

Tannach and District Community Council AGM
Tuesday 30th May 2023
7pm via Zoom
Minutes

Present: Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
Catherine Patterson (Member)
Steven Sinclair (Member)
Willie Mackay (Councillor)
3 members of the public

Apologies: Alice Miller

1. Welcome

Emma Sinclair welcomed everyone, thanked them for attending and gave apologies for those listed above.

2. Matters arising

Main road at Milton deteriorating further and Newton Row is still potholed.

3. Chairperson's report

Emma Sinclair thanked all members for attending throughout the year and also members of the public for joining us too online. Our main project this year was the play park which has proved popular and the funday to raise money for the upkeep is on the 17th of June. Raffle tickets have been selling extremely well for this. The full £2500 was allocated for microgrants last year which was spread fairly across various groups and ages in the district. We have received £2500 again this year to administer. There are still two vacancies on the council. We will continue with online meetings.

4. Treasurer's report

Please see appendix one for the verified accounts. Our main income this year was the playpark funding. Emma Sinclair proposed, and Steven Sinclair seconded.

5. Election of office bearers

Willie Mackay chaired this section until a new chair was elected.

- a. Chair- Emma Sinclair. Proposed by Holly Forbes, seconded by Steven Sinclair.
- b. Treasurer- Catriona MacDonald. Proposed by Steven Sinclair, seconded by Holly Forbes.
- c. Secretary- Holly Forbes. Proposed by Emma Sinclair, seconded by Catriona MacDonald.
- d. Holly Forbes highlighted that there are community council elections being held in September 2023.

6. Dates of future meetings

27th June; 29th August; 26th September all at 7.30pm online. September has the potential to change if it is a new committee.

End of AGM

Appendix One

Receipts and Payments Account for the year ended 31st March 2023

Tannach and District Community Council

	£	£
Opening balance		1690.92

Income		
<i>Playpark funding</i>	83976.00	
<i>Monies unused by the previous community council</i>	968.77	
<i>Highland Council Grant</i>	470.00	
<i>Village Officer Fund</i>	150.00	
Total Income	85564.77	87255.69

Expenditure		
<i>Playpark cost</i>	83989.92	
<i>Insurance</i>	751.63	
<i>Legal fees</i>	584.00	
<i>Grass cutting- fuel</i>	103.07	
<i>Poppy Wreaths</i>	74.00	
<i>Membership fee- Information Commissioner</i>	35.00	
<i>Bank fee</i>	30.00	
Total Expenditure	85567.62	1688.07

Surplus/Deficit for the year		-2.85
Add Balance brought forward		1690.92
Balance carried forward		1688.07

Independent Examiners Certificate

I hereby certify that the Accounts to the 31st March 2023 are an accurate summary of the underlying books and records of Tannach and District Community Council.

Signature: Alison Geddes
Print Name: ALISON GEDDES
Date: 21/5/23