

**APPROVED minutes Carron Valley & District Community Council AGM
Wed 5 June 2024 at 7.30pm via Zoom**

In attendance

Peter Hayward, Chair, PH	Margaret Porter, councillor, MP
Morag Holdsworth, Treasurer MH	Stephen Bly, CC enquiry co-ordinator SB
Dorothy Breckenridge, Secretary, DB	David Petch, councillor, DP
Jen Preston, elected rep, JP	Maureen Berry, councillor MB
Helen Bang, minute clerk, HB	

1 Introduction and Welcome

- 1.1 There were no apologies.
- 1.2 Minutes of the AGM held on 1 June 2022 were approved with no amendments.
Proposed PH and Secoded DB **ACTION HB**
NB There was no AGM in June 2023 because the CC was reconstituted in July 2023 following the elections.

2 Chair's report [PH]

- 2.1 The chair would like to thank the councillors for all their work and thanks to VRG for all their work administering the money. Thanks to HB for administration work for VRG and CVGCC and for keeping everyone informed.
- 2.2 Thanks to DB and the Woodland group for the wood fuel days, the care of the community woodland.
- 2.3 Thanks to VRG for provision of EPC+ surveys, ongoing planning for the Community Hall, MP for work on the newsletter.
- 2.4 We have informed the community about resilience planning with priority services for the electricity supply.
- 2.5 **Roads**
The CC has an ongoing issue with roads. During the Spring PH met with Robert Fleming from Roads which was helpful. Some issues remain ongoing.
- 2.6 **Planning**
We have kept an eye on planning and have corrected erroneous planning applications and prevented problems with incorrect information. MB is going to keep an eye on planning.
- 2.7 The CC is continuing a dialogue with the windfarm developers, especially WInd2. The CC is adding its voice to dialogues with VRG.
- 2.8 **Police**
We have had a useful meeting with community police officers, travelled around the district by car and showed them some of the problems in our disperate community.
- 2.9 Challenges ahead - making the hall a success. A management team is required. Hopefully this will be a useful resource for the community.
- 2.10 We are drawing up a local place plan. MB is looking at this. This is an important link with Stirling Council so we can try to get health help for people in our rural community.

- 2.11 PH would like to thank everyone for the effort they put in, and for councillors like JP attending to feedback to the Council.

3 Secretary's report [DB]

- 3.1 Most has been covered in the Chair's Report. Thanks to PH for steering the ship.

4 Treasurer's report [MH]

- 4.1 For financial year May 2023-April 24 - this has been £896.02 opening balance.
Income - £512.45 administration fee from SC
Expenditure
£350 secretarial fees

Balance £1058,47 as of 30 April 2024

- 4.2 SB queried Last certified financial statement 1 June 2023 - 1 April 2024 **ACTION MH** send to SB It will need certifying. DB Woodland group volunteer day this Saturday - can be reviewed by one of the volunteers or by a local resident.

5. Election of office bearers (SB)

Chair - PH

Proposed DP, Seconded MP

Secretary DB

Proposed PH, Seconded DP

Treasurer - MH

Proposed DB, Seconded MB

Vice Chair - MB

Proposed DB, Seconded MP

Planning - MB

Proposed MP, Seconded PH

SB then handed the meeting back to newly elected chair PH.

6. Date of next AGM – this was agreed as Wednesday 4 June 2025

The meeting closed at 8:00pm and was followed by the ordinary June CC meeting.

7. ACTIONS

- 1.1 Approved minutes of June 2022 AGM HB
1.2 Certified accounts for financial year 2022-23 MH

Carron Valley & District Community Council
Accounts for Period 1st May 2023 to 30th April 2024

1st May 2023 to 30th April 2024

Date	Item	Details	Income	Expenditure	Balance
16/04/2023	Opening Balance				£896.02
16/09/2023	Secretariat; Sept minutes	chq 199		-£50.00	£846.02
17/09/2023	Stirling Council Admin Grant Top Up	DD	£512.45		£1,358.47
17/10/2023	Secretariat; Oct minutes	chq 200		-£50.00	£1,308.47
05/11/2023	Secretariat; Nov minutes	chq 201		-£50.00	£1,258.47
28/12/2023	Secretariat; Dec Minutes	chq 202		-£50.00	£1,208.47
18/02/2024	Secretariat; Feb Minutes	chq 203		-£50.00	£1,158.47
21/03/2024	Secretariat; March Minutes	chq 204		-£50.00	£1,108.47
18/04/2024	Secretariat; April Minutes	chq 205		-£50.00	£1,058.47
31/4/24	End Balance		£512.45	-£350.00	£1,058.47

1st May 2024 to 30th April 2025

Date	Item	Details	Income	Expenditure	Balance
	Opening balance				£1,058.47
21/05/2024	Secretariat; May Minutes	chq 206		-£50.00	£1,008.47
05/06/2024	Current balance		£512.45	-£450.00	£1,008.47

Morag Holdsworth; Treasurer