

Scone Community Council Meeting minutes 2014 AGM.

Attending were D.McKerracher, B.Paterson, C.Price, V.Shand, D.Sutherland, D.Dykes, H. Mackinnon, A.Sinclair, Councillor Lewis Simpson.

1 member of the public attended.

AGM

1. Welcome from Chair. V. Shand.

2. Apologies for absence - None.

D. Sutherland will be delayed.

3. Police Report

Not available

4. Adoption of the 2013 AGM minutes.

There were no issues or matters arising from the 2013 AGM and the minutes were formally adopted as a true account.

A. Sinclair proposed Adoption, seconded by D. Dykes.

5. Chairperson's report given by V.Shand

Thanks

* Peter Olsen

* John Ridley

Achievements

* Liaison and recognition of other organisations and agencies.

* Agenda takes cognisance of village events.

* Electronic era

Website

Facebook

Twitter

Thorny issues

* Bandirran windfarm

CC members attended all meetings held by Banks, asked challenging questions.

Cooperated and liaised with other affected CC's

Responded to the planning application.

* Barrel drain and flooding issues.

Has been an issue on our agenda for quite some time

Came to a head following a particularly wet winter

Issue of letters to those affected from the council

Bleachie and Annaty Burn notices

23 January meeting in Scone Old Church Hall well attended with over 60 members of the

community

4 April meeting successful and positive, many thanks to D. McKerracher for his presentation and expertise. This is an ongoing situation and will continue to be an issue with a further meeting in August to find a way forward.

By elections

* 3 members elected. 2 previous members re-elected, 1 new member

Thanks again

* All CC members

* A thanks for personal support

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

A grant from the local authority is available if the CC. funds drop below £700

Biggest expenditure is the cost of the hall for monthly meetings.

There was 1 main area of major expense that being £500.00 for website design, Domain name and host.

2014 bank balance is £895.13 with cash in hand of £9.99. The accounts were adopted by B. Paterson and

seconded by A. Sinclair as a correct representation.

7. Election of office bearers. There were no resignations at this time.

C.Price stepped down as secretary but will remain an active member and concentrate on developing website advertising.

V Shand was already acting chairperson

The following elections of office bearers resulted in: Chairperson: V. Shand

Secretary: H. Mackinnon, proposed by D.

McKerracher, seconded by V. Shand

Treasurer: remains D. Dykes.

8. Date of next AGM May 25th. 2015. (TBC)

Close of AGM