

Hillside, Dun & Logie Pert Community Council
Minutes of Annual General Meeting held 13 November 2024
Held in Hillside Village Hall at 7.30 pm

<p>Membership present: Helen Robertson, Shane Fleming, Tony Smith (Christine Russell, secretary)</p> <p>In attendance: Cllr Duff, Cllr Gall</p> <p>Apologies received: Ted Smith, Davie McArthur, Cllr Braes</p> <p>Shane Fleming welcomed everyone to the meeting.</p>	
<p>Minute of last AGM meeting dated 11 October 2023 submitted for approval. Approved by Shane Fleming, seconded by Helen Robertson</p> <p>Chair's annual report and questions from the floor</p> <p>Since my appointment as chairperson at last year's October AGM, we have met five times, satisfying our constitution's requirement of six meetings annually. Bimonthly meetings have proved successful, working around people's lives and keeping the administrative cost of the community council within our grant, but we need to remain mindful that any cancelled meetings need to be rescheduled to meet our obligations.</p> <p>Over the last year we have adopted a new logo and work continues on growing the social media. Unfortunately, repeated attempts to take over or remove the old page have been unsuccessful. It continues to be the top hit when searched, and with more followers.</p> <p>This year, each of us have brought issues to councillors for information, investigation or action. Helen has collaborated with other councils on the Montrose Citizen of the year, and plans are ongoing for collaborations with Montrose area CC's next year.</p> <p>Throughout this period, we have regularly welcomed the community policing team, this visible presence and point of contact is valued and the local reports continue to be shared with the community through social media. This is appreciated, especially considering the increased crimes being reported in Borrowfield.</p> <p>In the year ahead, I hope we will be able to establish a junior community council and engage local children on issues which impact them. I also hope we can encourage attendance at meetings and perhaps even co-opt new members. I imagine the path to doing this will be through social media, so I will continue to work on this.</p> <p>Thank you, to the community councillors, particularly to Tony, who in this period has managed to fix our banking, only to face doing it all again as we encounter the newly imposed monthly fees next year. Thank you to the police for attending our meetings. Thank you to the councillors for your attendance and addressing our issues. Lastly, thank you to Christine, whose support is particularly valued by all of us.</p> <p>There were no questions from the floor.</p>	

<p>Treasurer's submission of balance sheet and annual accounts and questions from the floor</p> <p>Tony Smith, treasurer presented the Statement of Income and Expenditure for the Year Ending 31 March 2024. £400 operational grant was paid in September 2023 from Angus Council; 2024's grant is awaited. Closing bank balance is £1053.86 and cash in hand of £1.10.</p> <p>The accounts were approved by Shane Fleming and seconded by Helen Robertson.</p> <p>There were no questions from the floor.</p>	
<p>Election of Office Bearers</p> <p>All committee members stood down and were re-elected en bloc. Chairperson – Shane Fleming Treasurer – Tony Smith Christine Russell- secretary. Davie McArthur, Ted Smith - committee members.</p>	
<p>Next meeting</p> <p>The date of the next annual general meeting will be held on 23 October 2025 in Hillside Village Hall, at 7.30 pm.</p>	

Approved and signed: _____

Date: _____

DRAFT