

~~Draft~~ minutes of Garve & District Community Council AGM
Held 3rd June 2014 in Garve Village Hall

Present: Kenny MacLean (Chairman), Jean Hollingdale (Secretary), Jean Bailey (Treasurer), Eliza Leslie Melville, Jennifer Haslam, Sue Tarr (Minute Sec), Bob Moir, Alex Mackenzie; Cllr Cockburn; 4 members of public.

The Chairman opened the meeting at 7pm and welcomed everyone.

Apologies: none.

Declarations of Interest: none.

Approval of the minutes of AGM held 4th June 2013: Proposed by Eliza Leslie Melville and seconded by Bob Moir.

Matters Arising: none.

Chairman's Report:

The past twelve months have, as ever, kept the Community Council members very busy.

Eneco, in conjunction with Jones Brothers and Siemens have completed the construction of the consented Eneco Lochluichart windfarm. Community Council members were very pleased to have been asked to visit the site at its official opening in May 2014 to see at first hand the windfarm up and running.

SSE and I&H Brown contractors have completed work on the new Corriemoillie substation. Community Council members were very pleased to visit the site in recent weeks. Balfour Beatty continues to upgrade the Mossford to Beaully power line.

PI Renewable has applied for planning permission to build a fourteen turbine windfarm on Carn Gorm. We await the decision of the NPAC.

Our bingo night held in February 2014 helped to raise funds for our senior citizens party. Last year's party was held in early December and was attended by 46 people. I think the Garve Hotel did a great job. The various donations from individuals, local businesses and local groups were very much appreciated.

Our website - www.community-council.org.uk/garveanddistrict continues to be well used. We have had over one thousand "hits" since the website was launched in March 2013.

There are plans for our first Flower and Vegetable Show in September along with a community event for older people soon.

The G&DCC has considered five screening reports, twenty one consultation documents and fourteen planning applications since the last AGM; we have also addressed a number of other issues since our last AGM including landslips, turbine transportation through our community, layby bins, various road maintenance issues, community benches, railway bridges, the Garve level crossing, grass cutting, faulty street lighting, damaged fencing, signage, Broadband, NHS matters, damaged deer fencing and the knock on effects of the partial closing of the Kessock Bridge would have on commuters from this community. Everything is looked into to try and make things a little bit better for all who live here.

All these issues have been discussed at twelve ordinary meetings and one fundraising sub committee meeting held since the last AGM. These meetings, which have lasted around twenty four hours, have been well attended by the members of the G&DCC, representatives from different companies, agencies and the public. Our posters and flyers have been another way along with the minutes in the AGNV that help to keep everyone in the G&DCC area up to date with the G&DCC discussions, decisions and our fundraising events. My thanks to the various outlets in the G&DCC area. Their assistance really helps us to get the information out into the community.

I have attended various meetings of neighbouring Community Councils, ward forums, public meetings, drop ins, exhibitions and local events in the last twelve months and I have kept in touch with the School and Church. All this has been reported in Chairman's Comments.

In the coming year we will continue to work on all the various issues that come before the Community Council for the benefit of this community. I would like to thank all the G&DCC members for the continuing support they show me, for their help and advice they have given me and may I thank them on behalf of the community for all the hard work they do as G&DCC members.

We must thank Jennifer Haslam, who oversees any catering requirements the G&DCC may have. A thank you must go to Jean Hollingdale who, as Secretary helps to keep all G&DCC members fully informed. We must also thank Jean Bailey who, as Treasurer oversees our accounts are in order. We also thank Sue Tarr for the work she does for us by producing posters, flyers and of course as our Minute Secretary.

A thank you must go to our Ward Councilors and to Robbie Bain, Ward Manager for their input and advice. We must also thank all the energy companies and to the Garve and Achnasheen Village Hall committees for being so helpful to the G&DCC throughout the year. Finally, but by no means least, a thank you must go to the people of this community for their continued support of their Community Council.

