

MID ATHOLL, STRATHTAY & GRANDTULLY COMMUNITY COUNCIL

Annual General Meeting May14th 2014 at 8.45 pm in Grandtully Hall

Draft Minutes

Present

Community Councillors, S Smith (Chair), G Huggins (Treasurer), S Bruce (Sec), P Blanks, PKC Councillor; K Howie and members of the public.

Apologies

John Grant, Diana Gray and PKC Councillor Ian Campbell.

1. Minutes of AGM held 7th May 2013

Acceptance proposed by G Huggins, seconded by P Blanks.

2. Matters Arising

None

3. Election/Re-Election of Officers

Kate Howie took the chair for the election of the Chair:

G Huggins proposed S Smith for Chair, seconded by P Blanks.

S Smith took the chair for the election of the remaining office bearers:

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

S Smith proposed G Huggins for Treasurer, seconded S Bruce.

P Blanks proposed S Bruce for Secretary, seconded by S smith.

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

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

Allocation of Planning position deferred.

4. Chair'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 throughout the year. The Chair thanked GH for the work he has carried out as Chair of the HPCP, especially his work on the Highland Perthshire high speed broadband project. With a view of making the most of this, various individuals in the area are looking to help the community and are exploring the setting up of a group to facilitate the sharing of information and tips on computers and technology amongst local residents. The chair expressed how pleased he is with the CC's website, which the CC is looking to build on.

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. A copy of the report will be posted on the Community Council's website. Acceptance of the report was proposed by S Smith and Seconded by P Blanks. He reported that the HPCP is now supporting Michella Samy to update this CC's website and GH is looking to include the other CC websites.

6. Any Other Business

A MOP who is the Chair of the Grandtully & Strathtay Conservation Group, expressed their appreciation of the CC working closely with the Group on common areas of interest. She passed on a request from the Group for a member of the CC to attend their future meetings. It was agreed that the Conservation Group will let the CC know dates of future meetings and an available member of the Community Council will attend. Conservation Group members are warmly invited to attend CC meetings along with all members of the public.

It was agreed that from January 2016 onwards, the CC meetings will revert to Tuesdays from the current Thursdays.

7. Date of Next Meeting – 3rd May 2016.

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