

ARDEN, CARNWADRIC, KENNISHEAD AND OLD DARNLEY COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
HELD
26TH OCTOBER 2015

Present: Mrs Y Henderson Ms. C Coakley Mr B McCulloch
Mrs I Gormley Mr B Thomson Mrs C McKechnie
Mr S Whyteman Bailie J. Docherty Rev. G Bell

Apologies: J Currie; S Lindsay; J Douglas; Cllr. Curran

Minute of last AGM: Held 27th October passed as true by C Coakley, seconded by Y Henderson.

Chair's Annual Report: This was read to the committee. (appendix 1)

Approval of Treasurer's Independently Examined Statement of Accounts: (appendix 2)
This was given out to the committee. After clarification of miscellaneous expenditure payment to Topps n Tots these were passed. (Topps n Tots are a local group where past secretary had minutes drawn up and photocopied)

Demit of current office bearers: Bailie Docherty took over the proceedings.

Call for nominations for the election of office bearers:

Chair: Yvonne Henderson- Proposed by C Coakley; Seconded S Whyteman
Vice Chair: tbc
Treasurer: Scott Lindsay – Proposed Y Henderson; Seconded C Coakley.
Secretary: tbc
Area Partnership
Lead Nominee: Yvonne Henderson – Proposed C Coakley; Seconded S Whyteman
Planning Contact: tbc
Licensing Contact: tbc

Appointment of independent examiner of accounts for 2016:

Mrs. J McAlpine, Accountant, East Renfrewshire Council.

Associate Members:

Rev. G. Bell

Date of Next AGM: Monday 24th October 2016

Appendix 1

Darnley, Arden, Carnwadric & Kennishead Community Council AGM 26th October 2015

Chairperson's Report

The last year of the community council has had its' ups and down like anything in life. We have had well attended meetings and not so well attended but at every one we have been able to talk about the problems, projects and the good things happening in our area. I would like to take this opportunity to thank everyone from members, councillors and the general public who attend on a regular basis and helps to keep our community council going.

Over the last year we accomplished most of the things we started out to do at the beginning. We had problems with traffic markings, potholes, flooding, park maintenance to name but a few.

At the beginning of the year we gave the council a long list of potholes and dangerous road surfaces which needed fixed and I am glad to say that this was done mainly over the summer months. Boydstone Place especially had many problems and had been neglected over the years as it was not a main artery or even a through road but the residents kept fighting. We have now hopefully solved the problem of flooding after having a meeting with Scottish Water and Land & Environmental Services. New drains have been put in place and the road surface has just been renewed.

King George V Park is a very important community resource in the area as it provides outdoor space to many children and adults. Again it took a meeting between the responsible bodies and the community council to walk round the park and agree that the maintenance of the park should be done on a more regular basis and this has been achieved. Not only has the playing fields been cut regularly enabling a local rugby team to set up on a regular basis but the play areas for younger children have had a facelift and now look more appealing, cleaner and safer. And last but not least, after many years of toing and froing from one department to another within the council, the derelict container which was situated behind the trees and was becoming a health & safety hazard, has been removed.

Litter in the area was once again a problem but recently the area around Kennishead railway station has been cleaned up and we have been promised new litter bins which should help.

In March of this year we set up our new web site with the help of the council. Here we have a notice board where we can list events or happenings in the area and you can also check all our minutes from previous meetings. I do agree at the moment that it is not being used to its full potential but once the spiders have been cleared from the web and we use it more often it should become a necessary tool for the community and the community council.

Early in the year Police Scotland in conjunction with the GHA had a Community Impact Team based at Kennishead. This initiative proved to be a great success and hopefully crime in the area will continue to decrease although this is something that will never disappear. We are continually in contact with our local community police section and have had sporadic attendance at the meetings but when their visits have always been proactive.

Through our attendance at the local Area Partnership meetings we have been able to support local groups and clubs with grants to help them continue to help the community.

I will end on a sad note and remember our long serving Secretary Alex Fraser who sadly passed away in August of this year. Alex was also a member of the GHA committee and kept us up to date with what was happening there.

Thank you for your support over the last year and I hope next year will be as, if not more, productive than this last year. *Yvonne Henderson*

D.A.C.K. COMMUNITY COUNCIL

2014 – 2015

ACCOUNTS FROM TREASURER'S BOOK

INCOME:

BANK BALANCE BROUGHT FORWARD	£1188.72
G.C.C. ADMIN GRANT	£ 531.93
TOTAL INCOME 2014 – 2015	£1720.65

EXPENDITURE

SECRETARY'S EXPENSES	£116.20
HALL LET	£165.00
MISC EXPENDITURE + TOPPS N TOTS	£239.59
TOTAL EXPENDITURE 2014 – 2015	£520.79

INCOME BALANCE	=	£1720.65
EXPENDITURE BALANCE	=	-£520.79
BALANCE OF BOOKS AS AT 24/09/15	=	<u>£1199.86</u>

*Scott Lindsay- Treasurer
Michael Robertson- Auditor*