

AGM 25th June 2018

Present: Maitland Clark (Chair) Edmond Mansion, Charles Fitches, Bob Burman, Lovat McGregor. Apologies – Julie Cole

Minute Taker: Harry Burt. Cllr A. Berrill, Pam Campbell and 3 members of the public.

Minutes of AGM 26th June 2017 agreed.

Chairman's Report.

Well, 2017/18 seems to have been a very active year, with a record number of items/issues dealt with. A quick resume of the year will confirm this!!

1. The main subject, which seems to have gone on forever (!) was/is the planning applications submitted for Leckie Estate. Residents were very concerned about tree felling between the Beild Farm and Watson House which seemed to pre-empt any attempt to obtain planning permission for 4 houses to be built on that site. Other planning applications were also submitted and, such was the concern, that 2 special open meetings were held, both of which requested that the CC submit objections on behalf of the village, in addition to anyone who wished to object on a personal basis. The current position is –
 - Extension and alterations to Leckie House itself – approved.
 - Estate worker's house – approved
 - Agricultural store and workshop – approved
 - Estate office – not decided yet
 - 4 chalets – not decided yet

As the last 2 are the cause of most concern, we await the outcome in due course.

A huge thanks is due to Martin Cole for all his expertise and work which went in to the CC's objection submissions.

2. Road traffic safety measures. We still await the completion of the signage, repainting give way signs, Main Street traffic speed survey, etc in spite of Lovat constantly being in touch with Stirling Council regarding this.
3. The A811 safety measures. The CC, together with a petition instigated by Heidi Docherty, have been successful in persuading the Council to review signage, white lines etc on the 3 entrance/exits to the village and the junction at the end of Kirk Lane. The work on this has already started.

In conjunction with Gargunock Community Trust, work is progressing on –

Repair of the Beeches Path

Repair and upkeep of Charlie's Loan

Upgrade of the Fountain/garden area

Repainting of the foot bridge on Main Street

The play area in Provost Park

A review of Community Councils is on-going, after consultations with individual Community Councils, with a view to altering/improving Governance, Boundaries, Elections, Communications and Resources.

Finally, thanks are due to the Community Councillors who postponed their retiral and enabled the Council to continue. Elections are due in October and new volunteers are urgently required.

Treasurer's Report. The Treasurer (EM) reported a balance of £547.45 at the end of March 2018. Accounts for the period were distributed and agreed.

Recruitment of New Members of the Community Council.

The Chair recorded the fact that the Community Council urgently required the recruitment of new members. Without the injection of new members the continuation of the Community Council into 2019 and onwards is at serious risk.

Election of Office Bearers

Office bearers are as follows:

Chair	Maitland Clark
Vice-Chair	Lovat McGregor
Secretary	Vacant
Treasurer	Edmond Mansion
Minute Taker	Harry Burt

The office bearers listed above will be in situ until the upcoming Community Council elections planned for October 2018.

1. Date of Next AGM – 24th June 2019