

<b>Chair</b>	<b>Vice-chair</b>	<b>Secretary</b>	<b>Treasurer</b>
Mr. G. Freeborn	Mr. P. Armstrong	Mrs. J. Davies,	Mrs.E.Laidlaw
The Schoolhouse	Glenburn	Park House	Kirkconnel,
Tynron	Tynron	Tynron	Tynron,
Thornhill	Thornhill	Thornhill	Thornhill,
DG3 4JZ	DG3 4LE	DG3 4JZ	DG3 4LE
Tel: 200439	Tel: 200225	Tel: 200774	Tel: 200343

## **MINUTES OF ANNUAL GENERAL MEETING**

### **TYNRON COMMUNITY COUNCIL**

Tynron Parish Hall, Monday 28 April 2008, 7.30 p.m.

#### Present

George Freeborn (in the chair)  
Philip Armstrong  
Janet Davies  
Eunice Laidlaw  
Rona Dent  
Sue King-Smith  
Madge Rorison

Apologies for absence were received from Colin and Sophie.

The minutes of the last AGM were accepted: proposed by Janet and seconded by Phil.

The accounts were passed round and accepted: proposed by Janet and seconded by Phil.

George reported on activities that have taken place over the past year:

- The up-to-date Statistical Account has been published;
- Various events had taken place: the Hallowe'en and Hogmanay ceilidhs, the Christmas lights ritual, and the Strictly Cabaret extravaganza;
- Eunice's health walks had begun;
- There had been a change of policeman, Peter Bryden being replaced by Robert McHenry
- David Johnston of the Forestry Commission had given a talk about timber extraction.

Dates for future meetings were set: the next being 9 June (a week later due to the May bank holiday), 28<sup>th</sup> July, 29<sup>th</sup> September and 24<sup>th</sup> November.

The business of the AGM being over, the evening continued as a normal meeting:

Minutes of the meeting held on 31 March 2008: proposed by Rona and seconded by Madge.

Matters arising:

- Nick Dowdell of Scottish Woodlands has offered to attend a meeting to answer questions extraction of timber from Appin Forest. Sue to arrange this for the meeting on 9 June.
- Gavin (King-Smith) to be asked to talk about the possibilities of generating hydropower in the area at a special open meeting in September. Sue to send a copy of Gavin's Tynron Newsletter article to Penpont and Moniaive Community Councils so that they can publicise the meeting locally.
- Gala Fun Day: date set for 10 August. George has sent a request for a subsidy.
- Windfarms: 100% of the money will go to Community Councils if they are able to say what it will be spent on.
- Further investigations have been made as to the ownership of the Kirk, but this is still not resolved. The key is still missing.
- Seat by the kirk: suggestions were made for how this should be sourced and where sited.

Secretary's Report:

Various letters had been received:

- about Loreburne development strategy: comments needed by 15 May
- about support arrangements for CCs
- an entry form for Nithsdale in Bloom
- a review of Small Building Groups: see minutes on Council website (Janet has details)
- NCVS newsletter

There being no further business the Community Council meeting ended and the Hall Committee took over for their AGM.

Key to names:

Alex = Alex Collins-Taylor

Arch = Arch Courage

Christopher = Christopher Craig

Colin = Colin Forsyth

Eunice = Eunice Laidlaw

Fraser = Fraser Dykes

Geoff = Geoff Harland

George = George Freeborn

Hugh = Hugh Rorison

Jane = Jane Blair

Janet = Janet Davies

John = John Cowdery

Jonny = Jonny Blair

Linda = Linda Macdonald

Madge = Madge Rorison

Margaret = Margaret Irving

Mary = Mary Newbould

Peter = Peter Bryden

Phil = Phil Armstrong

Rolf = Rolf Buwert

Rona = Rona Dent

Sue = Sue King-Smith

Terry = Terry Kirkton