

**Present:** Councillors B Freeman (Chair), M Blyth, D Colliar, D Cuthbert, I Jack, T Stewart, C Aird (Minute Secretary); PKC Councillors C Purves and R Watters.

**Public:** 3 members of public

- 1. Welcome** Councillor B Freeman welcomed everyone to the AGM and confirmed that following the elections later in the year, future AGMs would be held in November of every year.
- 2. Apologies for absence** were received from Councillors J Bryson, L McKay and D West; PKC Councillors W Robertson and M Barnacle and community Police Officer D Stapleton.
- 3. Minutes of Meeting of AGM held on 2<sup>nd</sup> May 2018** were agreed as a true record on a motion proposed by Councillor David Colliar and seconded by Councillor Dave Cuthbert.
- 4. Chairman's report:**

Chairman Bill Freeman confirmed it had been another busy year for the CC in many respects, especially planning applications. The Chair said there had been a number of successful events organised by local groups/volunteers to entertain residents and improve the appearance of the town, and went on to thank Kinross Newsletter for funds which benefited many local charities and groups. On behalf of the CC, he thanked them all for their hard work and wished them well for future events.

Finally, he thanked all the members of the CC for their hard work and dedication over the past year, as well as the four PKC Councillors for their attendance, assistance and advice. He also thanked the members of the public who had attended meetings over the year.

**5. Annual Accounts (01/04/18 to 31/03/19):**

The Treasurer confirmed that he had circulated a copy of the audited annual accounts to all CC members. Over the year, £1270 had been received in income, £240 expenditure on hire of the Lodge for meetings, £160 for stationery/postage and £269 donation to the website. The current bank balance stood at 64 pence.

The accounts were proposed by Councillor D Cuthbert and seconded by Councillor D Colliar.

Councillor B Freeman enquired as to how the move to a November AGM would affect the accounts and he was advised by the Treasurer that it would be difficult to present the accounts as the bank statement is not received until the third or fourth day of the month so a debtor balance would be shown.

There was concern raised around the receipt of funds from PKC and it was agreed that Councillor C Purves would investigate when funds could be expected.

## 6. Appointment of Office Bearers

Office	Nominee	Proposed	Seconded
Chair	Bill Freeman	David Colliar	Margaret Blyth
Vice Chair	Jonathan Bryson	Margaret Blyth	David Colliar
Secretary	Vacant		
Treasurer	Ian Jack	Bill Freeman	Dave Cuthbert
Planning	David Colliar	Bill Freeman	Margaret Blyth

7. **Dates, times and venues of forthcoming meetings:** The CC would continue to meet on the first Wednesday of each month. It will be decided at the June 2019 meeting whether there will be a meeting in July 2019. Meeting dates for 2019 are therefore:

5<sup>th</sup> June, 7<sup>th</sup> August, 4<sup>th</sup> September, 2<sup>nd</sup> October, 6<sup>th</sup> November and 4<sup>th</sup> December

Venues to be confirmed following the May 2019 meeting.

**END OF ANNUAL GENERAL MEETING**  
**The meeting closed at 7.44 pm**