

Scone Community Council Meeting minutes 2015 AGM.

Attending were D.McKerracher, B.Paterson, C.Price, V.Shand, D.Sutherland, D.Dykes, H. Mackinnon.
PC.Alison Laws attended to deliver the Police Report for the May meeting

AGM

1. Welcome from Chair. V. Shand.

2. Apologies for absence - None.

3. Police Report

PC Alison Laws as detailed in minutes of May meeting.

4. Adoption of the 2014 AGM minutes.

There were no issues or matters arising from the 2014 AGM and the minutes were formally adopted as a true account.

D. McKerracher proposed adoption, seconded by D. Dykes.

5. Chairperson's report given by V.Shand

The chairperson expressed her concern and sadness at the lack of attendance for the monthly meetings despite the relevant agendas and the hard work of the committee to carry forward actions to solve challenges in the community.

Thanks were given as follows:

- C.Price for his technical initiatives with communications.
- D. Sutherland for his hard work with the SVA and constitutional matters.
- B. Paterson for his excellent support especially with the No.7 bus dispute
- D. McKerracher for all his endeavours with planning, general drainage and the Barrel Drain
- D. Dykes for organising the finances for the CC.
- H. Mackinnon for her secretarial duties
- Councillor L. Simpson for his regular attendance and updates.

Achievements

- Liaison and recognition of other organisations and agencies.
- Agenda takes cognisance of village events.
- Electronic era
 - Website
 - Facebook
 - Twitter

Thorny issues

- No. 7 bus re-routing
- Barrel drain and continuing flooding issues.

6. Treasurer's report and submission of annual accounts:

Biggest expenditure is the cost of the hall for monthly meetings. It was agreed to investigate the cost of hiring the smaller hall in the RDM Institute and the possibility of holding a meeting in Stormontfield.

2015 bank balance is £160.72. The accounts were adopted by C. Price and seconded by D. McKerracher as a correct representation.

7. Election of office bearers. There were no resignations at this time. All present office –bearers will step down and elections will take place in November 2015.

8. Date of next AGM May 2016. (TBC) meeting closed at 8.15

