



Cromarty and District Community Council



Approved AGM Minutes of the AGM held on
Monday 30th May 2022, 7pm
via Whereby

Present:

Community Councillors: Paige Shepherd (PS) - Chair, Alan Plampton (AP) - Treasurer, Peter Ratcliffe (PR) – Secretary, Nigel Shapcott (NS), Kari Magee (KM) & Andy Thurgood (AT).

Highland Councillors: Sarah Atkin (SA), Lyndsey Johnston (LJ) & Morven-May MacCallum (MMM)

Minute Secretary: Claire Fraser

1	<p><u>Chairwoman's welcome & apologies</u></p> <p>PS welcomed everyone to the meeting.</p> <p>Apologies – Tilly Grist (Youth Member)</p>	
2	<p><u>Approval of AGM minutes – 31st May 2021</u></p> <p>Approved by AP and seconded by PR.</p>	
3	<p><u>Matters arising from previous AGM Minutes</u></p> <p>No matters arising.</p>	
4	<p><u>Chairwoman's Annual Report</u></p> <p>PS presented the 2021/22 Chair's report - (Appendix A).</p>	
5	<p><u>Treasurer's Annual Report</u></p> <p>AP presented the Audited Final accounts for year 2021-2022, (Appendix B).</p> <p>Margi Campbell was thanked for independently auditing and certifying as correct the C&DCC Final Accounts and is happy to continue to do so. AP confirmed that she has been given a gift from the C&DCC as a token of our appreciation.</p>	
6	<p><u>Election of Office Bearers</u></p> <p>Paige Shepherd, Alan Plampton and Peter Ratcliffe stood down for the purposes of the election process. Highland Councillor Sarah Atkin stood as Chair for nominations.</p> <p>The following officers were elected:</p> <p>Chair: Paige Shepherd, nominated by AP and seconded by PR. Treasurer: Alan Plampton, nominated by PS and seconded by PR. Secretary: Peter Ratcliffe, nominated by NS and seconded by AP.</p> <p>Tilly Grist will continue as the Youth Member.</p>	

7	<p><u>Set C&DCC Meeting Dates 2022/23</u></p> <p>PS proposed that 10 meetings would take place on the last Monday of each month via Whereby/face-to-face. A blended meeting approach will be trialed in June, with the potential to offer face-to-face meetings again from August. These will be held at the Victoria Hall, Cromarty due to the Hugh Miller Institute being closed for major works.</p> <p>Members agreed to continue to not hold meetings in July and December.</p> <p>The dates are as follows:</p> <p>28th June 2022, 29th August 2022, 26th September 2022, 31st October 2022, 28th November 2022, 30th January 2023, 27th February 2023, 27th March 2023 24th April 2023 plus 29th May 2023 (AGM @ 7pm, followed by ordinary meeting at 7.30pm).</p>	
8	<p><u>AOB:</u></p> <p>No further comments.</p>	
9	<p><u>Date of next AGM:</u></p> <p>The next C&DCC AGM will be held on: Monday 29th May 2023 @ 7pm</p> <p>PS thanked everyone for attending the meeting concluded at 7.29pm.</p>	

Appendix A

Agenda item 4



Cromarty and District Community Council Chairwoman's Report 2022

Times flies when you are having fun and here we are, my second chairwoman's report. A lot had happened in the last year. I'm almost too scared to say covid but it seems we are taking positive steps forward to life before the pandemic. With local business fully reopening, the hall opening and restrictions lifting thing seem to be going in the right direction.

However, this year we have seen huge price rises with just about everything. The cost of living, the cost of fuel, has skyrocketed and just when we think we are coming to the end of one hard time we dive straight into another. It is paramount now more than ever we are looking out for each other, and we are very fortunate Cromarty always bands together in a time of need. We also encourage anyone who needs it to use the Larder for provisions which is situated next to the Townlands barn.

The Community Council itself has had a busy year with many projects coming and going and I have been pleased to see positive responses from the work the Council has undertaken. The IMF development plan is well under way with a deadline of June for public submissions including our one from the Community Council. We have had some positive talks with Albyn regarding the development of Jocks field for affordable housing. We also have welcomed Andy Thurgood to the fold who comes with a wealth of experience and expertise. We look forward to working with you. We also said goodbye to two of our youth members Gregor and Coll. We wish them both well going forward and thank them for all their work which is invaluable. Tilly will continue in her role until November. We are looking for more young people to join our team. If you're passionate about your community and want to make a real difference, please get in touch.

It's been another busy year for Wanda, Fraser and John who despite the COVID restrictions still managed to find a way to bring the young people together. Whether that was through zoom quizzes or socially distancing outdoor activities. They have just finished another successful Easter program with trips to Rollerbowling, Inverness Kart way and Mindfulness Monday which aims to help with stress and anxiety whilst letting your creative side come through. We are always given very detailed reports from the Youth Cafe which show just how much is being done and the amount of hard work which goes in to making all these programmes such a success. Seeing our youngsters go from strength to strength and gaining vital experience is invaluable. Wanda, Fraser and John have worked extremely hard and deserve a huge amount of credit for their relentless effort and dedication to young people not just in Cromarty but all over the Black Isle.

I would like to take this opportunity after 15 years in the role to say a fond farewell to Craig Fraser as he retires from his role as local Councillor. Craig was and very much still is a pivotal part of Cromarty and the work he has done over the years is above and beyond. His knowledge and experience will be missed. We wish him and Dorrie a long, healthy, and happy retirement together.

