

## **KIRKPATRICK FLEMING AND DISTRICT COMMUNITY COUNCIL**

### **MINUTES OF A G M HELD ON 10<sup>TH</sup> MAY 2016**

Members present :- Colin Brown, Maureen Sharp, Mike Buckley, Kath Richardson,

Councillors present:- Craig Peacock, Karen Carruthers, Denis Male

Villagers present:- None

Police:- None, nothing to report

Apologies for absence:- Stephen Muir, Ewan Fraser

Minutes of the last AGM on 12<sup>th</sup> May 2015 agreed.

Matters arising from those minutes:- None.

Chairman's report:-

First of all I would like to thank all the committee members for their continued involvement. Your successful efforts in the maintenance and repair to a high standard means the Victoria Hall is recognised as an excellent facility available for use by all in the community. Jobs in the hall during the past 12 months include the replacement of the roof and ceiling of the gents toilet, two new gutter downpipes installed, and the replacement through malicious damage of the large window glass in the disabled toilet.

Use of the hall has increased of late, in addition to the Monday social afternoons, Wednesday bowling, Thursday Baby and Toddler, and the monthly quiz, there has been a series of yoga sessions, and for the younger ones Messy Play and Baby Massage. There have also been one-off hires for charitable causes, birthday celebrations and council elections.

Many children enjoy the play equipment and the football pitch on the sports field. Unfortunately a minority seem to think that the goalpost nets are for climbing on and they were torn off the crossbar a few times. They have now been removed and are in storage.

Flashing speed signs have been installed at one end of Kirkpatrick and in Hollee. It is impossible to gauge the effectiveness of these, but hopefully those drivers with a conscience will realise that they really should drive through the villages within the speed limit.

The most frequently mentioned subject at committee meetings during the past year has been potholes in the road. Thankfully, the majority now seem to have been repaired, and I would like to thank our D&G councillors for their efforts in pushing to get the repairs

completed, plus other matters that they take up on our behalf.

Secretary/Treasurer's report:-

Accounts for the year 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016 have been completed and audited.

On 1<sup>st</sup> April 2015 the balance in our accounts amounted to £8137.97. During the year our income amounted to £7425.31 and our expenditure amounted to £6798.13. The balance held on 31<sup>st</sup> March amounted to £8765.15. The Minsca Wind Farm award application for 2016 has been sent in and the award will go towards repair of the outside wall at the front of the hall, ongoing repairs to the flat, purchase of the Christmas tree for outside the hall and payment for the disco for the childrens Halloween party.

Election of Officers:-

Chairperson - Colin Brown  
Proposed by Maureen Sharp  
Seconded by Kath Richardson  
Vice Chairman- Stephen Muir  
Proposed by Colin Brown  
Seconded by Maureen Sharp  
Treasurer- Maureen Sharp  
Proposed by Colin Brown  
Seconded by Mike Buckley  
Secretary- Maureen Sharp  
Proposed by Colin Brown  
Seconded by Mike Buckley

Meeting ended. Continued to normal monthly meeting.

Next A G M Tuesday 9<sup>th</sup> May 2017