

Banton & Kelvinhead Community AGM

Minutes of the Meeting

Held on Wed 29th August 2018

Item	Description	Action
Attendance	M Richardson, , J Jones, A Ferrie, W Hoyle	
Apologies	Heather McVey, J McKelvie	
Minutes of last AGM	Proposed: M Richardson Seconded: A Ferrie	
Chair's Report	<p>Due to personal circumstances the Chair was only able to be in attendance at some of the CC's monthly meetings during this session, however she reported the following:</p> <p>Community Buy out of the Swan by the P.U.B</p> <ul style="list-style-type: none">We have supported this initiative and are delighted with its success and look forward to further developments. <p>High speed Broadband</p> <ul style="list-style-type: none">With the help of our local Councillors we successfully lobbied to provide and improve updated broadband speeds in the village. <p>Village Hall Facia</p> <p>Overgrown ivy around village hall has been successfully dealt with whilst taking account of roosting birds</p> <p>GAS</p> <ul style="list-style-type: none">Proactive campaign to get Gas in the village. North Lanarkshire Council has now decided that Gas will not be in the village. Alternative methods of energy are currently in the "pipeline". <p>Low Flying Planes</p> <ul style="list-style-type: none">CC continues to lobby for action	

	<p>to be taken and is working closely with local Councillors on this matter.</p> <p>The Community Council continues to work hard to support the issues of the village.</p>	
Treasurers Report	<p>This session expenditure included Hall lets, Honorariums, and Insurance. Due to the CC grant being received late there was a small deficit shown in the accounts of £29.92. The Treasurer reported that the grant received had been reduced and was £386.</p>	
Election of Office Bearers	<p>Minute Taker – A Ferrie Proposed by: W Hoyle Seconded: M Richardson</p> <p>Chair – W Hoyle Proposed by: A Ferrie Seconded: M Richardson</p> <p>Treasurer – M Richardson Proposed by: W Hoyle Seconded: A Ferrie</p>	
A.O.C.B	<p>All at the meeting acknowledged the need to recruit new members. The following posts are currently vacant :</p> <ul style="list-style-type: none"> • Secretary • Vice Chair <p>Both W Hoyle (current Chair) & M Richardson (current Treasurer) have expressed an interest in relinquishing their duties should another villager be interested in undertaking either role.</p> <p>It was agreed to leaflet the village highlighting areas where the CC has been involved and asking villagers to play a more active role within the CC.</p>	