

AGM MINUTES

Tealing Community Council Meeting

11th October 2023 | 6.30pm | Tealing Hall

In attendance

Chris Allan, Gloria Gibson, Kerry Kirkland, Hilda Young

Apologies

Donna Dingwall, Cllr. Beth Whiteside, Cllr. Heather Dorward, Police Scotland reps

Welcome and introductions

KK opened the meeting & welcomed everyone

Minutes of last AGM meeting

Minutes were approved as an accurate record - HY proposed, GG agreed

Matters arising

No matters arising

Chair's Report

In DD's absence KK read out the Chair's Report. Report is detailed below:

Since taking on the role of Chair last year it has been an interesting time. Myself and the other members of Tealing Community Council have been working hard to ensure that we all have an active role within the TCC and are communicating effectively so that we are all aware of what is going on within the community.

This year has seen the establishment of the Tealing Development Trust. This was brought about due to the monies Tealing community are to receive from the Seagreen Community Benefit Fund due to the development of the Tealing Substation. It was felt that the best way

forward to deal with the monies was the establishment of such a trust - TCC have two members who attend the Development Trust meetings on a regular basis.

The Seagreen Community Benefit Fund has also provided funding to support local projects which are managed by TCC in the form of microgrants. The treasurer's report will give more information regarding this.

Regarding the Tealing substation - we are well aware of the issues faced by local residents and I have been attending the Tealing Substation Extension - Community Liaison Group meetings.

A representative from TCC also attend the Success for Sidlaw meetings which are held twice a year..

One of the main concerns of the community is the change to the local bus service 139 and we have had a meeting with Angus Council representatives to discuss the concerns of the community - we are confident that Angus Council will do all they can to deliver the best service possible within their financial restraints. We had been hoping that a public meeting would have taken place by this time but unfortunately this had not been possible. We will keep residents updated. We have had individual residents contact us directly to ask that they are made aware of any developments which we will ensure is actioned.

TCC have taken the decision to work towards getting defibrillators for the area. We are working with the new Community Development Worker, Gillian Barclay, to access funding to help us in this endeavor. We are in the early stages of this but we have had positive feedback with the community that this is a worthwhile cause.

We have supported Tealing Hall SCIO with their Christmas Fair and Summer Barbeque - providing tea, coffee and juice at these events.

TCC have created a new Facebook page to keep residents informed of any local issues, publish the minutes of meetings and set up reminders of Community Council meetings to which all local residents are welcome to attend.

We have put out a request for new members to join the community council - so hopefully our numbers will increase soon.

Unfortunately I am resigning from the position of Chair due to family circumstances - I am however wishing to remain on TCC as an ordinary member.

Treasurer's Report

HY read out the Treasurer's Report. Report is detailed below:

This year has been a steady year with the release of monies from the Seagreen Community Benefit Fund to support local projects.

The following details the microgrants released this year:

Tealing Development Trust	Publication of Tealing Foward Newsletter	£202.00
Tealing Primary School	Development of Community Garden	£498.29
Tealing Hall SCIO	Bus at Hogmanay Blinds for Hall Hall Survey	£1771.60
Tealing for All group	Bus for summer outing	£250.00
Local community	Litter picking group Flowers for Tealing	£870.00

The annual accounts were submitted to Angus Council and we have received our operational grant.

Admin Account	March 2022	£3532.22
	March 2023	£3152.05
Project Account	March 2022	£6017.51
	March 2023	£4488.06

Balance of accounts as of 10/10/2023:

Admin Account	£2799.32
Project Account	£7840.30

New Member

CA submitted his personal statement for consideration to be appointed a full member of Tealing Community Council. The personal statement read as follows:

I have lived in Tealing for over 40 years and know the area, if not all members of the community, well.

I have been a co-opted member of TCC for a few months, having been encouraged to join by existing members. I wish to continue as a member to assist the council with its current work in representing the interests of members of the community. The Community Council has wide ranging responsibility for engaging with those who live in the settlements of Tealing and Inveraldie to address a range of issues and or redirect them to other organisations. Some of the Council's work is related to liaison with the Development Trust which has the responsibility for the use of monies allocated to the community by SSEN for the benefit of the community.

Having retired, I now have time to devote to serving the community as a full member of TCC.

KK proposed CA as full member and GG seconded.

Office Bearers

All office bearers resigned from their positions.

Office Bearer positions for 2023-2024

Chair - no appointee made at time of meeting

Secretary - Kerry Kirkland - HY proposed, CA seconded

Treasurer - Hilda Young - KK proposed, GG seconded

Planning Contact - Chris Allan - GG proposed, HY seconded

The AGM was closed at this time and the ordinary meeting began.

Date of Next Meeting

The date of next year's AGM was decided in the ordinary meeting and is:
Wednesday 23rd October at 6.30pm