

Minute of Community Council AGM  
 Saturday, 12<sup>th</sup> February 2022  
 2pm  
 Glendaruel Village Hall

	Agenda Item	Minute	Action
1	Present	Paul Bulmer, Cathleen Russell, Kate McEwen, David Munro, Philip Potter, Clare Banner	
2	Apologies	Danuta Steedman, Charles Dixon-Spain	
3	Declarations of Interest	CR: Glendaruel Village Hall, SRA, CGDT, Bute Ferry Group, A+B Climate Group PB: Skiff Committee PP: Skiff Committee	
4	Minutes of last Meeting	Proposed: Cathleen Russell Seconded: Paul Bulmer	
5	Convener's Report	<p>It has been over two years since the Community Councils' last AGM and everything has changed. Happily the council now has 7 members, not 4, and is therefore in a much better position to face the challenges in rebuilding community cohesion and getting back to the busy social lives that we all used to enjoy so much. Activities have restarted in the village halls and, hopefully, coronavirus will allow us to revert to more normal programmes by the end of this year. I need to thank all the members of the Council who have given so much of their time, voluntarily, to support the community and take forward issues on their behalf. Monthly meetings have been held via Zoom for the last eighteen months, which can be boring and frustrating, often at the same time.</p> <p>I would especially like to thank Charles for taking over as convener while Laureen and I were living in Glasgow. I would like to thank Philip for his work as liaison with Dunoon Presents and with the organisers of the Argyll Rally. Also, thanks and much more are due to Alana for work over and above her official duties. Thank you for the liaison work with the council, planning and the police. Thank you for your input to the use and provision of wastebins throughout the area and especially thank you for organising the Community Council's response to</p>	

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		<p>Argyll's Collective Leadership Model in education.</p> <p>There have been some positive outcomes in the last two years. Bicycle repair stations were funded by Argyll &amp; Bute council and installed by Clare and by Angus at the two hotels. Funding was approved for work at the Colintrave Village Hall and at the Heritage Museum. Funding also went to support community hardship and Christmas parties for the local children.</p> <p>As always there have been problems with transport and roads. Ferry bus and rail timetables no longer mesh and there can be hour long waits between Dunoon and Glasgow. Funding for concessionary ferry fares is being withdrawn which will lead to a 300% increase in fares for those of us over the magic age. Changes to bus timetables and routes have made it much more difficult to access hospital appointments in Inverclyde. This does not only affect Colintrave and Glendaruel, but also Tighnabruich, Strachur and beyond. These are challenges that Community Councils throughout Cowal will face during the coming year.</p> <p>The Community Council is here to empower the communities that they serve, and Local Councils are required by statute to consult us – hence our current meetings with parents and school representatives and our response to the Collective Leadership Model.</p> <p>Finally, I would like to thank the communities of Colintrave and Glendaruel for their past support and would ask for this to continue, especially now.</p>	
6	Treasurers Report	<p>Statement of Account          Year ending 31<sup>st</sup> of March 2021          Presented by Cathleen Russell (Treasurer)          Checked and signed by independent Morag Shivalal.</p>	

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	<p>Balance at 01<sup>st</sup> April 2020: £20,285.82</p> <p>Income:            Newsletter: £150.00            A + B Grant: £428.90            Bute Estate Grant: £3,500.00</p> <p>Total Income for Year: £4,078.90            (£24,364.72)</p> <p>Expenditure:            Bronze Cup (Grant): £132.00            Hallowe'en Party (Grant): £380.00            Xmas Party (Grant): £1000.00            Hampers (Grant): £1000.00            Booktoken/Zoom: £448.00            Colintraive Roof: £1000.00            Easter Party: £108.00</p> <p>Secretary and Admin: £200.00            iPad: £1107.00            Website: £23.98</p> <p>Events (Walking Theatre): £250.00</p> <p>Defibrillator Heartbeat: £73.00</p> <p>Rental of Halls: £25.00            Total Expenditure for year: £5,746.98</p> <p>Total Balance: £18,617.74</p> <p>Notes:</p> <ol style="list-style-type: none"> <li>1. There is money in the account for the Glendaruel Village Hall which was their share of the monies collected for Colin's Fund (£791.40)</li> <li>2. The grant money £3,500 annually from the Mount Stuart Trust is overseen by the Community Council and is available to community groups for the benefit of the community. Maximum grant £1000. This is community benefit for the Colintraive Hydro scheme.</li> </ol>	

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		3. Secretary is paid £50 admin for each meeting. 4. Each account has: a) Newsletter £1945.00 b) Admin £2979.34 c) Grants £12,902.00 d) Holding £791.40	
7	Election of Office Bearers	All Councillors happy to remain. PB steps down as Chair, and CR remains Treasurer. It is agreed to elect CDS as Chair.  Office Bearers: Chair – Charles Dixon-Spain Vice Chair – Paul Bulmer Treasurer – Cathleen Russell	
8	Date of next AGM	TBC: October 2022	