

# **CAMBUSLANG COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

### **MINUTES OF MEETING 15 NOVEMBER 2016 7.30 PM**

#### **VENUE: CAMBUSLANG INSTITUTE**

##### **Present**

J Taylor      Chairman  
D Thomson    Vice Chairman  
H B Allan     Secretary  
J Bachtler    Treasurer  
H Allison  
R Allison  
M Gurling  
M Farmer  
L Wallace

##### **In Attendance**

Sgt J Lee (Police Scotland)  
M Cameron (Friends of Douglas Park)  
D Porter (Friends of Douglas Park)  
S Smith  
E A Allan (Minute Secretary)

##### **Welcome**

The Chairman welcomed Members and others present to the Meeting.

##### **Apologies**

Cllr W Brogan, Cllr P Clearie, Cllr R Clearie, Cllr C McColl, Cllr R Tullett, J Kelly MSP.

##### **Minutes of the November 2015 AGM**

The Chairman asked for any comments on the Minutes. Mr Porter asked that it be pointed out that he did not attend this meeting.

Minutes proposed by Mr Thomson and seconded by Mr Bachtler.

##### **Matters Arising**

There were no matters arising.

##### **Chairman's Report**

The Chairman read a report to the Meeting on the events of the previous year.

##### **Treasurer's Report**

Mr Bachtler gave the Treasurer's Report. The balance at 1<sup>st</sup> April 2014 had been £1,801.74. During the year there had been expenditure of £1,175.96 and income of £36,163.24. The closing balance at 31<sup>st</sup> March 2015 was £36,092.93.

During the year £35,000 was awarded to Cambuslang Community Council from the Town Centre Communities Capital Fund for the Greening the Main Street project. £574.22 was received from Pride of Place for Friends of Holmhill Wood Community Park sub-group.

The final report on the Morriston Park Fund was completed and a press release provided for the "Reformer". A Community Survey was run using Survey Monkey and face-to-face questionnaires. The Community Council took a stall at Summerfest to raise money to cover survey costs. This broke even. The Community Council made a contribution to the memorial plaque for Mark Henderson. Accounts for 2015-16 were audited and approved by South Lanarkshire Council, allowing the Council to authorise payment of the Administration Grant for 2016-17. A new form of public liability insurance has been organised.

Going forward there has been a grant of £872 to Friends of Holmhill Wood Community Park sub-group from CSGN. £58,960 has been awarded to Cambuslang Community Council from the Scottish Government Community Choices Fund for the project Greening Cambuslang: Changing Neighbourhoods for the Better. There has been agreement to create two separate RBS accounts for the sub-groups Cambuslang in Bloom and Friends of Holmhill Wood Community Park. The set-up of these is in progress.

South Lanarkshire Council will continue to audit the accounts of Community Councils so it is no longer necessary to appoint an independent auditor.

### **Resignation of Chairman**

The Chairman advised the Meeting that he had decided this was an appropriate point for him to resign as Chairman, and also step down as a Member of the Community Council. The other office bearers thanked Mr Taylor for his service.

### **Election of Office Bearers**

Under the new Constitution agreed with South Lanarkshire, Office Bearers, other than Chairman, have to be elected yearly.

Mr Bachtler proposed that Mr Thomson should be elected as Chairman. This was seconded by Mr Allison. There being no alternative proposals, this election was approved.

Mr Thomson proposed that Mrs Farmer should be elected as Vice-Chairwoman. This was seconded by Mr Bachtler. There being no alternative proposals, this election was approved.

Mr Thomson proposed that Mr Allan should be re-elected as Secretary. This was seconded by Mr Bachtler. There being no alternative proposals, this election was approved.

Mrs Allison proposed that Mr Bachtler should be re-elected as Treasurer. This was seconded by Mr Allison. There being no alternative proposals, this election was approved.

### **Any Other Business**

There were no other matters arising.

### **Close of Meeting**

There being no further business the Chairman thanked those present for their support at the Annual General Meeting and closed the Meeting advising Members that the next Annual General Meeting will be held on Tuesday 21<sup>st</sup> November 2017.