



ANNUAL GENERAL MEETING

11th June 2013

**Attendees : J. Telfer, M. Gillard, J. Burns, A. Queen, A. McAndrews,
J. Gillard, A. Ward**

**Apologies : Councillor H.McKenna
S. Telfer (who has tendered her resignation from the committee
due to pressure of work and other interests.)**

J. Telfer opened the meeting as the required number for a quorum was present.

**Previous year's minutes were read and approved, and we then went on to the
treasurer's report which was accepted and moved by J. Burns and seconded by
A. Ward.**

**The Income and Expenditure Account and Balance Sheet have been approved by
M. Gillard and seconded by J. Telfer and will be returned to the Auditors, Feely
& Company.**

**The situation remains status quo for the election of Executives, ie, J. Telfer,
Chairman, M. Gillard, Treasurer, A. Ward, Minute Secretary.**

**Honoraria will be £70 each this year. M. Gillard suggested that A. Ward be
given £10 towards use of her own computer in preparing monthly minutes.**

2013 AGM minutes. Any other business :

**Regarding a few matters from last year. The signpost for Hattonhill has been
erected in a prominent position. The catering trailer has been positioned in Bell
Quadrant and is very successful, with plenty of people using it.**

Next Monthly Meeting : Tuesday 9th July 2013

John McCormack Centre, Carfin, 7.30 pm.

Carfin Community Council

Meeting 11th June 2013

**Attendees : J. Telfer, M. Gillard, J. Burns, A. Queen, A. McAndrew
J. Gillard, A. Ward.**

Apologies : Councillor H. McKenna

The meeting for monthly business continued after the AGM 2013

S. Telfer has tendered her resignation from the committee due to pressure from work and other interests.

There has been a complaint that there appears to be an infestation of ants in various parts of the village, but this is being dealt with by environmental services.

The War Memorial enquires are being pursued and we are being told that persons are trying to get this project off the ground.

A letter has been received from Graham McKay regarding the proposed installation of speed cushions and a round-a-bout in the Loanhead Road area.

There is great concern that the park near the children's play area is being used as a public toilet by the young people (male and female) who frequent this area all the time.

The community council is concerned about the shop which was burned, Indigo Tanning, because it is being cleaned out and we will be watching the outcome as we do not want any more fire damage or vandalism at these premises.

It has been noted that Tesco have now put up shutters which should help to prevent any break-in.

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John McCormack Centre, Carfin, 7.30 pm**