

# MID ATHOLL, STRATHTAY & GRANDTULLY COMMUNITY COUNCIL

Annual General Meeting 6<sup>th</sup> May 2014 at 8.45pm in Grandtully Hall

## Draft Minutes

### Present

S Smith (chair), G Huggins (Treasurer), S Bruce (Sec), Community Councillors: P Blanks, J Grant, D Gray; PKC Councillor; K Howie and 4 members of the public.

### Apologies

Margaret Ross and Ian Campbell.

#### 1. Minutes of AGM held 7th May 2013

Acceptance proposed by D Gray, seconded by J Grant.

#### 2. Matters Arising

None

#### 3. Election/Re-Election of Officers

G Huggins proposed S Smith for Chair, seconded by D Gray.

S Smith proposed J Grant for Vice Chair, seconded by P Blanks.

D Gray proposed G Huggins for Treasurer, seconded by J Grant.

S Smith proposed M Ross for Planning, seconded by P Blanks.

P Blanks proposed G Huggins for Griffin Wind Farm Grants, seconded by S Smith.

S Smith proposed P Blanks for Micro Grants, seconded by J Grant.

All Officers were approved

#### 4. Chairman's Review

The Chair reported that this year had seen excellent attendance by Community Councillors to all kinds of meetings and engagements both within the CC areas as well as to consultations, training courses and briefings further afield. He thanked all the community councillors for their hard work and dedication throughout the year and thanked the elected members, Kate Howie and Ian Campbell for their help and support on a range of issues. For many years, much of the focus at this CC was on the upgrading of the A9 junction at Ballinluig to improve road safety. Thankfully that work has been completed out and the junction seems much safer. The A9 is likely to be a recurring theme with plans to dual its length. The Chair urged everyone affected to visit the displays at Ballinluig Hall in a month's time. The Chair noted the progress by Highland Perthshire Community Partnership under its new chair, our CC's treasurer, especially with the high speed broadband project. He then thanked all involved in making this Community council's work effective and thanked the community councillors for all taking their share of the work involved.

**5. Treasurer's Report**

Copies of the Financial Report were handed round by G Huggins. He confirmed that the accounts had been audited and signed off. The details will be posted on the Community Council's website. Acceptance of the report was proposed by P Blanks and Seconded by D Gray. He advised that Ian Rattray will be taking over the auditor role and that a new account will be opened in order to separate monies received from Perth & Kinross Council.

**6. Any Other Business** – None.

**7. Date of Next Meeting** – 5<sup>th</sup> May 2015.

S Smith declared the meeting closed at 9.20 p.m.

DRAFT