

KIRRIEMUIR LANDWARD WEST COMMUNITY COUNCIL

Annual General Meeting

Thursday 30 August 2018 in Kilry Hall at 7.30pm

Minutes of the above meeting

Present: Roger Clegg (Chairman), Sue Smith (Treasurer), Liz Hamilton (Ruthven), Meg Mearns (Glenisla), Jo Chapman Campbell (Secretary), Geoff Hobson (Kingoldrum), Dave Koller (Kilry), Helen Humphreys (Westmuir), John Browning (Glenisla), Scott Cameron (Chairman, Isla School Parent/Teachers' Association), Cllr Angus Macmillan Douglas, Cllr Julie Bell,

Apologies: Cllr Ronnie Proctor, David Robinson (Airlie)

1. **Welcome and Apologies**

2. Approval of Minutes of AGM, 31st August 2017. Approved.

3. **Chairman's Annual Report (below)**

No points raised.

4. Approval of Kirriemuir Landward West Community Council balance sheet and Accounts for period 1st April 2017 to 31st March 2018. £4,735.84 = balance on 31st March. All approved, proposed Liz Hamilton, seconded by Geoff.

5. Community Council Elections 2018. To be held in October. Councillors cease office on 1st October. Deadline for submission of Nomination Forms and personal statement is 4pm, 19th September. Form needs to be proposed and seconded.

Positive to have representatives from the whole area – hope to continue this.

6. Election of Office Bearers – leave this until after elections.

7. Dates, Times and Venues of Meetings for 2018/2019. Hall booked by Angus Council 25th October 2018 for inaugural meeting of new Community Council. Date not ideal and AMD to enquire if a new date can be arranged. Meetings for 2108/19 are 29th November 2018, Feb 28th 2019, May 30th and August 29th.

8. A.O.B. None.

The next AGM to be held on 29th August 2019 in Kilry Hall

Kirriemuir Landward West Community Council

Chairman's Report 2017/18

The Community Council has continued to meet regularly and it has been good to welcome Helen Humphreys back although I know that she hopes to recruit someone else as the more permanent representative for the Westmuir area. Terry Roberts resigned because of moving away and I am grateful to him for his active participation over many years. Meg Mearns and John Browning have recently been co-opted to represent Glenisla.

The development at Tullmurdoch has now been constructed and is expected to be commissioned in September this year. Following a change in ownership of the wind farm, an updated memorandum of understanding has been drafted between the developer and the Kirriemuir Landward West Community Grant Scheme and is currently being reviewed by the Trustees. Kirriemuir Landward West Community Grant Scheme has been formally approved as a Scottish Charitable Incorporated Organisation and will be in a position to award grants once it receives community benefit funds from the developer one year after the commissioning date.

The improvement of broadband for the rural areas of Angus has been a topic in most meetings recently and it is frustrating to look back on a year of virtually no progress. It was hoped that DS Electrics would be well advanced with the installation of a wireless scheme for the Kilry area but progress has been slower than expected.

The continued engagement of the Police with the rural community through the monthly bulletin has been appreciated especially if officers are unable to attend meetings.

It has been good to see the MP for the area actively engaging with Community Councils which has not happened before during my time as a community councillor. It has been no surprise that the main topics for discussion have included rural policing, rural transport and connectivity.

I am grateful to all the community councillors for their contributions not least Sue Smith for her work as Treasurer and Geoff Hobson for his IT and planning officer work and for filling the role of vice chairman. Jo Chapman- Campbell has been acting as secretary and her continued clerical support of the community council is much appreciated.

Finally thanks to our Angus Councillors, past and present, who make the effort both to attend and contribute to our meetings.

August 2018