

Airth Parish Community Council

Minutes of Annual General Meeting held in Airth Primary School on Wednesday 20th September 2017

Members Present : **Jon Anslow (Convenor)**
 Aileen Amos (Secretary / Treasurer)
 Robert Smith (Assistant Secretary)

Also Present : **Cllr. Laura Murtagh; Cllr Gary Bouse; Cllr. Jim Flynn;**
 Jane Rae (Minute Taker);
 Margaret Penn, local resident
 Police Constable Christopher Morrison (for following
 meeting)

1. Apologies : **Rev Jim Todd; William Watson**

2. Approval of Minutes of Previous AGM

The minutes of the 2016 AGM (21/9/16) were circulated and accepted as a correct record of the meeting. Proposed by Jon Anslow and seconded by R Smith.

3. Matters Arising :

As was mentioned at last year's AGM and more critically so at the present meeting, there is an acute shortage of people coming forward to be involved in the Community Council. It is extremely important that we seek to replace / add to the current membership.

4. Convenor's Report :

The Convenor reported on a fairly busy year dealing with various issues around the parish, including the fracking debate; change of air routes from Edinburgh Airport; and fundraising for the Xmas lights, (Robert Smith & family) and organising the Xmas lights, undertaken by Aileen Amos. Local Council Elections were held earlier in the year also, producing 4 new councillors for the area. Jon wished to record his thanks to previous

councillors for their support of the Community Council and expressed a warm welcome to the new councillors, three of whom were present.

Jon also wished to personally thank members Robert Smith (and family) and Aileen Amos, for their extremely hard work over the year and thanks also to members not present tonight.

5. Accounts :

Copies of financial statements for the year ended 31 March 2017 were circulated and accepted as correct.

6. Dissolution of Community Council :

As advised by Falkirk Council, the dissolution of the Community Council would be delayed by two months due to the work involved with both the General Election and Local Council Election held earlier this year and would now take place in November. The standing members therefore were being asked to carry on for a further two months before election of new committee.

7. Any Other Competent Business :

Jon Anslow concluded that there was no further business and therefore closed the Annual General Meeting.