

**Draft Minutes of the
Rhu and Shandon Community Council
Annual General Meeting
Wednesday 15th December 2021
By Zoom**

In attendance:

Rhu & Shandon CC:

Jim Duncan	Chairman	(JD)
Fiona Baker		(FB)
Jean Cook		(JC)
Linda Duncan		(LD)
Tim Lamb		(TL)
John Clarke		(JCI)
Andrew Nicholson		(AN)
Susan Castle		(SC)

Councillors/Guests/Public:

Cllr Iain Paterson	(IP)
Alastair Moore	(AM)
Ross Hanvidge	(RH)

Topic	Minute	Decision/Action
1. Apologies:	.Apologies was received from: members Linda Black & Olivia Birch, from Cllr George Freeman, and residents John McCall and Laura Freeland.	
2. Declarations of Interest	There were no Declarations of Interest.	
3. Minutes of meeting held 6th June 2019.	The minutes were considered.	The minutes were accepted.
4. Convenor's review for the period from March 2019 to September 2021.	The Convenor summarised the activities of the CC which have been ongoing during lockdown. The changes and challenges of Covid have dominated. The text of his review was later posted on the website. Forestry matters, disturbing activities at Aldonaig Farm, safety on Pier Road and the use of larger properties for disrupting short term lets were the main issues. The MOD was thanked for assistance in countering some of the serious longstanding flooding issues which have blighted areas of Shandon for many years. It was noted that the support for vulnerable residents organised in Rhu by Kate Williams and in Shandon by Fiona Hughes is still operational. JCI and SC also provide support in their respective neighbourhoods.	The Facebook page and Newsletter will highlight again how vulnerable residents can access support.
5. Financial report for years ending March 2020 and 2021.	<p>The financial report was presented by the Treasurer (LD).</p> <p>The income and expenditure reports were circulated and are posted on the website. It was noted that, for security reasons, an image file of the accounts is posted on the website. The Chairman signed the actual accounts and a</p>	

copy of this will be sent to Argyll and Bute.

6. Secretary's report for the period from June 2019 to September 2021.

The Secretary's report has been circulated and posted on the website. This details the attendance at meetings of members Councillors, Police and MOD representatives and the general public. No special meetings were held.

Extracts from the Model Scheme were included, highlighting extracts from "Temporary Departure from the Scheme for the Establishments of Community Councils" issued in February 2021 appropriate to this meeting: 2021 AGMs can take place on a remote basis or can otherwise be held by December 31st 2021, with automatic approval for office bearers to retain positions held for 8 years or more without seeking approval from the Executive Director.

7. Confirmation of Office Bearers for the next 6 months.

Office Bearers were elected as follows. There were no other nominations for any of the positions.

Convenor : Fiona Baker

Nominated by AN, seconded by LD

The Deputy Convenor Andrew Nicholson, Secretary: Jean Cook and Treasurer Linda Duncan agreed to remain in post until the next AGM. All were elected unanimously.

8. Formation of subgroups

The following groups were agreed:

- Planning: JD, FB, JC, TL,
- Communication: JC, KW
- Forestry: FB

9. Appointment of Representatives

There are a number of areas of interest where it is helpful to have a member of the R&S CC take a lead in monitoring external activity, guiding the Council on formulating a view, and representing the Council to and at external meetings when relevant.

The following areas of interest and lead members were agreed:

- Licensing: Andrew Nicholson
- Health Matters: Linda Black (agreed post meeting)

10. Meeting schedule for next 6 months

Ordinary meetings will be held on:

- February 9th 2020
- April 13th 2020
- June 8th 2020

The 2022 AGM will be held on June 8th

Special Meetings will be arranged as required