**Buchlyvie Community Council AGM**

**Minute of Meeting**

**13/06/2024**

**Buchlyvie Village Hall**

1. **Present:** Jessica Langford (Chair)

Margaret Bennie (Vice Chair)

Emily McLennan (Treasurer)

Alison Moffat (Secretary)

 **Apologies:** PC Matt McCammon (Community Police Officer), Eilidh Weir (Member)

 **Minutes:** Ashleigh Donaldson

 **Residents:** 12 residents attended the AGM

1. **Co-Opting Member – Alan Reed**

Alan Reed was not initially present at the AGM but did attend the Buchlyvie Community Council Meeting at which point he was co-opted.

1. **Resignation and Election of Office Bearers. Resignation of Treasurer (Officer Bearer only)**

Emily McLennan has confirmed her resignation as Treasurer effective from August 2024.

1. **Chairs Report, Jessica Langford**

Welcome to our first AGM as a Community Council. There have been many pot holes filled, pavements repaired and drains unblocked. The steps leading into the village hall have been fixed as of yesterday (12.6.24). There were queries and concerns from community members at this point around the workmanship and materials used for the steps, particularly in relation to the surface of the steps. It was confirmed via emailed with Stephen Bly that if they were unsatisfactory to come back to Stirling Council.

The last twelve months has seen the opening of the Youth Café, running every Friday. Stirling Council have implemented the Start Up Community fund which was been very popular with both young people and older alike.

Imagining Buchlyvie has been looked at and over the next year we will look at how to solve some of the issues raised. A big thank you to everyone on the Community Council for their time and volunteering on projects, we would not have survived over the years without you.

1. **Treasurers Report, Emily McLennan**

Thanks to Maureen Burnside for checking bank statements.

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| Balance at the start of the year | £2126.77 |
| Balance at the end of the year | £3481.63 |
| Profit \* including Youth Café funds of £903.85 | £1354.86 |
|  |  |
| **Income Total** | £5870.21 |
| Stirling Council Grant | £353.87 |
| Bank Compensation  | £400 |
| Stirling Council CLLD Grant advance payment | £1634.80 |
| FEL Grant Payment Imagining Buchlyvie | £1485 |
| Stirling Council CLLD Grant payment | £1274.69 |
| Youth Café ash donation and takings | £721.85 |
|  |  |
| **Expenditure Total** | £4515.35 |
| Council Hall Hire | £140 |
| Minute Taker | £80 |
| Website | £100.80 |
| Youth Café | £2709.55 |
| Imagining Buchlyvie | £1485 |
|  |  |
| **Future Income** |  |
| Youth Café cash takings paid in but not cleared yet | £83.91 |
|  |  |
| **Future Expenditure** |  |
| Cheques not yet cashed | £154.10 |
| Website hosting, Hall hire, Minute taker, youth café and community hub cafe |  |

1. **AOB**

N/A

1. **Date of next AGM – June 2025**