Treasurer's Report: The audited G&DCC accounts are attached in the Appendix below. Jean Bailey noted that there was a small discrepancy of £24 in allocating postage expenditure between the Senior Citizens' Fund and the Treasurer's account; this did not affect the overall figures.

Fundraising had decreased last year but the cost of the Senior Citizens' dinner had been less.

Adoption of audited accounts: Proposed by Jean Hollingdale and seconded by Bob Moir.

Election of Office Bearers: All existing Office Bearers were re-nominated as follows:-

Chairman, Kenny MacLean; Secretary, Jean Hollingdale; Treasurer, Jean Bailey; Minute Secretary, Sue Tarr.

Jennifer Haslam proposed that they be elected en block and Eliza Leslie Melville seconded; all agreed.

Members also agreed that the Chairman should continue to deal with Press Relations, Parent Council and the Church and that Jennifer Haslam continue to be in charge of catering.

Dates of meetings for next 12 months: The chairman proposed the following dates and Jennifer Haslam seconded, all agreed.

Tues 1st July 2014 at 7pm Achnasheen Village Hall

Tues 5th Aug 2014 at 7pm Garve Village Hall

Tues 2nd Sept 2014 at 7pm Achnasheen Village Hall

Tues 7th Oct 2014 at 7pm Garve Village Hall

Tues 4th Nov 2014 at 7pm Achnasheen Village Hall

Tues 2nd Dec 2014 at 7pm Garve Village Hall

Tues 6th Jan 2015 at 7pm Garve Village Hall

Tues 3rd Feb 2015 at 7pm Garve Village Hall

Tues 3rd Mar 2015 7pm Achnasheen Village Hall

Tues 7th Apr 2015 7pm Garve Village Hall

Tues 5th May 2015 7pm Achnasheen Village Hall

Tues 2nd Jun 2015 AGM followed by Ordinary Meeting 7pm Garve Village Hall

AOB: none.

Date of next AGM: Tues 2nd June 2015 at 7pm in Garve Village Hall.

Meeting Closed.

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APPENDIX/

GARVE AND DISTRICT COMMUNITY COUNCIL

**Income and Expenditure Account
Year Ended 31st March 2014**

Prepared by the C.C. Treasurer
Mrs Jean Bailey
Corran
Gorstan
Garve
16/23 2900

GARVE AND DISTRICT COMMUNITY COUNCIL
RECEIPTS AND PAYMENTS ACCOUNT for Year ended 31st. March 2014

		2014		2013
	£	£	£	£
<u>INCOME</u>				
Highland Council Grant	971.88	971.88		1,046.02
<u>Donations</u>				
I. Hecam War Memorial	0.00		40.00	
Total S. Citizens Dinner Donations	10.00		55.00	
Total Burns Supper Donations	0.00	10.00	50.00	145.00
<u>Other Income</u>				
Sale of Surplus D/ Jubilee Coins I. Bailey	0.00		38.97	
Bingo Night Proceeds S. Citizens	290.10		502.00	
Indegman Sale	0.00		55.00	
Christmas Fair S. Citizens Dinner	0.00		140.10	
S. Citizens Dinner Raffle	140.00		0.00	
Highland Council Forum Payment	75.00		0.00	
Burns Night Proceeds	0.00		285.00	
Summer Fair Proceeds	472.35		0.00	
Contr-Balance of D/ Jubilee to S. Citizens	0.00		20.84	
Bank Interest	0.00	977.45	0.00	1,050.91
<u>TOTAL INCOME</u>		<u>£1,959.33</u>		<u>£2,241.93</u>
<u>EXPENDITURE</u>				
I. Council P. Liability Ins.	85.47		85.47	
Secretary's Fees	250.00		250.00	
Minute Secretary's Fees	250.00		250.00	
Meetings Expenses - Trills etc.	264.45		267.81	
Administration Costs	42.00		195.58	
Accountants Fees	100.00	991.92	0.00	1,128.86
<u>Community Events Costs</u>				
S. Citizens Christmas Dinner	711.00		1293.50	
Summer Fair Exps.	76.00		0.00	
Bingo Night Expenses	102.10		31.50	
Highland Council Forum Costs No Labour	25.00		0.00	
Burns Night Expenses	0.00		75.18	
Diamond Jubilee Coins/Plaque plus				
Balance of fund to S. Citizens	0.00	914.10	838.97	2189.15
<u>Maintenance Costs</u>				
War Memorial Costs	0.00	0.00	0.00	0.00
<u>TOTAL EXPENDITURE</u>		<u>£ 1,906.02</u>		<u>£ 3,318.01</u>
Surplus/Deficit for the year		£53.31		-£1,076.08
Balance b/forward 2012/13		1,877.77		2,953.85
<u>BALANCE CARRIED FORWARD 2013/14</u>		<u>£1,931.08</u>		<u>£1,877.77</u>

