

**SWINTON & LADYKIRK COMMUNITY COUNCIL**  
**MINUTES OF ANNUAL GENERAL MEETING**

**Date (Time) of Meeting :** 14/05/2018 (20:30)

**Venue :** The Wheatsheaf Hotel, Swinton

**PRESENT**

Des Eggie (Chair), Jim Brown, Bill Purvis, Moira Matthewson, Meg Reid, Robert Sloane & Fiona Wilson.

SB Councillor Donald Moffat.

Two members of the public.

**APOLOGIES**

Victor Lucas, Christina Fairclough,

**Minutes Taken By :** Fiona Wilson

**Next AGM Meeting :** Monday 13 May 2019

**Minutes of Last AGM Meeting :**

The minutes of the AGM held on Monday 08 May 2017 were approved (Proposed by Bill Purvis, Seconded by Des Eggie.

**Action**

**Chairman's Report :**

In his absence, the Chairman's Report was presented by Des Eggie. Des also extended a vote of thanks to SBC officers Linda Cornwall & Darren Silcock, for their support in the project to obtain a Public Access Defibrillator for Swinton village.

**Treasurer's Report :**

The Treasurer's Report was presented by Jim Brown (Secretary/Treasurer). Proposed by Bill Purvis & Seconded by Des Eggie. A copy of the Balance Sheet is appended to these minutes.

**Resilience Planning :**

It was agreed a new Community Council would continue with Resilience Planning. The storage shed to be used for equipment is not yet in situ, due to ongoing work at the school.

**Close Of Meeting :**

All business having been completed, the Chair closed the meeting at 20:50.

The close of the meeting marked the end of the statutory four year term of the current Swinton & Ladykirk Community Council. Formation of the next Swinton & Ladykirk Community Council will take place over May/July, with the first meeting scheduled for Monday 09 July 2018.

Chairman's report for year 2017 / 2018

The Village Council has had good year, busy and productive, Christina stepped down as Chair In May due to ill health,

so my year started in May 2017, as Chairman.

The village received a brand new marquee tent largely due to Christina good work in obtaining the grant from Scottish Border Council.

And thanks to Wheatsheaf ( Michael ) we are able to store it on his premises.

It was good to see the many villagers who come along to help us erect the marquee for its first outing.

This coming summer will see more of the marquee.

The village web site now up and working well: we are now on the internet map.

Several of the Community Council attend the many Scottish Border Council meetings

And a mention for Desmond Eggie for his tenacity in obtaining funding for a village de- fib. Well done.

Thank you: to Moira and Fiona for their ceaseless work with planters and flowers within the village, Michael Lawrence ( Wheatsheaf ) for hosting our Council Meetings our regional Councillors for their support and of course to the Swinton Village Residents thank you all for your help and support.

*V. Lucas.*

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## Swinton & Ladykirk Community Council

Balance Sheet for Year Ended 31st March 2018

<u>Income</u>		<u>Expenditure</u>	
Annual Grant	630.00	Electricity	124.04
R.O.W., Maintenance	160.06	R.O.W Maintenance	160.06
Village Enhancement	0.00	Flowers Shrubs etc	149.57
Other	2,958.00	Insurance	70.27
	<u>3,748.06</u>	BCCF Sub	10.00
Xmas Lights Collection	72.08	Website	30.00
Sundry	0.00	Marquees	3,259.47
		Slow Signs	131.25
		Christmas Lights	71.80
		Electrical Repairs	49.86
		Goal Nets	34.98
	<u>3,820.14</u>		<u>4,091.30</u>
Balance - 1st April 2017	768.42	Balance 31st March 2018	497.26
	<u>4,588.56</u>		<u>4,588.56</u>