

KEMNAY COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 27 MARCH 2014 AT 7.30 PM IN KEMNAY VILLAGE HALL

Present: Chris Hunneyball (Chairman), Margaret Basley, Bill Blackwood, Margaret Christie, David Evans, Annie Ferries, John Hern, Bob Ingram, Douglas Laing, Janet Newberry, Eric Pashley, Kate Rigby, Sheila Simpson.

Attending: Cllr Sheena Lonchay, Ms V Spencer.

1. Welcome:

The Chairman welcomed those present.

2. Apologies: Cllr Allison Grant, Cllr Patricia Oddie.

3. Minutes of Annual General Meeting held on 28 March 2013:

The adoption of the minutes was proposed by Sheila Simpson, seconded by Bob Ingram and unanimously approved.

4. Chairman's Report:

The Report, which had been previously circulated, was tabled by the Chairman, who thanked various members of the committee, and intimated his retirement as Chairman with immediate effect.

5. Financial Statement:

Janet Newberry, treasurer, presented the accounts. The adoption of the financial statement was proposed by David Evans, seconded by Kate Rigby and unanimously approved.

6. AOCB:

It was agreed that the honorarium to the Secretary should be continued for a further year.

7. Election of Chairman:

Janet Newberry proposed Sheila Simpson as the new Chairman. The proposal was seconded by Annie Ferries and unanimously approved.

8. Date of Next Annual General Meeting:

Next year's AGM would be held on Thursday 26 March 2015.

The meeting concluded with a presentation to the retiring Chairman

Kemnay Community Council		01.03.14 to 28.02.15					
		General	Mavis	Christmas Lights	Total		
Income							
15.04.14	Aberdeenshire Council Grant	980.23					
12.06.14	Downie Family			250.00			
27.06.14	Birnie Family			150.00			
17.11.14	Donations re life of Margaret Chris	83.00					
20.11.14	Donations re life of Margaret Chris	10.00					
	Total	1073.23	0.00	400.00			1473.23
Expenditure							
28.03.14	Kemnay Hall Rental	27.50					
28.03.14	M Christie Secretarial Expenses	100.00					
07.05.14	Kemnay Hall Rental	27.50					
07.05.14	D Downie re framing		11.98				
07.05.14	J Newberry re stained glass		500.00				
12.06.14	Kemnay Hall Rental	27.50					
21.06.14	Alehousewells re memorial sheild		60.00				
21.06.14	Kemnay Hall Rental	27.50					
25.06.14	KPS re memorial sheild		60.00				
29.09.14	Kemnay Hall Rental	27.50					
14.10.14	S Simpson re Rememberance Day v	30.80					
14.10.14	S Simpson re Flowers for M Christie	40.00					
03.11.14	Kemnay Hall Rental	27.50					
09.11.14	D Evans re website fees	100.50					
14.11.14	E Pashley re Xmas lights			1427.00			
20.11.14	Gordon Renal Dialysis re life M Chr	93.00					
27.11.14	Kemnay Hall Rental	27.50					
11.12.14	R Custard re Secretary Exp	100.00					
08.02.15	S Simpson re Data Protection fee	35.00					
08.02.15	Kemnay Hall Rental	27.50					
08.02.15	V Spencer re Secretarial Exp	50.00					
09.02.15	J Owen re Secretarial Exp	50.00					
19.02.15.	Kemnay Hall Rental	27.50					
	Totals	846.80	631.98	1427.00			2905.78
Balance Sheet							
	Income	1073.23	0.00	400.00			1473.23
	less expenditure	846.80	631.98	1427.00			2905.78
	Current Year	226.43	-631.98	-1027.00			<u>-1432.55</u>
	Balance Carried Forward	2270.57	1050.00	3582.58			6903.15
	Total	2497.00	418.02	2555.58			<u>5470.60</u>
	Outstanding Chq R Mackay Secreta	50.00					50.00
I certify that the above accounts have been prepared by me and accurately reflect the financial transactions relating to the period 01/03/2014 to 28/02/2015							
Janet Newberry, Treasurer, 20/03/15							

KEMNAY COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
26th March 2015

Present: Sheila Simpson (Chair), David Evans, Douglas Laing, Vaila Spencer,
Margaret Basley, Annie Ferries, Bob Ingram, Bill Blackwood, Janet Newberry, Gavin
Adam, Gaenor Berkin, Rob Mackay, Hazel Smith, Graeme Wood, Cllr. Patricia Oddie, Cllr.
Sheena Lonchay

Apologies: Cllr. A. Grant, Kate Rigby, John Hern

In Attendance: Elizabeth Milne, Moira Gerrard

1. Minutes of last A.G.M. Meeting

These are not available due to the extreme circumstances of Mrs M. Christie's death. Dr Simpson suggested that in the event the Minutes are located then these will be presented at the next Ordinary meeting of the Community Council. This suggestion was accepted by the meeting.

2. Chair's Report

Dr Simpson presented her report that summarised the work of the Council over the past year. There were no questions.

3. Financial Statement

Janet Newberry, Treasurer, presented the Financial Statement. She indicated there was one mistake in the statement but was confident that the bottom line figures were correct. There was a question about the level of assets held by the Council; it was pointed out that the annual cost of erecting the Christmas lights was 2,000 gbp. and the cost of the domain name is 100 gbp. per year. Janet Newberry stated she expected the level of grant from Aberdeenshire Council to be at least the same level as the previous year.

