

Tannach and District Community Council AGM

Tuesday 31st May 2022

7pm via Microsoft Teams

Minutes

Present: Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
Steven Sinclair (Member)
Catherine Patterson (Member)
Andrew Jarvie (Councillor)
2 Members of the public
Apologies: PC Matthew Thain, Ashley Miller (Member)

1. Welcome

Emma Sinclair welcomed everyone, thanked them for attending and gave apologies for PC Matthew Thain.

2. Chairperson's report

ES thanked everyone for coming to our meetings over the past year online and made our appreciation known, especially to the Milton Residents Association members. We co-opted two new members onto the CC in the last year, Ashley and Catherine. Thank you to them for joining us. It has been slow progress, but we are finding our feet after almost 2 years of reforming. We finally have bank cards for the CC accounts after several setbacks. 30mph signs were installed in Haster along with "slow down" signs there and elsewhere in the district. Thank you to the roads department for installing the 30mph signs very quickly. Thrumster Community Development Association provided new planters and the plants to fill them in the district, thank you to them. We are now administering microgrants from the Camster Fund again, with all grants so far awarded and the monies handed out. We are getting to grips with applying to the village officer scheme. We have successfully secured £86 000 in funding for a new playpark in Haster. We recently appointed a solicitor and are currently sorting the lease. We are going to continue with our meetings online and look forward to the year ahead.

3. Treasurer's report

Please see appendix one for the verified accounts.

The CC took on the administration of microgrants again from the Camster windfarm fund and have paid out £700 in the financial year 21/22.

Emma Sinclair proposed, Holly Forbes seconded.

4. Election of office bearers

Cllr Jarvie chaired this section.

Chairperson: Emma Sinclair, proposed by Catriona MacDonald, seconded by Steven Sinclair.

Secretary: Holly Forbes, proposed by Emma Sinclair, seconded by Catherine Patterson.

Treasurer: Catriona MacDonald, proposed by Holly Forbes, seconded by Steven Sinclair

There is currently 1 space left on the community council.

5. Dates of future meetings

02/08/22, 30/08/22, 27/09/22, 25/10/22, 29/11/22, 31/01/23, 28/02/23, 28/03/23,
28/04/23, 30/05/23 AGM.

6. Matters arising

- a. Jerry cans have been handed to the grass cutters in Haster. Milton are going to retrospectively submit their costs for the season and we will claim money back from village officer fund.
- b. Title deeds for the playpark have been sent to our solicitor (BBM). Awaiting lease. Copies of ID of office bearers are to be sent to BBM.
- c. RBWCC was contacted about the litter picking equipment and dog waste bin.
- d. No progress with the pavement at Milton. Cllr Jarvie aware of Milton road safety issues, unfinished pavement and potholes.
- e. Planting at Milton taking place on 05/06/22 using the plants etc bought with microgrant money.

AGM Closed

Appendix 1

Receipts and Payments Account for the year ended 31st March 2021

Tannach and District Community Council

	£	£
Opening balance		1173.51
Income		
<i>Highland Council Grants</i>	1270.74	
Total Income	1270.74	2444.25
Expenditure		
<i>Christmas lights display</i>	229.99	
<i>Website fees</i>	228.76	
<i>Powerwashing of play park</i>	150.00	
<i>Paint for play park swings</i>	37.58	
<i>War memorial wreaths</i>	72.00	
<i>Membership fee- information commissioner</i>	35.00	
Total Expenditure	753.33	1690.92
Surplus/Deficit for the year		517.41
Add Balance brought forward		1173.51
Balance carried forward		1690.92

Independent Examiners Certificate

I hereby certify that the Accounts to the 31st March 2022 are an accurate summary of the underlying books and records of Tannach and District Community Council.

Signature: Alison Geddes

Print Name: ALISON GEDDES

Date: 30/5/22