

# KIRRIEMUIR LANDWARD WEST COMMUNITY COUNCIL

## ANNUAL GENERAL MEETING

### MINUTES

28 November 2024, Kingoldrum Hall, 7.30pm

Present: Sue Smith (Chair), Meg Mearns (Secretary), Sally Colville (Treasurer), Geoff Hobson (IT/Planning), David Koller, Ali Belton, Evie Rooke, Cllr Ronnie Proctor, Cllr Julie Bell, PC Scott Anderson

Apologies: Rosemary Scrimgeour (Deputy Chair)

#### **1. Welcome and Apologies**

Sue Smith welcomed all and noted the above apologies.

#### **2. Minutes of the Annual General Meeting on 26 November 2023**

Adopted by SS and seconded by GH

#### **3. Appointment of Office Bearers**

Chair: Sue Smith Proposed by SC, seconded by MM

Deputy Chair: Rosemary Scrimgeour , proposed by MM, seconded by SS

Secretary: Evie Rooke, proposed by MM, seconded by SC

Treasurer: Ali Belton, proposed by SC, seconded by SS

IT/Website/Planning Contact: Geoff Hobson, proposed by MM, seconded by SC

Committee Members: Evie Rooke, David Koller, Sally Colville, Meg Mearns

The chair thanked the outgoing office bearers, Sally Colville and Meg Mearns for their work and support.

#### **4. Chair report**

By comparison to previous years, to me at least, it has been a relatively quiet one for KLWCC.

The last twelve months of Community Council activity has been largely focused on post-Storm Babet road & bridge repairs, potholes and timber logging issues. I am grateful to our guest speakers from SLF & TTF for providing insight and context to the latter and suggestions to mitigate the negative impacts.

We have continued to rotate meetings around the various village halls, giving all residents in the ward an opportunity to get involved. Going forward, I suggest we continue with this strategy as it seems to work.

We continue to receive the quarterly Police Scotland bulletins, were delighted to have a physical Police presence at our last meeting in August and again, this evening, we welcome PC Scott Anderson. I rehearse my invitation to Police Scotland for representative to attend any of our meetings.

My thanks to Angus Councillors Bell & Proctor for their continued attendance and for engagement in our meetings, and also for their advice and counsel on the various issues which affect our community.

My thanks to all Community Councillors for their active participation, with particular thanks to Meg, Sally, Rosemary & Geoff for their support to the smooth running of the Community Council, through the secretariat, treasurer, D/Chair, planning and IT roles.

#### **5. Treasurer's Report.**

A quiet year and there is approximately £5000 in the bank account.

#### **6. Adoption of updated constitution**

The new model constitution as recommended by Angus Council was adopted. Proposed by ER and seconded by GH.

#### **7. Dates and venues for 2025 quarterly meetings.**

Continuing rotation around community halls was approved.

Dates are always the last Thursday of the month for quarterly meetings and for 2025 will be 27 February, 29 May, 28 August, 27 November.

#### **8. AOB - none**