On the basis that the Treasurer is going to correct the error the Financial Statement was approved:

Proposed: Bob Ingram

Seconder: Vaila Spencer

4. Any Other Competent Business:

- i) Gavin Adam was appointed as Chair of the Christmas Lights group. Proposed by Sheila Simpson, Seconded by David Evans.
- ii) C.L.D. Representative is Kate Rigby – she is to be asked if she wishes to continue.
- iii) Safety & Environmental issues – Bob Ingram indicated his willingness to continue in that role.
- iv) Garioch Area Communiy Council Forum – Sheila Simpson indicated her willingness to continue in that role.
- v) Press Liaison – with the retiral of John Hern, Rob Mackay volunteered to take on that role.
- vi) Chair – Sheila Simpson indicated she is willing to continue in this role for one more year and then she will step down.
- vii) Vice-Chair – Bill Blackwood indicated he is willing to continue in this role.

Date of Next Meeting

31st March 2016

KEMNAY COMMUNITY COUNCIL MINUTES OF MEETING 26th March 2015

Present: Sheila Simpson (Chair), David Evans, Douglas Laing, Vaila Spencer, Margaret Basley, Bob Ingram, Bill Blackwood, Janet Newberry, Gavin Adam, Gaenor Berkin, Rob Mackay, Hazel Smith, Graeme Wood, Cllr. Patricia Oddie, Cllr. Sheena Lonchay, Sasha Bryden, Mathew Palin

ACTION

Attending: Elizabeth Milne, Moira Gerrard, Annie Ferries

1. The Chairman welcomed those present.
2. Apologies for absence: Cllr. A. Grant, Kate Rigby
3. Police Matters: there was no discussion as no Police report. Received. (Submitted at later date).
4. Members of the Public: no comment was made at this point.
- 5.
6. Approval of Minutes of 26th February – Approved Margaret Basley. Seconded Vaila Spencer
7. Matters arising from Minutes:
 - a) Feedback provided on a meeting that had taken place between Community Learning representatives and the various minibus user groups. The recommendation was made that the minibus is retained within Kemnay and that a Minibus Forum is formed. More discussions to take place within the Education Dept. **Councillors Oddie & Lonchay** agreed to support these moves and **Dr Simpson** is to write on behalf of the Community Council.
 - b) Future speakers were suggested – Greener Kemnay, Garioch Partnership, Family Resource Centre. Greener Kemnay suggested for April meeting.
 - c) Community Councillors agreed to provide pen picture & photo that will go on Village Website.
 - d) A Facebook page has been set up that is linked to the content of the Village Website.
 - e) Grant Applications – decided to set up a Sub-Cttee., consisting of **Rob Mackay, Vaila Spencer & Gaenor Berkin**. Remit is to look at possible projects and funding sources.
 - f) Kintore consultation event took place on 21st March – no report available.
8. Kemnay Academy: The two pupil representatives, Sasha Bryden & Mathew Palin spoke about the partnership with RSV School, Rwanda and the focus on raising funds through the selling of raffle tickets by every pupil. The building work was noted as a significant improvement to the learning environment.
9. Planning Matters: there were 9 applications and details of these are on the Village Website that will highlight major or contentious issues. Applications

discussed: Change of use for ex car salesroom / forecourt on Aquithie Road to be used for storing & servicing pumps – Support; Erect 2 houses by golf driving range –Neutral : Change of use of property at Wester Aquorthies from holiday use to permanent residence – Neutral. Change of Use of Land from Agricultural to Domestic and Erection of Dwellinghouse and Log Storage with Solar Array– for information

10. Reports:

- a) Xmas lights – these are presently stored in the Mason’s Lodge. Eric Pashley has been asked to contact Gavin Adam. Storage to be reviewed.
- b) Safety Report – 6th year pupils were given lessons on road safety through training workshops. Aberdeenshire Community Safety Partnership is offering 150 gbp. towards the cost of the Pass Plus driving course for drivers under 25 years of age. The Roads Dept. has been notified that several road signs on the Kemnay to Monymusk road have been turned the wrong way.
- c) C.L. & D. – No report available.
- d) G.A.C.F. – the forum has not met so no report.
- e) Community Planning – this group has not met so no report.
- f) Press News: 14 million has been spent on improvements at Kemnay Academy with capacity for 940 pupils; “Sheep rustling” was reported with 31 Beltex ewes stolen from a field near the turn to the golf driving range.
- g) Garioch Partnership – no report

10. Community Council Initiatives:

- a) Discussions took place on the possible disbursements of funds from the Craig Grant Fund & the Mavis Wainman Fund. Various suggestions included a Shield to the Academy, or a bench in the Park or helping to offset the costs of installing a bench to Mavis’s memory on the Point of Origin. To be discussed further at next meeting.
- b) Suggestion made that the Community Council have a presence every 3rd Friday of the month at the Friendship Room Café in order to both promote the Community Council and to listen to local issues. Accepted. **Rob Mackay, Hazel Smith & Bob Ingram** volunteered to be there & distribute leaflets. **Dr Simpson** to locate the leaflets.

11. Aberdeenshire News:

Local Development Plan is out for consultation and comments have to be made by 9th May 2015. David Evans is co-ordinating our comments.

12. Correspondence: the following items were mentioned and anyone with a particular interest should contact SS for more information.

- a) Ward Fora 11th May Kemnay.
- b) Post Office issue resolved, inaccurate, misleading PO website information
- c) Health & Social Care Integration Workshop.
- d) Police Scotland regarding organisation of the service.

The following items were not circulated by the Chair:

- i) E-cigarettes
- ii) Friends of Inch Hospital
- iii) Free course on Equality in the Workplace

13. AOCB

Training for new councillors – this is still to happen.

Lane at rear of Shannoch Path – issue of anti-social behaviour was discussed. Aberdeenshire Council are consulting on whether to close off this lane – to be discussed further.

Date of Next Meeting Thursday 30th April 2015