**GARVE AND DISTRICT COMMUNITY COUNCIL
BANK RECONCILIATION AT 31ST MARCH 2014**

	£	€
Balance as at 1st April 2013		€1,877.77
Add Income	€1,959.33	
Less Expenditure	-€1,906.02	
Surplus for Year		€53.31
Balance as at 31st March 2014		<u>€1,931.08</u>

Bank Statement as at 31st March 2014		€2,551.08
Less Unpresented Cheques		
Achnasheen Amenities 27/03/14 C/no 020318 (cashed 01/04/14)	-€20.00	
Jean Holdingdale 31/03/14 C/no 020319 (cashed 08/04/14)	-€750.00	
Ann MacRae 31/03/14 C/no 020321 (cashed 11/04/14)	-€100.00	
Sue Tarr 31/03/14 C/no 020320 ()	<u>€250.00</u>	€520.00
Balance as at 31st March 2014		<u>€1,931.08</u>

The only Balance Sheet Item is the Asset of Cash at bank
Being

Community Council Acc.- Bank of Scot Acc.00337750	<u>€1,931.08</u>
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Independent Examiners Certificate

I hereby certify that the Accounts to the 31st March 2014 are an accurate summary
of the underlying books and records of Garve and District Community Council.

GARVE AND DISTRICT COMMUNITY COUNCIL

Breakdown of Sub-Accounts 2013-2014 for the Communities Information

Senior Citizens Breakdown

<u>Income</u>		
Donations	20.00	
Fund Raising- Summer Fair	462.75	
Fund Raising - Bingo Night	290.10	
Proceeds S/Citizens Dinner Raffle	140.00	812.85
<u>Expenditure</u>		
Bingo Night Expenses	712.10	
Summer Fair Expenses	70.00	
Garve Hotel Dinner	667.00	
S/Citizens Dinner - Other Costs	44.00	889.10
Surplus		<u>£ 23.35</u>
B/fwd 1st April 2013		872.49
Surplus 2013/14		23.35
Balance as at 31st March 2014		<u>£ 895.84</u>

Garve Bench Account

Balance from Highland Council Forum EH	<u>£ 50.00</u>
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Treasurers Account Breakdown

<u>Income</u>		
Highland Council Grant	971.88	971.88
<u>Expenditure</u>		
P.Liability Insurance	85.47	
Secretaries Fees to 31/03/14	500.00	
Arrears Office Costs	42.00	
Post Rent etc.	261.45	
Auditor Fees 2014	100.00	991.92
Deficit		<u>£ 70.04</u>
B/fwd 1st April 2013		861.12
Deficit	-	20.04
Balance as at 31st March 2014		<u>£ 844.38</u>

War Memorial Breakdown

No Change from 2012-2013	<u>£ 140.86</u>
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Senior Citizens Acc. C/Fwd to 1st April 2014	895.84
Treasurers Acc C/Fwd to 1st April 2014	844.38
War Memorial Acc. C/Fwd to 1st April 2014	140.86
Garve Bench Acc. C/Fwd to 1st April 2014	50.00
Total Balance of Bank Account	<u>£ 1,931.08</u>