



STRATHNAIRN COMMUNITY COUNCIL



**ANNUAL GENERAL MEETING IN FARR COMMUNITY HALL 7.30 pm
MONDAY 20th JUNE 2016**

MINUTES

SNCC Members Present - James Murray (Chair) [JM], Peter Christie (Hon. Sec) [PC], Bea Wallace (Treasurer) [BW], Isobel McQueer [IM], Ian Hunt [IH], Dougie Henderson [DH], Sylvina Tilbury (Minutes) [ST]

Highland Council Members Present – Cllr Helen Carmichael, Cllr Carolyn Caddick

Apologies - Scott MacDonald Sally Moore [SM], Mike Fitzgerald, Cllr Crawford, Cllr Davis, Cllr Prag, Cllr Davidson

Members of the Community Present - 7

1. Approval of Minute 16th June 2015

Proposed: Isobel McQueer

Seconded: Sylvina Tilbury

2. Matters arising from Minute

Saving CC documents on DVD - PC has emailed the previous secretary (Fran Matheson) asking about progress. ST suggested asking Ward Manager for advice.

SNCC Assets – PC has spoken with SM and Fran and no list of assets seems to be available. IM pointed out we shouldn't be holding assets at all and that transfers of existing assets are being discussed (eg play park deeds). BW suggested that Jimmy Macpherson may know, he has now handed over the financial files.

Action: PC to contact the Ward Manager about both matters

3. Receive and consider the Chairperson Report

Report appended.

There were a couple of minor queries. PC suggested adding that potholes are a hazard for cyclists. A member of the public clarified that the weights of lorries referred to in the Chair's report only relate to the loads and do not include the weight of the vehicles themselves. The actual weights are 32 or 44 tonnes.

4. Receive and approve the Financial Statement

Statement appended. Independently examined and certified correct.

Summary:

Opening balance (1st April): £2090.47

Income: £1190.15

Expenditure: £837.38

Closing balance including reserved funds (31 March): £2443.24

Unreserved funds: £1815.27

There was a short discussion about various points. Cllr Caddick advised that Highland Council likes to see grants from HC being spent rather than accumulated. It was noted that the bequest referred to in the accounts as the “WT Fraser bequest” refers to money given to the Primary School Children at Daviot and Farr by the late Joan Myall.

A member of the public queried the website expenses of £51.38 as he pays for the Strathnairn community website himself and claims back from the BF. £8.39 of the costs were for the StrathnairnCC email domain.

Action: BW to investigate what is included in the website costs.

Adoption of the Financial Statement:

The statement was signed by BW and JM.

5. Election of Office Bearers

All Office Bearers stood down and Cllr Caddick took over the Chair.

Office	Community Councillor	Proposed by	Seconded by
Chairperson	James Murray	Ian Hunt	Isobel McQueer
Secretary	Peter Christie	Ian Hunt	Isobel McQueer
Treasurer	Bea Wallace	Ian Hunt	Isobel McQueer

IM stepped down as Vice Chair and as there is no requirement for a Vice Chair the post was not re-filled. No change to any other roles.

The minutes from this meeting will be provisionally agreed at the next CC meeting on 15th August 2016.

6. Date and venue of the next Annual General Meeting

Monday 19th June 2017, Farr Hall