

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

Annual General Meeting

7.00pm on Thursday 26th June 2014

Village Hall, Carr-Bridge

I hereby give Notice that the AGM of Carr-bridge & Vicinity Community Council will be held on the 26th June at 7.0pm in the Village Hall – for the normal assessment of the business for the year 2013/14

**Kate Adamson
Secretary**

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

AGENDA

Meeting Thursday June 26th 2014 in the Village Hall at 7.00pm

House Keeping: Fire Exits etc

Introduction of Community Councillors to Visitors

Apologies:

1. Minutes of AGM of 27th June 2013 (attached)

2. Chairman's report

3. Treasurer's report

4. Matters Arising

5. Re-election of office bearers

a. Currently:	Andrew Kirk	Chairman
	Scott Bruce	Vice Chairman
	Kate Adamson	Secretary
	Fiona McMullen	Treasurer

6. AOCB	Co-option of Community Councillors	George Dyer Alan Rankin
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End of AGM

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL
MINUTES of ANNUAL GENERAL MEETING
Thursday 27th June 2013, in the Village Hall, at 7.00pm

Present: Andrew Kirk, Kate Adamson, Scott Bruce, Fiona McMullen, David Ritchie

In Attendance: Cllr. Bill Lobban, Kate Clarke, George Dyer, Colin Watt

Apologies: Lara Campbell, Robert McInnes, Carol Ritchie,

Minutes of AGM 31st May 2012

Proposed as Correct Record by Fiona McMullen, seconded by Scott Bruce and there was General Agreement

Matters Arising Nil

Chairman's Report 2012/2013

Thanks to everyone for attending

The Community Council (CC) period since the last AGM has been very busy and productive. Your CC, over the last year, has dealt with many concerns and requests of the village residents. In no particular order the CC was instrumental in getting the Public toilets working again involving major works, a new Bus shelter, the Youth pod, the Bike park, new Goal Posts, Squirrel warning signs, finishing the Riverside walk fence, repairing the Ellan Bridge seat, tarmac the road up to the Station, liaising with the contractor of the sewage works under the road bridge to tidy the site after completion, organising the welcome to the village of the Olympic Torch, supported the Church & Village Hall building repairs and the Bowling club with a new lawnmower, the Church Soup lunches hygiene certificates and the Duck race to raise additional funds for the Senior Residents Christmas lunch which the CC organises.

We have been working hard with Highland Council to implement Traffic Calming measures and have been frustrated by the difficulty in progressing this. We have one additional speed warning sign in place opposite Ellanwood road but still wish another 2 on the Inverness Road and the road out to Grantown. We want to explore other traffic calming options but have to work within the Highland Council and Scottish Government requirements.

We await the outcome of the CNPA planning decision regarding the proposed Tulloch houses up Carr Road and beside Crannich Park and will be submitting to the CNPA 5 year Development plan after the CC run drop in meeting.

We are being consulted on the dualing of the A9 and now that the Tom na Clach windfarm has been approved we need to address the community gain that may be available and ensure that we control and minimise the impact of any additional construction traffic.

We continue to be very supportive of Carve Carrbridge as without their surplus funds many of this last year's monetary requests would have been impossible.

We have been very fortunate in Margarete Pashke taking over the running of the Carrbridge World Porridge Making Championship 2013 in its 20th anniversary year.

We are indebted to Shona Rankin for her 2011 & 2012 managing of the event and her handover to Margarete.

We are also indebted to Fergus Thom for the very successful www.carrbridgenews.com & Roy Brown for the revamped www.carrbridge.com.

We also get a lot of invaluable support from Lorraine Anderson and Dougie Edwards for which we are very grateful.

We are fortunate in having Bill Lobban as our Highland Councillor, he has attended almost every meeting and his advice and support is much appreciated.
Finally a big thank you to all the members of the CC who put in a huge amount of work for the benefit of the community and to the support they have given me.

Andrew Kirk

Treasurer's Report and Accounts 2012/2013

Fiona McMullen presented the Accounts (as attached) and her report follows:

Commenced year with a credit of £ 13,639.09

Income Breakdown as per attached sheet	Total	£3930.30
Expenditure breakdown as per attached sheet	Total	£14,225.62
Balance as at 11/04/13		£3,343.77

Anne Baird has kindly audited the accounts for us – a huge thanks to Anne

Income:

A donation of £450.00 was received from Reidhaven Estate. £50.00 increase from previous year
The Highland Council grant this year £1179.92 a decrease of £164.79 from previous year.
£1000.00 was received from the Ward Discretionary fund for the purchase of new goal posts and nets.
Funding of £500.00 was received from Highland Council towards the Olympic Torch. This money was used to purchase Bunting and Olympic Torch coverage by Fergus Thom and James Ross.

Other items of Income:

£50.00 for Marquee hire. £330.00 Hire of football field - Highland Council. £60.00 from Strathspey Thistle for use of the football field and £210.38 from Riverside Bowling for insurance.

Items of Expenditure :

Community projects:

Carr-bridge Active – Youth Shelter £1,000.00
Carr-bridge Primary School- dance workshops £180.00
Riverside Bowling – part funding of new lawn mower £1,500.00
Duthil Church – Roof repairs £5,000.00
Purchase of new goalposts and nets - £1,224.00 Total £8904.00

Other items of Expenditure:

Hire of Village Hall £80.00 Advertising £132.00 Wreath for Remembrance Sunday £23.50 Riverside Bowling Insurance 2012 £746.72 and 2013 £787.40 Riverside Bowling Electricity £138.25 Anne Baird gift voucher £30.00 Bunting and expenses for Olympic Torch £581.40 Stuart Black retirement presentation £412.98
Margaret Urquhart retirement gift £50 Gemma Powell - Minutes Secretary £180.00
Roy Brown – Web Hosting £99.87
Christmas parties Senior Citizens £1609.50 and Kiddies party £300.00

Elections of Office Bearers

Chairman Andrew Kirk Proposed by Scott Bruce Seconded by Kate Adamson. General Agreement

Vice Chairman Scott Bruce Proposed by Andrew Kirk Seconded by Fiona McMullen General Agreement

Secretary Kate Adamson Proposed by Andrew Kirk Seconded by Fiona McMullen General Agreement

Treasurer Fiona McMullen Proposed by Scott Bruce Seconded by Kate Adamson General Agreement

Appointment of Planning Representative Lara Campbell has resigned from the Community Council, so we will find someone else. Meantime Carol or Kate will take over

It was noted that the Notifications for the above proposals were timeously received

Any Other Competent Business relating to AGM

None had been notified

AGM closed at 7.15pm