

Kinross Community Council
DRAFT Minutes of the Annual General Meeting
held on Wednesday 2 May 2018
at 7.30pm in the Masonic Hall, Muirs, Kinross

Present: Cllrs B Freeman (Chair), E Thomas (Secretary), M Blyth, J Bryson, D Colliar, D Cuthbert, B Davies, L McKay and D West; P&K Cllrs M Barnacle, C Purves and R Watters; and seven members of the public.

1. **Apologies** were received from Cllrs I Jack and T Stewart; P&K Cllr Robertson; and community police officers A Spalding and D Stapleton.
2. **Minutes of Meeting of AGM held on 3 May 2017:** Agreed as a true record on a motion proposed by Cllr Colliar and seconded by Cllr Blyth.
3. **Chairman's Report:** Chairman Bill Freeman said it had been a busy year for the CC in regard to planning applications. We saw the return of a pelican crossing to the town and the new primary school is now open. There is work ongoing to the former town hall and lots of new houses being built. The chairman thanked the Kinross Newsletter for the funds that benefit local charities and groups. There is still a lot to do in Kinross. A review of the town centre and its safety is required. There have been many successful events by local groups of volunteers working hard to entertain and improve the appearance of the town. He would not attempt to name them all in case he missed any, but thanked them on behalf of the CC and wished them all the best for future events. Finally he thanked all members of the CC for their hard work and dedication over the past year and our four local P&K Councillors for their regular attendance and assistance, and to all members of the public for their attendance and questions; this is invaluable to the CC.
4. **Annual Accounts (1/4/17 to 31/3/18):** In the absence of the Treasurer Ian Jack, Cllr Colliar reported on the accounts. The considerably larger income and expenditure compared to the previous year was due to receiving and spending a grant from SSE for the kiosk defibrillator project. The CC had paid the fee for the planning application for the toilet block at the pier. This was reimbursed. A query arose as to who the signatories on the CC bank account are. The Secretary will ask the Treasurer to check before the next meeting. **ACTION: Secretary.** The 2017-18 accounts were approved on a motion proposed by Cllr West and seconded by Cllr Cuthbert.

5. **Appointment of Office Bearers:**

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

Cllr Thomas asked if anyone else would be willing to take on the office of Secretary but there were no volunteers.

The composition of sub-committees will be discussed at the June meeting.

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 2018 until May 2019 with the exception of January 2019 and the possible exception of July 2018. It will be decided at the June 2018 meeting if there will be a meeting in July 2018. Dates are therefore:
 2018: 6 June, [4 July? To be decided], 1 August, 5 September, 3 October, 7 November, 5 December.
 2019: 6 February, 6 March, 3 April, 1 May (includes AGM).
 The venue will be the Masonic Hall, Muirs, Kinross.

END OF ANNUAL GENERAL MEETING
The meeting closed at 7.39pm.