

# Letham & District Community Council

AGM (postponed from October due to storm Babbett)

November 16<sup>th</sup>, 2023 7.30pm Letham Feuars' Hall

## Current members

Wendy Cameron, Chair	Sandra Macrae, Member
Karen Smith, Treasurer	Karen Kose, coopted member
Isobel Sword, Secretary	Gail Smith, coopted member
David Lumgair, Planning Contact	Tracy Andrews, coopted member

Wendy Cameron, Karen Smith, Isobel Sword, Sandra Macrae,

Also Present Debbie Dallas

Attending via TEAMS, Tracy Andrews, David Lumgair,

Mhairi Dickson, Cllr, Serena Cowdey

Apologies. KarenKose, Gail Smith, Cllr. Nicoll, Cllr. Shepherd

1. Minute of inaugural meeting October 2022 approved.
2. Chairpersons annual Report 2023 Welcome everyone.

Firstly, I would like to thank members for monthly attendance to meetings, without their help and commitment things wouldn't run smoothly or get done! I also want to thank the local Councillors and Mhairie Dickson for their support in sourcing information and resolving issues arising.

In the last year, since being appointed Chair, I realise that although being on a committee can seem a thankless task, someone has to do it! I have given it a go and hopefully done ok.

Here is a summary of some of the items we have been working on.

- Defibrillators we are looking to purchase more and to relocate one to Craichie.  
We are liasing with Carmyllie to try to locate one in that area.  
We are also hoping to make all defibrillators available 24/7 by putting them into outside cabinets, this will need funding which we will apply for in the new year.
- Health & Well being Centre  
It is hoped that we can help get this operational again, the way it was pre covid, making use of the facilities available.

- Public Footpath, The Den/ Devils Dump (gifted to the Community Council)  
This path is in need of restoration work on the banks to make it safer to access. Recent floods have caused erosion in places. Funding will have to be sought to rectify this.
- CLEAR — Community of Letham Emergency Action Resilience Forum  
I have been representing the Community Council in this group. Very much in the early stages but looking to have/ put in place all things needed to cope in an emergency, anything from flooding, power cuts, heavy snow fall etc. Not just for Letham & District but in case the wider area should a disaster arise, our halls would be used to provide shelter for those affected.  
e Issues that residents have can be dealt with(hopefully!) with the help of local Councillors or the Police, who regularly attend meetings.  
Eg. Parking issues, speeding, overgrown hedges and the ever-popular dog poo issue!
- Hopefully in this coming year we can be successful with these ongoing issues. Thank you again to all committee members, Councillors (& Mhairi) for your support.

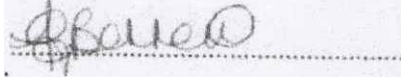
### 3. Treasurers Report

Statement of Income and Expenditure of Letham & District Community Council for the period 1st April 2022 to 31st March 2023 Income

Angus Council (IT Grant) 1,260.00	Angus Council (Grant) 400.00	
Total Income		E1660.00

## Expenditure

Isobel Sword [Cosgrove Award]		
Scotways Membership		20.00
Isobel Sword [IT Equipment/TV] 950.86	Alan Cant [Gammies Groundcare] 49.43	
Isobel Sword [Sign Industries] 41.40		
Letham Feuars Committee		198.34
Isobel Sword [Poppy Wreath/Engraving Cosgrove Award]		44.90
Information Commissioner's Office		35.00
Angus Council [Insurance Premium]		248.35
		€1,676.02



Opening Balance 252.44 Closing Balance 236.42

## Represented by

Bank Account E236.42

Prepared by.....k. 50 L ..... Date 16.5.22

I have examined the books and records of the Letham and District Community Council for the period 1st April 2022 to 31st March 2023 and have found the above statement to be correctly stated and sufficiently vouched.

Signed by..... Date.....c.2)å— •.0...0.3.

### Defibrillator Account

Statement of Income and Expenditure of Letham & District Community Council for the period 1st April 2022 to 31st March 2023

## Income

Bank Interest

5.28

Donation [Friockheim Health Centre] 1,000.00 Donation [Letham Santa Sleigh Collection] 500.00

Refund from Isobel Sword [Defibrillator Batteries] 382.14

Total Income

**E 1,887.42**

## Expenditure

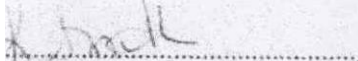
Karen Smith [Defibrillator Batteries] 385.59 Isobel Sword [Defibrillator Batteries]

318.45

Total Expenditure	E704.04
Opening Balance	€640.73
Closing Balance	E1824.11

Represented by

Bank Account E1824.11

Prepared by.....,  Date.....

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Signed by... 

Park Improvement Group

Statement of Income and Expenditure of Letham & District Community Council for the period 1st April 2022 to 31st March 2023

Opening Balance	2706.65
Closing Balance	E2706.65

Represented by

Bank Account 2673.51 Cash in Hand E33.14

Prepared by.....-Date..... 

I have examined the books and records of the Letham and District Community Council for the period 1st April 2022 to 31st March 2023 and have found the above statement to be correctly stated and sufficiently vouched.

[Redacted]

# Footpath Preservation Group

Statement of Income and Expenditure of Letham & District Community Council for the period 1st April 2022 to 31st March 2023

## Income

Friockheim Health Centre [Donation]	1,000.00
Donation	100.00
Total Income	€1,100.00

## Expenditure

D Christie [Angus Chainsaws]	1,025.60
D Christie [Gammies Groundcare]	128.19
	€1,153.79
Opening Balance	E4,095.21
Closing Balance	E4,041.42

## Represented by

Bank Account E4,041.42

Prepared [Redacted] 1st April 2022 to 31st March 2023

Date 16/3/23

I have examined the books and records of the Letham and District Community Council for the period 1st April 2022 to 31st March 2023 and have found the above statement to be correctly stated and sufficiently vouched.

Signed by [Redacted Signature] Date.....,y.....23

## Election of Office Bearers

Chair \_\_\_\_\_ Wendy Cameron. Elected unopposed.

Treasurer Karen Smith. Elected unopposed.

Secretary Isobel Sword

(Debbie Dallas Minute Secretary)

Planning Contact

David Lumgair

### General meeting

1. Minute of previous meeting approved. (September 23)

## 2. Matters Arising

### The Cosgrove Award

The planned Cosgrove Award had to be cancelled due to adverse weather conditions and subsequent flooding.

The recipient has requested that the event be postponed until the new year.

3. Program of meetings for the next year.

The secretary will draw up a programme of meetings and circulate.

## 4. AOCB

- \_'Santa 'will be visiting the village, dates will be publicised on Auld Letham, Facebook.

- I Sword drew Cllr. Cowdey's attention to the lack of response to her formal complaint to Angus Council. It was noted that Cllr. Nicoll has the matter in hand.
- Date of next meeting January 18<sup>th</sup> 2024.