

# **CAMBUSLANG COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

### **MINUTES OF MEETING 17 NOVEMBER 2015 7.30 PM**

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

##### **Present**

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

##### **In Attendance**

Cllr R Tullett  
Sgt P Bucknall (Police Scotland)  
L Wallace  
E Cais (Friends of Cambuslang Park)  
D Porter (Friends of Douglas Park)  
M Cameron (Friends of Douglas Park)  
I McKenzie  
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, J Kelly, MSP, D Loney (Friends of Douglas Park)

##### **Minutes of the November 2014 AGM**

The Chairman asked for any comments on the Minutes. As there were none, Minutes proposed as a true record by Mr Thomson and seconded by Mrs Allison.

##### **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, in particular highlighting the sad death of Mrs Susan Smith, who had been a longstanding member of the Community Council. He also wished to record his thanks to Mr Hartel, who had stepped down recently on health grounds.

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

Mr Bachtler gave the Treasurer's Report. The balance at 1<sup>st</sup> April 2014 had been £1,279.94. During the year there had been expenditure of £1,217.64 and income of £833.60. The closing balance at 31<sup>st</sup> March 2015 was £895.20

A key development during the year 2014-15 had been the final awards being made from the Morriston Park Fund, the closing of this fund and submission of final report on it to the University of Strathclyde. Another key development had been investment in creation of a website for the Community Council.

Developments to date in year 2015-16 are the reduction in SLC Administration Grant to £500, SLC taking over auditing of accounts and providing SLC meeting space without charge, relocation of Cambuslang Community Council meeting venue from Cambuslang Parish Church to Cambuslang Institute, stalls being taken at Summerfest and Cambuslang Park to promote the Community Council and the running of the Community Survey.

Any member of the Community Council has the right to inspect the books.

### **Appointment of Auditor**

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

### **Election of Office Bearers**

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

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

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

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

### **Any Other Business**

Cllr Tullett said he wished to record his thanks to the office bearers for their work during the past year.

### **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 15<sup>th</sup> November 2016.