We would also like to welcome our 3 new Highland councillors Sarah, Morven and Lyndsey. We look forward to working with you all.

Finally, to the team, you are all a credit to this community. I am thankful every day for you all helping me along the way with no fuss, no hassles, and a good amount of laughter too. Thank you to you all. The most wonderful bunch I could have hoped to work with!

I will leave you with this "Start each day with a grateful heart, be happy with this moment. This moment is your life"

Paige
Chairwoman for C&DCC

CROMARTY & DISTRICT COMMUNITY COUNCIL

ANNUAL FINANCIAL STATEMENTS

I have audited the financial statements relating to the above for the year to 31st March 2022 and have examined the books and documentation relating thereto and have received all the information and explanations which allow me to report that the Financial Statements for the year reflect a true and fair statement of the Cromarty & District Community Council (including the Victoria Hall) intromissions at the foregoing date.

Signed Margi Campbell

6 Bank Street Cromarty IV11 8YE

22nd May 2022

CROMARTY & DISTRICT COMMUNITY COUNCIL
Consolidated Statement of Financial Position (including Victoria Hall)
as at 31st March 2022

<u>31 March 2021</u>		<u>31 March 2022</u>
£		£
	ASSETS	
	Current Assets	
	Other Current Assets	
243.40	Council Accounts Receivable	76.50
0.00	Victoria Hall Accounts Receivable	1,650.00
<u>243.40</u>	Total Other Current Assets	1,726.50
	Cash at Bank and in hand	
13,460.83	Council BoS Current Account	15,113.72
109.48	Council Petty Cash	409.81
14,248.78	Hall BoS Current Account	3,529.58
150.84	Hall Petty Cash	134.97
17,794.86	Youth Work BoS Current Account	12,988.70
<u>45,764.79</u>	Total Cash at bank and in hand	32,176.78
£ 46,008.19	Total Current Assets	£ 33,903.28
	LIABILITIES	
	Current Liabilities	
0.00	Council Accounts Payable	58.50
4,384.78	Victoria Hall Accounts Payable/Advance Rental	817.02
£ 4,384.78	Total Current Liabilities	£ 875.52
£ <u>41,623.41</u>	Total Current Assets less Current Liabilities	£ <u>33,027.76</u>
	Represented by -	
	Capital and Reserves	
2,620.63	Council Accumulated Fund	2,270.05
(399.51)	Surplus/(Deficit) for the Year	62.11
48.93	Refund of Memorial Underspend	0.00
<u>2,270.05</u>		2,332.16
0.00	Covid-19 Resilience Fund	0.00
0.00	Community Memorial Fund (previously Sea Plinth Fund)	0.00
2,272.14	Bonfire Night Fund	2,302.14
126.00	Splash & Dash Fund	126.00
21.19	Community Amenities Fund	4,256.74
4,215.73	Community Gala Fund	3,273.83
422.75	Monday Club Fund	0.00
809.52	Community Gritting Fund	682.32
1,350.00	West Church Playgroup Fund	1,350.00
78.75	Publications Reprinting Fund	78.75
1,853.42	Cromarty Rising Fund	553.42
87.66	Community Emergency Resilience Fund	69.96
202.06	Gluren bij de Buren Fund	202.06
5.00	Community Defibrillator Fund	207.28
92.58	Cromarty Live Fund	100.01
6.86	Open Gardens Fund	6.86
	Victoria Hall Fund	10,014.84
	Surplus/(Deficit) for the Year	<u>(5,517.31)</u>
10,014.84		4,497.53
17,794.86	Youth Cafe Projects Fund	12,988.70
£ <u>41,623.41</u>	Total Capital and Reserves	£ <u>33,027.76</u>

CROMARTY & DISTRICT COMMUNITY COUNCIL
Consolidated Statement of Financial Performance (including Victoria Hall)
for year ended 31st March 2022

<u>Year to 31st March 2021</u>		<u>Year to 31st March 2022</u>
<u>£</u>		<u>£</u>
	INCOME	
532.78	Total Community Council Income	852.72
<u>2,137.52</u>	Total Victoria Hall Income	<u>7,404.00</u>
£ <u>2,670.30</u>	TOTAL CONSOLIDATED INCOME	£ 8,256.72
	EXPENDITURE	
913.27	Total Community Council Administration Costs	777.51
<u>19.02</u>	Total Council Other Costs	<u>13.10</u>
£ <u>932.29</u>		£ 790.61
<u>5,426.50</u>	Total Victoria Hall Costs	<u>12,921.31</u>
£ <u>5,426.50</u>		£ 12,921.31
£ <u>6,358.79</u>	TOTAL CONSOLIDATED EXPENDITURE	£ <u>13,711.92</u>
£ <u>(3,688.49)</u>	CONSOLIDATED SURPLUS/(DEFICIT) FOR THE YEAR	£ <u>(5,455.20)</u>
	Analysed by -	
(399.51)	COMMUNITY COUNCIL	62.11
<u>(3,288.98)</u>	VICTORIA HALL	<u>(5,517.31)</u>
£ <u>(3,688.49)</u>		£ <u>(5,455.20)</u>

Independent Examiners Certificate

I hereby certify that the Financial Statements to the 31st March 2022 are an accurate summary of the underlying books and records of Cromarty & District Community Council.

Signature: Margi Campbell Date: 22nd May 2022

Print Name Margi Campbell, 6 Bank Street Cromarty IV11 8YE