### **Kirriemuir Landward West Community Council**

# Minutes of the Kirriemuir Landward West Community Council Annual General Meeting held in Kilry Hall on Thursday, 28<sup>th</sup> August 2014 at 7.30pm

#### Present:

Roger Clegg, Chairman, Kilry
Geoff Hobson, Deputy Chairman, Kingoldrum
Sue Smith, Treasurer, Balintore
Sheila Beckett, Secretary, Lintrathen
Gillian Beckett, Balintore
John Gibb, Glenisla
Liz Hamilton, Ruthven
David Robinson, Lindertis

**Visitors**: Councillor Iain Gaul, Councillor Jeanette Gaul, Councillor Ronnie Proctor, Gail Beattie (Community Landward Officer, Police Scotland), Linda Connor, Linda Gillies, Robin Neale, Sophia Neale

### 1.0 Welcome and Apologies

Apologies had been received from Terry Roberts and Dave Koller.

### 2.0 Approval of Minutes of Annual General Meeting on 29th August 2013

The minutes were proposed by Geoff Hobson, seconded by Gillian Beckett and approved by the meeting.

#### 3.00 Chairman's Report

The Chairman read his report which detailed the highlights for the past year.

# 4.00 Approval of Kirriemuir Landward West Community Council Balance Sheet and Accounts for period 1st April 2013 to 31st March 2014

Angus Council Finance Division had approved the audited Statement of Income & Expenditure for the year which was presented to the meeting. The closing balance on 31<sup>st</sup> March was £3,310.47. There were no questions regarding the Accounts and these were approved.

### 5.00 Resignation and Election of Office Bearers

All of the current office bearers being Roger Clegg (Chairman), Geoff Hobson (Deputy Chairman), Sheila Beckett (Secretary) and Sue Smith (Treasurer) had indicated that they were happy to continue. No nominations for any of the offices had been received. The current bearers were duly re-elected having been proposed by Liz Hamilton and seconded by Gillian Beckett.

### 6.00 Dates, Times and Venues of Meetings for 2014/15

Community Council meetings for the next year will be held at 7.30 pm in Kilry Hall on the following dates:

Thursday 27<sup>th</sup> November 2014 Thursday 26<sup>th</sup> February 2015 Thursday 28<sup>th</sup> May 2015 Thursday 27<sup>th</sup> August 2015

Additional meetings would be held as required and these will be advised to Angus Council and on local notice boards and the website.

### 7.00 Any Other Business

There was discussion about representation from Westmuir but it was noted that there were links from Westmuir's website to the <a href="https://www.KLWCC.org.uk">www.KLWCC.org.uk</a> website and that residents in Westmuir have access to the minutes of the community council meetings.

### 8.00 Date of next AGM

The next Annual General Meeting will be held on Thursday 27<sup>th</sup> August 2015.