Cambuskenneth Community Council AGM
Monday 23rd August 2021, 7.30pm (online)

Members present: Ross McGregor (Chair), Tessa Carroll (Vice Chair), Linda Jones (Secretary), Barbara McElhinney (Treasurer), John McCallum

In attendance: Anne Marie Oates (Minute Taker), one resident

Apologies: Elaine Turner

Introductions – new minute taker
Anne Marie Oates, a new resident to the village, was introduced as the new minute taker.

Adoption of last AGM minutes 25 January 2021
The minutes of the last AGM held in January 2021 were adopted as a true record.

Chair's Annual Report
Ross talked about the speed changes in the village, new playpark equipment and the fact things have been relatively quiet throughout lockdown. The phone box has been cleaned, painted and set up as a "swap shop" with books, veg etc – thanks to all involved in the work. The first donation has been received in the mailbox on the village hall, which will cover the £1 the CC paid for the community to take over the phone box.

Ross has also had many compliments from residents about how good the hanging baskets look this year. Thanks to all involved.

Looking forward to more activities resuming over the next 12 months.

Secretary's Annual Report
Linda spoke about managing to keep communications going in the village throughout the pandemic through Facebook, newsletters etc. More interesting content is needed to engage people; Linda asked members to have a think and let her know of any ideas.

Treasurers Report
Barbara gave a summary of the figures which are:
Balance as at 31/3/21 = £4939.24
Spend = £990
Monies received = £726

Accounts have been audited and sent to Stephen Bly at Stirling Council.

Resignation of Current Office Bearers and New Office Bearers
As Ross has been chair for more than 4 years, a secret ballot was held to approve his nomination and Ross was unanimously voted back in as Chair. All other officers remain as before.

Date of next AGM – Monday 27th June 2022