

Kilmaronock Community Council

Steve Macken (Secretary)
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Minutes of the Annual General Meeting held in Kilmaronock Millennium Hall, Gartocharn on Monday 9th May 2011 at 7:30pm.

Item	Action
1 Present Willie Roxburgh (WR), Jock Scott-Park (J S-P), James Macrae (JM), Steve Macken (SM), Iren Forrester (IF), John Kelly (JK) and Fiona Wyllie (FW). The Community Council (KCC) also welcomed Mr Raymond Walsh from West Dunbartonshire Council's Roads Department (WDC PD), Lomond Ward Councillor Ronnie McColl and members of the public to the meeting.	
2 Apologies None	
3 Minutes of Last Meeting The minutes of the last Annual General Meeting held on 17 th May 2010 were proposed by FW and seconded by JS-P.	
4 Treasurers Report JM circulated the audited accounts for the year ended 28th February 2011 which showed a closing balance of £865.94. JM recorded his thanks to Mr David Taylor ACA as Independent Examiner of the account, and to WDC for its continued financial support.	
5 Chairman's Report WR provided a brief Chairman's report. As in previous years the main issues arising related to planning and roads issues, with various consultations in respect of the National Park also being addressed. The office bearers were thanked for their diligent commitment over the year as was the support of community councillors and all those who attend meetings.	
6 Secretary's Report SM thanked members for their support during the past and previous years of holding the post of Secretary since 2005, advising that he would be standing down from this post after this meeting as first notified at the 2010 AGM. He further noted that Community Council Elections would be held this October when all KCC Members were required to stand down. SM reported that much of his work in the last year was concerned with the National Park Local Plan and thanked the Chairman for his support in this regard. In addition the reporting of road faults to WDC had been streamlined through electronic mapping which appeared to have been positively received by the Council, especially after the last damaging winter which left many of our local roads badly potholed. In particular many potholes have now been repaired, and Church Road and other short lengths of road around the village have been resurfaced.	

- | Item | Action |
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| 7 Appointment of Office Bearers | |
| The following members were appointed for the year 2010-2011: | |
| Chairman & Treasurer | W Roxburgh |
| Vice Chairman | J Scott-Park |
| Secretary | Vacant |
| Treasurer | J Macrae |
| 8 Appointment of Representatives | |
| Planning | W Roxburgh |
| ALLTCC | W Roxburgh |
| Community Trust | J Kelly |
| With regard to representative for the West Dunbartonshire Community Council Forum, no members were willing to take on this post as a formal duty although SM reported that he had attended some meetings which were open to any community councillors in West Dunbartonshire. | |
| 9 Appointment of an Independent Examiner | |
| JM recommended Mr David Taylor be appointed as an Independent Examiner of KCC's 2011-2012 accounts which was agreed. | |
| 10 AOCB | |
| None. | |
| 11 Date of Next AGM | |
| 14 th May 2012. | |