

SWINTON & LADYKIRK COMMUNITY COUNCIL

Minutes of Annual General Meeting

Date of Meeting 10/05/2021 **Venue:** TEAMS

PRESENT

Bill Purvis (BP) Jim Brown (JB)
Robert Sloan (RS). Meg Reid (MR)
Michael Lawrence (M L) and Fiona
Wilson (FW).

Councillors John Greenwell and Donald Moffat

APOLOGIES

K. Morton and Councillor Mark Rowley

Minutes taken by: Fiona Wilson **Next AGM :** 9/05/2022

Welcome:

The current Chair Bill Purvis welcomed all to the meeting.

Minutes of last AGM:

The minutes of the last AGM held on Monday 01/02/2021 were approved.

Proposed ML, seconded BP

Matters Arising:

None

Chairman's Report

See Attached

Treasurer's Report:

The Accounts for the year ended 31 March 2021 (see attached) which were examined by James Collin and previously circulated to members showed a closing balance of £1175.71.

Adoption proposed MR, seconded ML

Election of office bearers:

It was proposed by MR that if current office bearers were willing, they should continue to in office. All concurred.

CC Members agree to abide by CC Code of Conduct:

All present agreed. Kenneth Morton to be asked to do so by email.

Any other business relative to AGM:

None

Next Meeting:

Our next AGM is scheduled for Monday 9 May 2022.

Swinton & Ladykirk Community Council

Chairman's Report for A.G.M.

10th May 2021

As I only took over as Chairman at our 2020 A.G.M. that was held on 1st February 2021 this will be a very short report.

First, I would like to thank my predecessors Des Eggie and latterly Victor Lucas for their work on behalf of the Community Council.

Since February: -

- a) The new Public Notice Boards in Ladykirk and Swinton have been installed.
- b) The 20mph speed limit trial continues although the speed limit on Duns Road, Swinton is to be increased to 30mph. As this appears to be fastest stretch of road in the village, I am not convinced that this is a wise move.
- c) The Everly Meadow development in Swinton continues at pace with an electrical connection for the estate being made a week ago.
- d) There have been 5 Planning Applications made in the area.

Our last two meetings have been held on line but hopefully the worst of the COVID-19 pandemic is over, at least in the UK, and we will again be able to meet face to face in the near future.

Finally, our next AGM will be final one for this Community Council after which the usually nomination and election procedure will be required to form a new council.

William H Purvis
Chairman.

Swinton & Ladykirk Community Council

Balance Sheet for Year
Ended 31st March 2021

<u>Income</u>		<u>Expenditure</u>	
Annual Grant	630.00	Electricity	225.64
R.O.W, Maintenance	233.26		
Grant - Covid-19	1,000.00	R.O.W Maintenance	233.26
Grant - Notice Boards	795.35		
		Flowers Shrubs etc	57.28
Xmas Lights Collection	0.00	Insurance Addit.Prem	145.89
		BCCF - Annual Sub	10.00
Sundry	0.00		
		Skip Hire	195.00
		Goal Nets	92.94
		Defibrillator Pads	98.39
		Swinton School - Zoom	119.90
		New Notice Boards	883.72
		Sundries	93.30
	2,658.61		2,155.32
Balance - 1st April 2017	229.76	Balance 31st March 2018	733.05
	2,888.37		2,888.37

Examined by James A Collin, C.A.
26th April 2021