

## **Scone Community Council Meeting minutes 2016 AGM.**

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

PC.Terri Williamson and another colleague 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**

As detailed in minutes of May meeting.

#### **4. Adoption of the 2015 AGM minutes.**

There were no issues or matters arising from the 2015 AGM and the minutes were formally adopted as a true account.

C. Price proposed adoption, seconded by B Paterson.

#### **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, social media progress and website development.
- D. Sutherland, although no longer on the committee, for still providing the CC with an SVA report.
- B. Paterson for providing advice on data protection and updates on Open Spaces.
- D. McKerracher for all his endeavours with planning and drainage.
- D. Dykes for organising the finances for the CC and his many other roles within 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
- Housing proposals

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

Biggest expenditure is the cost of the hall for monthly meetings. Extra payments have been Wifi for the RDMI and the domain name registration, there have also been extra meetings concerning the housing proposal. 2016 bank balance is £ 32.35. The accounts were adopted by D. McKerracher and seconded by B. Paterson as a correct representation.

**7. Election of office bearers. Chairperson: V. Shand. Vice Chair: D. Dykes. Secretary: H. Mackinnon, Treasurer: D. Dykes, Data Protection: B. Paterson, Planning: D. McKerracher, Communications: C. Price.** There were no resignations at this time.

**8. Date of next AGM May 2017. (TBC) meeting closed at 7. 45.**