

**KILNINVER AND KILMELFORD COMMUNITY COUNCIL
MINUTES OF MEETING**

ANNUAL GENERAL MEETING

DRAFT

TUESDAY 14 June 2022

KILMELFORD VILLAGE HALL at 8 p.m.

Present: Roanna Clark (RC) Vice-Convenor and Chair; Stuart Cannon (Treasurer); Jane Rentoul, (Secretary Retiring) (JR);; Jamie McAndrew (JMcA); Louisa Llewellyn (LL); Gill Philpotts, Secretary (GP)

7 members of the public attended.

In attendance: Councillors Kieron Green (KG) Luna Martin (LM) and Andrew Vennard (AV)

Meeting opened at 20:00

1. APOLOGIES – Colin Clark

2. APPROVAL OF MINUTES OF AGM 12 October 2021 - Proposed by Stuart Cannon and seconded by Jamie McAndrew to be a true and accurate representation of the meeting.

3. CHAIRMAN'S REPORT

**Kilninver & Kilmelford Community Council
Retiring Convener's Report. May 2022**

The Last AGM was in October 2021 so a full year has not passed. Indeed, the last few months have been largely taken up with the continuation of existing issues.

Speeding through Kilmelford Village continues unabated and as you will know our second 'policeman' was stolen.

The situation with the 'Hall Field' took a turn when the new owners showed outline plans for a housing development. Following a public meeting there is now some progress in the plans to establish a Community Company.

While the Planning front has been quiet any proposals are always investigated and considered.

We have kept pressure on the Council's Roads Department to try and deal with ongoing maintenance and safety issues.

The planned Queen's Platinum Jubilee Event will hopefully be an opportunity for the Community to 'socialise' once more and I hope it is a great success and thank all who are working to organise it.

Lastly I have enjoyed my spell on the Community Council and in the future may well wish to be involved again. I thank all my fellow Community Volunteers for their work and support.

David Wilkie

4. TREASURER'S REPORT

Treasurer's Report

Kilninver and Kilmelford Community Council

AGM

Tuesday 14 June 2022

Year ended 31 March 2022

- ! The accounts for the year ended 31 March 2022 showed a bank balance of £2,874.62.

- ! The deficit for the year of £1,034.96 was almost entirely caused by the repayment of £1,015.53 to the Scottish Government for the underspend of the HIE Covid Grant, as noted in last year's Treasurer's report.

- ! The income for the year included usual Argyll & Bute Council grant, plus Greenpower grants for defibrillator parts, benches and car park repairs, and a donation from Kames Fish Farm for bicycle racks.

- ! The expenditure for the year, apart from the usual annual costs, included the items covered by the Greenpower grants, Loch Melfort Safety Code signs, and a warm winter coat for the village policeman.

Stuart Cannon, Treasurer

5. APPROVAL OF ACCOUNTS FOR 2020/2021

The meeting approved the accounts, proposed by JMCA and seconded by LL.

6. ELECTION OF OFFICER- BEARERS FOR 2020/2021

Deferred until after elections in October 2022

7. ANY OTHER COMPETENT BUSINESS

There was none.

8. CLOSE OF MEETING

The meeting closed at 20:08