

MBCC

Mount Blair Community Council Minutes

Annual General Meeting

9th May 2016 at 7:00pm at Netherton Church, Bridge of Cally

Present: Chair – Tony Thompson [TT], John Manning [JM,] Colin Murdoch [CM], Robert Brawn [RB], Ali Petrie [AP], Cllr Bob Ellis [BE]

Apologies: Cllr Caroline Shiers
Charlie Brown

In Attendance: 4 members of the public

1	Welcome and Apologies	
2	Minutes of previous meeting held on 14th March 2016 Proposed, John Manning Seconded, Robert Brawn	
3.	Matters Arising Nothing to Report	
4.	Report of the Chair Nothing to Report	
5.	Report of the Secretary <ul style="list-style-type: none">• Since the last AGM, six MBCC public meetings have been held.• During this year there will be 7 meetings including this AGM. The dates being: 9th May, 2016 Netherton Church AGM and MBCC ordinary meeting 11th July, 2016 Netherton Church 12th September, 2016 Netherton Church 14th November, 2016 Kirkmichael Session House 9th January, 2017 Kirkmichael Session House 13th March, 2017 Kirkmichael Session House Report of the Secretary - Continued	

5.	<ul style="list-style-type: none"> • Returned the Community & Social Organisations Municipal Insurance Block Policy Renewal Form 1915-16 to the P&K Insurance Team. • The Community Council carries insurance through PKC and that runs from 1st Oct 2015 – 30th Sept 2016 and is also registered under the Data Protection Act. • The Certificate of MBCC Employer's Liability was distributed to MBCC members and to the public via the News Group. A copy of certificate will be posted in Kirkmichael Session House and Netherton Church prior to appropriate meetings. 	
6.	<p>Report of the Treasurer</p> <p>RB reported that the funding for this year has all but been exhausted and currently stands at a balance of £18.14. Over this year we have received funding from three sources – Grants from Perth & Kinross Council totalling £989.66 which included a one-off supplementary payment of £300: £1,000 from Highland and Islands Enterprise to cover the costs and analysis of a glen-wide survey relating to broadband and a final grant of £300 from the Drumderg Micro Fund. In total £2,289.66.</p> <p>Our expenditure this year totalled £2,281.86 – of this, just over £1,000 related to the broadband survey and was covered by the grant mentioned above. The remainder relates to our ongoing costs.</p> <p>Accommodation costs were higher this year as a result of extra use of the Kirkmichael Session House. We also held an exhibition at the Kirkmichael Hall resulting in a one-off cost of £52.00.</p> <p>You will also note that there is a substantial cost for travelling by members of the council. Of this figure, £205.00 was carried over from last year due to lack of funds for reimbursement. This travelling relates to a large number of meeting which occurred this year mostly relating to broadband matters and the proposed wind farm development at Green Burn. These and other meetings should be considered important to the needs and wellbeing of the community the Council represents.</p> <p>We are aware that Perth & Kinross are unlikely to increase our grant nor would they consider any further supplementary payments. As a result, we must look to trim out expenditure for the coming year.</p> <p>Meetings here at Netherton is a means of reducing accommodation costs. Our secretarial costs should reduce this year.</p> <p>We must also look to reduce travelling expenses which may result in Council members' having to miss meetings, which could have a detrimental affect on the area.</p>	
7.	Election of Office Bearers	

	<p>Tony Thompson – Chairman - Nominated by Robert Brawn, seconded by John Manning</p> <p>Charlie Brown – Secretary - Nominated by Robert Brawn, seconded by Tony Thompson</p> <p>Robert Brawn – Treasurer - Nominated by Ali Petire, seconded by Colin Murdoch</p>	
8.	<p>AOCB</p> <p>None</p>	
9.	<p>Date of Next Meeting</p> <p>To be advised</p>	