

Minutes 81 Tynron Community Council AGM 15TH May 2017

Present- Sue King-Smith, Linda McDonald, George Freeborn, Keith Lewis, Mary Newbould and Sophie Armstrong

1. Apologies- Harry Cowan and Sue Hall

2. Approval of minutes from AGM 26th September 2016 Proposed George Seconded Keith

3. Chairperson's Annual Report

Sue K gave a run through of the past year's events and main issues concerning the Community Council.

Christmas lights- 4th Dec 16

Litter pick- 2nd April 17

Community resilience team

The group are now up and running with some help from the Community Council for funding for equipment and some equipment from DGC. Mary Newbould is the team co-ordinator and Jill Burgess the contact point for emergencies. She will soon have a dedicated mobile phone number.

Defibrillator installation

The defibrillator is in place on the gable end of the hall. Some training has taken place and there is another session to come.

New bank account

The community council have closed their old bank account and are now banking with the Co-op Bank.

KPT community consultation

Funding was obtained to run a professional community consultation, Events were held to gather peoples' feeling about combining a proportion of our money with Penpont and Keir and to find what projects people favoured. The outcome is about to be published.

Benches

Two new benches have been purchased, a wooden one for the gable end of the hall and a recycled plastic one for the end of the Shinnel road. Alan Kerr's memorial bench is now on the Lannhall road overlooking Milnton.

Sue thanked everybody, councillors and community members, for their help and continued support.

Ongoing issues-

Timber traffic

The Timber Lorries are going up and down the glen and drivers dropping litter continue to be a problem.

Litter on Clone road

The community council are in talks with Community payback to get the road cleaned up.

Telephone box

We have managed to stop the box from being removed but we now need to establish how get it in useful working order.

DSLAM Box

The position of the box has been decided but nothing further done. Only specific houses near to the box will benefit. Houses further away will hopefully have fibre installed to the premises.

Windfarms

The Windy Rig and the Wether Hill extension are not making much progress but there is a new windfarm in the Scaur Glen, Whiteside, from which we are hoping to benefit.

VC Flagstone

A commemorative flagstone will be placed in Thornhill for Capt. Sammule Wallace (where he was born) and plaques in Tynron and Moffat (where he lived). Tynron are contemplating a second plaque for Capt. Andrew Armstrong also of Tynron.

4. Appointment of office bearers

Sue King Smith- Chair

Keith Lewis- Vice Chair- Proposed by Sue K and seconded by Linda.

Linda McDonald- Secretary

Mary Newbould- Treasurer

Sophie Armstrong – Minute Secretary

5. Statement of Accounts

Mary stated that we have a healthy balance at the end of the financial year of £14473.12. The balance sheet shows increase in annual revenue from the Wether Hill windfarm, a secured annual payment from the ANCBC of £2000, a one-off capital grant from the ANCBC of £4000 rolled forward from last year and an admin grant from the D &G Council. There is an increase in annual expenditure on functions due to the Harvest Festival but the accounts remain on sound footing.

6. Appointment of Independent Examiner of Accounts

Examiner -Cameron Osborne

Linda proposed the approval of the accounts and Keith seconded.

7. AOCB

KPT Steering group- Mary will be stepping down as a Tynron representative for the KPT. Sue H has been proposed to take her place by Linda and seconded by George.

DATE OF NEXT MEETING 22ND MAY 2017 @7.30PM