

Kinross Community Council
Minutes of the Annual General Meeting
held on Wednesday 3 May 2017

at 7.30pm in the Masonic Hall, Muirs, Kinross

Present: CCllrs Bill Freeman, Eileen Thomas, Margaret Blyth, Jonathan Bryson, David Colliar, Barry Davies, Ian Jack and Thomas Stewart; P&K Cllr D Cuthbert; Sgt N Forrester and PC A Spalding of Police Scotland; and two members of the public.

1. **Apologies** were received from CCllrs M Scott, D MacKenzie and D West; P&K Cllrs M Barnacle and W Robertson.
2. **Minutes of Meeting of AGM held on 4 May 2016:** Agreed as a true record. Proposed: CCllr Colliar. Seconded: CCllr Blyth.
3. **Chairman's Report:** Chair Bill Freeman said that the past year had been busy for the CC, with planning applications and the campaign to get a controlled crossing put back into the centre of town. We see the new primary school making progress too. There is still progress to be made in Kinross, e.g. the Town Hall brought into use, and hopefully improved public use of the campus following the recent review. Many successful events have taken place, organised by local groups of volunteers working hard to entertain and improve the appearance of the town. It has been good to see farmers' markets come back to the town centre. The chairman said he would not attempt to name all the groups and people in case he missed some, but thanked them all on behalf of the CC and wished them all the best for future events. He also thanked all members of the CC for their hard work and dedication over the past year. He thanked our four local Councillors for their regular attendance and assistance and wished them luck in the election if they are standing again. He also thanked all members of the public for their attendance and questions; this is invaluable to the CC.
4. **Annual Accounts** (1/4/16 to 31/3/17): Treasurer CCllr Ian Jack reported on the annual accounts. Income for the year was £544.09 (administrative grant of £438.09 and payments from others for wreaths, £106.) Expenditure for the year was £803.71. There is currently a balance of £2.29. See appendix for full statement. Adoption of accounts was proposed by CCllr Blyth and seconded by CCllr Thomas. It was agreed that the Treasurer should provide all community councillors with a copy of the accounts in advance of this agenda item in future.

5. **Appointment of Office Bearers:**

<i>Office</i>	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chair	Bill Freeman	David Colliar	Jonathan Bryson
Vice Chair	Jonathan Bryson	Bill Freeman	Barry Davies
Secretary	Eileen Thomas	David Colliar	Margaret Blyth
Treasurer	Ian Jack	David Colliar	Margaret Blyth
Planning	David Colliar	Margaret Blyth	Bill Freeman

As there were no other nominations, all the above were agreed.

6. **Dates, Times and Venues of Forthcoming Meetings:** It was agreed that the CC would meet on the first Wednesday of each month at 7.30pm from June 2017 until May 2018, **except January 2018**. The CC **may decide not to hold a meeting in July 2017** due to holidays. A decision on this will be made at the June 2017 meeting. Dates are therefore:
 2017: 7 June, 5 July (to be confirmed), 2 August, 6 September, 4 October, 1 November, 6 December.
 2018: 7 February, 7 March, 4 April, 2 May (includes AGM).
 Venue will be the Masonic Hall, Muirs, Kinross.

END OF MEETING

Kinross Community Council

Appendix 1

Statement of Accounts for Period 1st April 2016 - 31st March 2017

INCOME	2016 - 2017 £	2015 - 2016 £
Administrative Grant	438.09	516.19
Bank Interest	0.00	0.00
Other Income	106.00	168.96
Total Income	<u>544.09</u>	<u>685.15</u>
EXPENDITURE	£	£
Accommodation Costs	240.00	240.00
Subscriptions		
Photocopying		
Stationery } Postage } Telephone Calls }	34.71	104.46
Website expenses	370.00	0.00
Examiner Fee		
Publication of Minutes & Agendas		
Publication of Newsletter		
Travel Expenses		
Other Expenditure	159.00	262.59
Total Expenditure	<u>803.71</u>	<u>607.05</u>
Surplus/Deficit for Year	-259.62	78.10
Creditors		
Surplus/Deficit brought forward	261.91	183.81
Surplus/Deficit carried forward	<u>2.29</u>	<u>261.91</u>
Represented by:		
Cash Position as per Bank	62.29	321.91
Less Creditors	60.00	60.00
Net Cash Position	<u>2.29</u>	<u>261.91</u>

ASSETS - 1 Toshiba Laptop Computer

Date Prepared

20 April 2017

Certified that the above accounts have been presented for examination and found correct with vouchers exhibited as at 31 March 2017

Treasurer:-

Chairman:-

CA

Examiners's Name:-

Examiners's Address:-

Examiners's Contact:-



3 High St
Kinross 1-73 8W

Ross McConnell