

Minutes 76 Tynron Community Council AGM Sept 26th 2016

Present: Sue King Smith, Linda McDonald, George Freeborn, Keith Lewis, Sue Hall and Sophie Armstrong

1. Apologies: Mary Newbould, Harry Cowan

2. Approval of minutes from AGM 21st Sept 2015: Proposed- Madge Rorison, Seconded- Sue King Smith

3. Chairpersons Annual report:

Sue gave a run through of the past year's **events-**

New community council officers- Sept 15

Christmas Lights, Carols, mulled wine, mince pies and Film- Dec 15

Community Council Dissolved- Jan 16

Community Council re-instated and election of ne committee- July 16

Harvest Festival, music and BBQ- Sept 16

Sue thanked the previous Community Council for leaving community matters in a very satisfactory state. She thanked Helen White for her time as a Community Councillor and her continued work as Joseph Thomson rep for Tynron.

The **main issues** throughout the year-

Flooding

The flooding of a house within the community and roads prompted a plan to establish a Community Resilience Team. The team are now in place and they are busy drafting a plan according to a DGC template.

Wind Farm money

The KTP Steering group's survey concluded all three communities favoured combining moneys to allow for much larger scale projects needing match funding that benefits all three communities. A constitution establishing a Joint Community Benefit Fund has been approved.

First Aid/ Heart start training

5 people from the community (Jill, Linda, Sheila, Terry and Sue King Smith) attended heart start training in December. The possibility of having a community defibrillator is being explored.

Broadband

BT Open Reach are planning to run fibre cable to the village and are negotiating the position of the DSLAM box, having confirmed it will not be situated in the original position opposite the houses. This will provide connectivity for houses in the village and close by, with copper running from the fibre. There is talk of running fibre cable up the Glen too!

Sue thanked all members of the community, on and off the council, for the help and support throughout the year.

4. Appointment of office bearers:

As decided at the previous meeting the Office Bearers are as follows: Chair- Sue King Smith, Vice Chair- Harry Cowan, Secretary- Linda McDonald, Treasurer- Mary Newbould and other members Keith Lewis, Sue Hall and Sophie Armstrong.

5. Treasurer's report:

Linda read Mary's report on the financial status of the community council. She was happy to report the community council is on sound footing with a healthy balance at financial year ending 31st March 2016 of £13530. We received an increased annual revenue from the Wether Hill wind farm, an initial payment and a one-off grant from ANCBC (Annandale & Nithsdale Community Benefit Fund) and secured further funding from ANCBC for 2016/17. We also received the admin grant awarded by D&G Council for administration and equipment costs. There was an overall decrease in expenditure for functions throughout the year. Total expenditure for the year was £3100 and total income was £10550.90.

6. Appointment of Independent Examiner of Accounts:

Examiner- Cameron Osborne

Keith Lewis and George Freeborn approved accounts.

7. AOCB:

To be discussed at meeting to follow.