

DRAFT MINUTES OF MORVERN COMMUNITY COUNCIL MEETING

AGM MONDAY 6 JUNE 2016 7.30pm in DRIMNIN VILLAGE HALL

Present : Susan Taylor (Vice Chair), Teresa Bolton, Cameron Bolton, David Shaw, Lesley Smart (minutes) and 17 members of the public.

Apologies : Jim Bolton (Chair), Jenni Hodgson (Treasurer), PC Angie Campbell (Police Scotland) Kevin Swift (Police Scotland) Andrew Baxter (Highland Councillor),

1. Susan Taylor welcomed everyone to the meeting. The minutes from the AGM, 4 June 2015. were circulated. It was accepted that none present attended the meeting in 2015, Jenni Hodgson although absent had agreed that the minute was a true representation of the meeting.

2. Matters Arising

War Memorial Maintenance – Agreed to carry forward for discussion with HC.

3. Chairman's Report

The Vice Chair read out in full a prepared report from the chairman “with the dissolution of the previous Council and little interest from the community, it took some time to form a new CC. The new CC was formed at the end of the year covered by this AGM. This report can therefore only detail the matters of note that occurred, and highlight any issues that are carried forward to the current year.” A copy of this report is attached.

4. Accounts and Financial Report

Accounts for the year ending 31 March 2016, examined and certified by Kirsty Macintyre, were circulated, the report comprising receipts and payment, bank reconciliation and balance sheet which indicated total funds at year end to be MCC General Account - £10,178.85, MCC Common Good Fund - £5,627.6. Proposed by Susan Taylor, seconded David Shaw.

5. Election of Office Bearers

As this is a new Community Council the CC will remain as it stands. Proposed by Susan Taylor, seconded David Shaw.

6. Any other Business

None.

7. Date and time of next Meeting

5 June 2017.