

Minutes of Annual General Meeting held on 21 Sep 2015, Tynron Hall.

Present: Colin Forsyth (chair), Madge Rorison (Secretary), Elaine McCann (Treasurer), Alec Brown, Bryan McLellan, Rona Dent, Sue King-Smith.

Apologies: George Freeborn.

Approval of the minutes of the previous AGM: proposed by Sue, seconded by Bryan.

Chairman's Report: Colin highlighted the following matters:

### Events

- Stenhouse Wood walk, July 2014
- Tynron Social Gathering, August 2014: to replace the Fun Day in alternate years
- Christmas lights event with Santa, 2014
- The Tynron Panto January 2015.
- Tynron's Adventure Walk and BBQ, August 2015.

### Main Issues

- drains for the village had been largely sorted, although some problems remain
- Strathmilligan road at top still needs to be resurfaced.
- wood lorries: some still coming up at school time; low-pressure tyres are not used by non-John Miller lorries.
- Hall maintenance: the TCC now pays £200pm from windfarm money
- Windfarms:
  - o Element Power – Windy Rig. Regular meetings, in planning
  - o Scottish Power – Wetherhill extension in planning, 10-15 extra turbines.
  - o Scottish Power – Harestanes. £4000 one off payment then £2000 annually. Reports must be written on how money is spent. If not spent, the amount will be reduced.
  - o Steering Group being set up between Tynron, Penpont and Keir to make best use of windfarm money.
- Tynron newsletter: to be reviewed. Sue is reluctant to continue producing it. Madge thought Isla might. Sue was thanked for her hard work and commitment.

Colin concluded by thanking the committee and the community for their support over his 6 years as Chairman (plus 3 as Vice-chair and 3 as a non-post-holder). He had decided to resign from the Council as new blood would be a good thing.

Treasurer's Report: At end of March 2015: balance ££8,692.03. All outstanding issues resolved.

Nominations are to be made to John Cowdery for a new Council by 25 September. There was some discussion as to who might stand for election.

AOCB: Margaret again pointed out that a stretch of road by Kilmark needs repairing.

There being no further business the meeting closed.