

## Minutes 88 Tynron Community Council AGM 21<sup>ST</sup> May 2018

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

**1. Apologies-** Sue Hall and Jackie Buckham

**2. Approval of minutes from AGM 15<sup>th</sup> May 2017-** Proposed by Mary, Seconded by Linda

**3. Annual Report from Chair**

Sue outlined the past years events:

- Summer Field Day, 19 Aug, at least 13 events, great success
- VC event Nov 2017: plaque in Tynron
- Christmas Lights, 10 Dec. Usual good event, thanks to John Cowdery; also for tree (George, Osbornes, Alastair); people who provided refreshments (Mary, Linda, Margaret)
- Festive Lunch: 16 Dec: Thanks to Hall Cttee
- Litterpick, 25 March.
- Public meeting re timber traffic and Cormilligan forestry proposals 14 May 2018:

**Membership-** Katy Coltart has moved out of the community and so resigned from her position however we have Jackie Buckham as a new councillor designate to replace her. Thanks to both. DSLAM box sited. Thanks to Mary.

Defibrillator training continuing

Benches:

- New wooden bench now In place outside the hall;
- Alan Kerr's bench moved up the Lannhall hill;
- plastic bench in place at foot of glen.

Community resilience: thanks to (especially) Mary and Steve

- team set up
- cards distributed
- roads kept clear in winter
- river track sensor installed
- more volunteers needed

Windfarms:

- Windy Rig: agreement signed
- Whiteside: still investigating possibility of community benefit
- Wether Hill extension: still in development

Issues:

- potholes: very bad this long wet winter. Roads Cttee are aware but have only recently done anything about it
- forestry proposals at Cormilligan, Pubic Meeting 14 May
- timber traffic:
  - log off lorry, Aug 2017.
  - speed signs in place,
  - strap-checking signs in place
  - New rules agreed:
    - number of lorries reduced by half
    - times of lorries: no earlier than 6am, avoid schoolbus times etc
- EE mast and heronry

- Overhanging trees from Glebe on Manse Road: trimmed on behalf of Church Comm, April 2018. Residents need to consult each other as to need for trimming.
- Street lighting: still too bright, no progress on black shields on side facing houses. LED bulbs worse than originals

KPT:

JCBF:

- constitution ratified
- city consultation completed
- CAP distributed
- website set up
- has designed
  - an application form and
  - a scoring matrix for delivering money to projects
- Dev Trust set up:
  - Bank account now operational
  - Trust ratified at CoHo
  - 5 mtgs held
  - 2 subgroups: Broadband and Tracks & Trails
  - website set up

JCBF: personnel:

Sue Hall resigned to join the Dev Trust, Linda McDonald took her place

Sue K-S resigned to join the Dev Trust, Keith Lewis took her place

New office-bearers: Alison Foggie (Keir) Chair; Linda McDonald (Tynron) Secretary; Innes Carruthers (Penpont) Treasurer

#### **4. Appointment of office bearers-**

Everyone agreed to stay in the same positions-

Chair- Sue King Smith

Vice Chair- Keith Lewis

Secretary- Linda McDonald

Treasurer- Mary Newbould

Minutes Secretary- Sophie Armstrong

#### **5. Statement of accounts-**

Funds at 01/04/2017: £14,473.12

Income: £9,573.12

Expenditure: £4,622.03

Carried Forward £19,424.21

Balance

The following considerations should be taken into account

1. The accounts are in a positive position, with income exceeding expenditure for this financial year, leading to a growth in funds of £4,951.09 over the 12 month period.
2. INCOME: Increased income over the previous financial year is largely due to the fact that the annual payment from Wetherhill Windfarm is linked to inflation.

3. EXPENDITURE: Expenditure was lower than the previous year by £1,938.07. However 2016/17 expenditure included large item expenses drawn against a single grant payment from ANCBC. There are 3 outstanding invoices to be paid that have been rolled forward into the next FY:
  - Grant to Joseph Thomson Fund £200.00
  - Grant to KPTJCBF £100.00
  - Payment to Tynron Hall to partially cover the cost of the audio visual equipment from ANCBC funding £1,864.73
4. RESERVED FUNDING: It should be noted that 66% of Windfarm Income, based on these audited accounts, is reserved for payment to the KPTCBF. This amounts to £5,859.20.
5. ANCBC Grant: Each year we apply for a £2000 revenue grant from ANCBC (Annandale & Nithsdale Community Benefit Company – formed to distribute Harestanes Windfarm benefit funding). This funding has a restricted spend and can be used to award small local grants. It is awarded in September based on our satisfactory completed return for the previous years' spend. It is a stipulation of the grant that the income and expenditure is shown separately on the Balance Sheet. This FY we awarded £250 to Keir, Penpont & Tynron Playgroup based on a request for a contribution towards resurfacing their outdoor play area. The residual funding was awarded towards the upkeep of our hall to allow community groups, charities and not-for-profit organisations the benefit of affordable rental.
6. A grant awarded by The Energy Saving Trust to KPT Joint Community Benefit Fund was paid into the Tynron CC bank account as a holding account until the KPTJCBF bank account could be accessed. This money is shown separately in the BS to indicate that the monies were paid into and out from this account with no financial benefit to Tynron Community Council

## **6. Appointment of Independent Examiner of Accounts**

A formal examination of accounts will be completed by Callum Osborne, Stenhouse.

## **7. Any other competent business**

a) **Co-option of new councillor**, Jackie Buckham- Proposed by Linda, Seconded By George

**NEXT ORDINARY MEETING MONDAY 28<sup>TH</sup> MAY 2018 7.30PM**