

**Minutes of the
Rhu and Shandon Community Council
Annual General Meeting
Wednesday 10th June 2015
Held in Rhu Community Hall**

In attendance:

Rhu & Shandon CC:

Jack Rudram	(JR)
Pat Pollok-Morris	(PPM)
Jean Cook	(JC)
Gordon King	(GK)
Olivia Birch	(OB)
Brian Fleming	(BF)
Linda Duncan	(LD)
Jim Duncan	(JD)
Jayne Burnett	(JB)
Tim Lamb	(TL)
Fiona Baker	(FB)
Angelina Wassell	(AW)
Maggie McCowan	(MM)

Guests/Public:

Cllr George Freeman	(GF)
Cllr Robert MacIntyre	(RM)
Cllr Maurice Corry	(MC)
Cdr James Leatherby RN	(JL)
Edna Muir	(EM)
Audrey Butler	(AB)
George Wilson	(GW)
Alastair Moore	(AM)
Peter Knox	(PK)
Ken Glen	(KG)
Jeanette Glen	(JG)
John McMahon	(JM)
Kevin Johnson	(KJ)

Topic	Minute	Decision/Action												
1. Apologies:	Apologies were received from or on behalf of: Ronald Sandeman and Andrew Nicholson.													
2. Minutes of meeting held 11 June 2014.	2. The minutes of the previous AGM held on 11 th June 2014 were considered.	The minutes were accepted.												
3. Financial report for year ending March 2015.	<p>3. The financial report was presented by the Treasurer (LD). Appendix 1</p> <p>In summary:</p> <table style="margin-left: 40px;"> <tr><td>● Opening Balance</td><td style="text-align: right;">£1128.71</td></tr> <tr><td>● Income (A&B C grant)</td><td style="text-align: right;">£ 659.50</td></tr> <tr><td>● Expenditure</td><td style="text-align: right;">£ 372.58</td></tr> <tr><td>● Closing Balance</td><td style="text-align: right;">£1415.63</td></tr> <tr><td>● Cash held for Seat</td><td style="text-align: right;">£ 350.00</td></tr> <tr><td>● Total</td><td style="text-align: right;">£1765.63</td></tr> </table>	● Opening Balance	£1128.71	● Income (A&B C grant)	£ 659.50	● Expenditure	£ 372.58	● Closing Balance	£1415.63	● Cash held for Seat	£ 350.00	● Total	£1765.63	The financial report was accepted.
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● Total	£1765.63													
4. Secretary's report for the period from June 2014 to April 2015.	<p>4. The secretary's report was presented. (JC). Appendix 2</p> <p>In summary:</p> <p>The Community Council is well supported by the elected members, local Councillors and members of the public. Regular reports from the Naval Base and Police Scotland were welcome features at every meeting.</p>													

5. Convener's report for the period from June 2014 to April 2015.

The Convenors report was presented.

.In summary

- Changes were made to the Local Development Plan as a result of concerns raised by the CC.
- A sub-committee of the CC is continuing to make progress with developing a Conservation Area Appraisal for Rhu village.
- The R&SCC website is updated regularly thanks to the secretary and small sub group.
- Recurring issues have involved the maintenance of the local infrastructure and facilities particularly those involving drainage and potholes. A major success was the resolution of the problem of water at the end of School Road.

Key current issues are:

- The future of the Bowling Club and its land.
- Peace Camp Structure
- Helensburgh Wind Farm.
- Lochside Care Home
- Tree Preservation Orders
- Eradication of Japanese Knotweed.
- Control of vegetation on the lochside
- The delivery of Faster Broadband

6. Election of Office Bearers for the next 12 months.

There followed the election/affirmation of Community Council office bearers:

Convenor	Jack Rudram
Deputy Convenor	Pat Pollock-Morris
Treasurer	Linda Duncan
Secretary	Jean Cook

The election of Office Bearers was accepted.

7. Meeting schedule for next 12 months.

Ordinary meetings will be held on:

- August 12th 2015
- October 14th 2015
- December 9th 2015
- February 10th 2016
- April 13th 2016

The 2016 AGM will be held on June 8th 2016.

Any Special Meetings will be arranged as required.

8 AOB

There was no other business