceedings, the forth coming Argyll Rally, and the Shore Sweepers. The Shore Sweepers do wonderful work at beautifying the area including the Shore Villages sign at the road end. KCC is also working alongside with the Shore Sweepers and ACHA to bring the aesthetics of Graham’s Point to a higher level.

Kilmun Community Council is only successful if the community involvement continues.

A big thank you to everyone.

Diane Nicholson

Convener

**TREASURER’S SUBMISSION OF BALANCE SHEET & ANNUAL ACCOUNTS**

**KCC Accounts 2022-2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
|  |  |  | £ | £ |  |  |
|  |  |  |  |  |  |  |
| Balance B/F 2021-2022 | | | 4253.76 |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  | Income |  | Exp |  |
|  |  |  |  |  |  |  |
|  |  | Grant | 478.8 |  | 1206 | Sign |
|  |  | Interest | 12.43 |  | 59 | Admin |
|  |  |  |  |  | 20 | Gardening |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  | 491.23 |  | 1285 |  |
|  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |
|  |  | Carried Forward | |  | 3459.99 |  |
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| A signature on a white background  Description automatically generated with low confidence   |  | | --- | |  | |  |  |  |  |  |  |
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| Russell Humphreys (Hon Treasurer) | | | |  |  |  |
| Haldur |  |  |  |  |  |  |
| Blairmore |  |  |  |  |  |  |
| PA23 8TL |  |  |  |  |  |  |

**KCC Accounts to date 2022-2023**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Income | Exp |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | **General** | **Garden** | **Xmas** | **Defib** | **Brochure** | **Signpost** |  |  |  |  |
| 1.4.22 |  |  | 4253.76 | 1664.93 | 74.44 | 154.47 | 1090.92 | 7 | 1262 |  | 4253.76 |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10.5.22 | 0 | 1206 | **3047.76** | 1664.93 | 74.44 | 154.47 | 1090.92 | 7 | 56 |  | 3047.76 | Sign |  |
| 17.5.22 | 0 | 24 | 3023.76 | 1640.93 | 74.44 | 154.47 | 1090.92 | 7 | 56 |  | 3023.76 | Calico internet | |
| 28.6.22 | 1.66 | 0 | 3025.42 | 1642.59 | 74.44 | 154.47 | 1090.92 | 7 | 56 |  | 3025.42 | Interest |  |
| 11.10.22 | 0 | 20 | 3005.42 | 1642.59 | 54.44 | 154.47 | 1090.92 | 7 | 56 |  | 3005.42 | J Holm Gardening | |
| 29.12.22 | 4.11 | 0 | 3009.53 | 1646.7 | 54.44 | 154.47 | 1090.92 | 7 | 56 |  | 3009.53 | interest |  |
| 6.1.23 | 0 | 35 | **2974.53** | 1611.7 | 54.44 | 154.47 | 1090.92 | 7 | 56 |  | 2974.53 | Data Protection | |
| 1.3.23 | 478.8 | 0 | 3453.33 | 2090.5 | 54.44 | 154.47 | 1090.92 | 7 | 56 |  | 3453.33 | A&B grant |  |
| 30.3.23 | 6.66 | 0 | 3459.99 | 2097.16 | 54.44 | 154.47 | 1090.92 | 7 | 56 |  | 3459.99 | Interest |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | **491.23** | **1285** |  |  |  |  |  |  |  |  |  |  |  |
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| Reconciled with Bank Statement 31.3.23 | | | |  |  |  |  |  |  |  |  |  |  |

The Treasurer’s report was presented (as above) and accepted as a true record.

Proposed by: Mandy Grout

Seconded by: Kerris Bone **Carried.**

The meeting was taken over by Councilor Gordon Blair in order to Elect the convenor.

Gordon thanked all of Kilmun Community Council for all their work and the important work is does in being a conduit to ABC and for a successful 3 years.

**ELECTION OF OFFICERS**

**Convener:** Diane Nicholson was proposed by Janet Holm for this post seconded by Lindsay McKenna -**Carried.**

**The Vice-Convener:** Lindsay McKenna wasproposed by Janet Holm for this post seconded by Kerris Bone - **Carried.**

**Secretary. Janet Holm** was proposed by Lindsay McKenna for this post, seconded by Mandy Grout. - **Carried**

**Treasurer**: Russell Humphries was proposed by Janet Holm this post, seconded by Kerris Bone - **Carried**

The next AGM will convene on the **14th May 2024** in **Younger Hall, Kilmun.**

As there was no further business, the meeting closed.