

**CAMBUSKENNETH COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
MINUTES**

**Monday 25 January 2021
Online**

Members Present: - Tessa Carroll (Vice Chair), Barbara McElhinney (Treasurer), Linda Jones (Secretary), John McCallum and Elaine Turner.

In attendance: Councillor Susan McGill, Councillor Jim Thomson, Andrew Davis (Stirling Council) one resident and Fraser Sinclair (minute taker)

1. Apologies

Ross McGregor (Chair) – technical problems.

2. AGM Report

The past year was summarised by the Vice-Chair and Secretary. COVID-19 has dominated this period, but the Community Council has been able to meet online, continuing to represent the community's interests, since May 2020, after Stirling Council amended its rules to allow this.

The CC set up a volunteers' group for support during the pandemic, which had a great response, and wished to thank all residents for coming together and helping and supporting each other, whether through the volunteers' group or simply as good neighbours. Hanging baskets and Christmas windows brightened up the village, again thanks to residents' efforts.

Other issues the CC has been involved in include adopting the phone box, footbridge closure during CityFibre work, flooding on Ladysneuk Road, proposals on speed limit reductions.

And despite the pandemic, Cambuskenneth has benefited from resurfaced streets and pavements and new equipment in the playpark through the Your Stirling, You Decide scheme, and from fibre infrastructure through CityFibre.

On behalf of Stirling Council, Andy Davis wanted to thank all Cambuskenneth residents for a great response in supporting the neighbourhood and residents during the pandemic.

3a. Nomination of Office Bearers

Chair – nominate Ross McGregor. Seconded by Tessa and Linda

Treasurer – nominate Barbara McElhinney. Seconded by Tessa and Linda.

Secretary – nominate Linda Jones. Seconded by Tessa.

Vice Chair – nominate Tessa Carroll. Seconded by Linda and Barbara.

3b. Appointment of Co-opted Members to Full Members

The Community Council welcomed and agreed co-opted John McCallum and Elaine Turner to become full members of the Community Council.

4. Adoption of Audited Accounts 2019-20

Barbara circulated the audited accounts for 2019-20. Ended the year with £58 more than beginning of the financial year, thanks to various successful fundraising events at the village hall. Barbara proposed the audited accounts; John and Elaine seconded the audited accounts for publication. Barbara to send audited accounts to Community Liaison Team.

Action: Barbara to forward audited accounts and AGM minutes to Stirling Council.

5. AOCB

None.