

ALVAH AND FORGLEN COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

FORGLEN HALL: TUESDAY 25 JUNE 2024

MINUTES

Website: www.alvahforglencc.wordpress.com

Facebook: <https://www.facebook.com/AlvahForglenCC/>

1. Present

Carol Cox (Chairman), Doug Hill (Vice Chairman), Mike Dewhurst (Treasurer), Caroline Jones and Peter Dow

In attendance: Andrew Webster (Friends of Forglen).

2. Apologies

Apologies were received from Barbara Foad (Secretary), Jacky Player, Carol Rewston and Cllr. Stewart Adam

3. Minutes of Previous Meeting.

The minutes of the previous AGM held on 25 July 2023 were formally approved.

4. Chairman's Report

The Chairman reported that:

- The communal tubs have been planted as usual this year but are being gradually transitioned from annual to perennial planting
- The development of the Forglen Cemetery wild flower garden continues
- The Jubilee Plantation has been well maintained over the year and continues to grow
- The community council is working towards installing broadband at the Alvah Hall to allow for remote attendance of monthly meetings
- The Arts Group has arranged shows at Alvah and Forglen Halls, bringing the community together and assisting in the continued use of both halls
- The community council sends its best wishes and thanks to Jim and Helen Bayne for the valued contributions to the community council over a number of years.

5. Secretary's Report

The Secretary reported that:

- At the start of the year, there were 14 members. There have been three resignations in 2023 to 2024. There are currently 11 members.
- AFCC has not objected to any planning applications over the past year.

- AFCC is planning an online survey and a face to face community consultation event in October 2024 to form the basis of a new Community Action Plan.
- AFCC is greatly appreciative of the support it has had from the Area Manager's office.
- A good rapport had been maintained with the Roads Department and Landscape Department who have always responded quickly to AFCC concerns and observations. The Roads Department, as usual, has responded very effectively.
- AFCC is grateful for the continued regular attendance and advice of the local Aberdeenshire councillors.
- AFCC website and Facebook were always up to date and have proved a good way to connect with our local residents and beyond. Our application to the Deuchries Windfarm Community Fund for broadband access at Alvah Hall and equipment to enable hybrid community council meetings was successful. This will enable wider participation from the community with our meetings.

6. Treasurer's Report and Approved Accounts

The Treasurer reported that:

- The accounts (attached as Annex) were distributed to all councillors before the meeting.
- Most movement of funds in and out of the account during the year were due to the hosting of the Coronation Picnic
- AFCC is on a sound financial footing and the members are invited to think of suitable uses for the balance of £3,000.

The accounts were approved.

7 Confirmation of Officers

This will be done by the Area Manager at the September 2024 meeting.

8. Review of Constitution - Relating to single election and co-options in line with proposed changes to the model constitution.

The proposed changes were agreed.

8. Dates of Future Meetings

The dates were future meetings were agreed (see below).

Mike Dewhurst
Treasurer
Alvah & Forglen Community Council

Alvah & Forglen Community Council

Statement of Income & Expenditure

1st April 2023 - 31st March 2024

Income

Deuchries Windfarm Community Fund	May-23	£2,175.00
Strath of Brydock	Aug-23	£696.00
Aberdeenshire Council - Admin Grant	Dec-23	£572.55

Expenditure

Coronation picnic food	£880.50
Coronation picnic advertising	£130.61
Deveron Singers	£300.00
Hall Hire	£56.00
Minibus hire	£36.50
Flags and poles	£635.59
Coronation picnic expenses	£3,180.33
Data protection fee	£40.00
Queens Green Canopy maintenance	£696.00
1st Banff Boys Brigade (wreath)	£34.30
Replacement Alvah Hall tables	£216.00
Insurance	£110.20

Total	£3,443.55		£6,316.03
Bank Balance @ 01/04/2023	£5,937.44	Bank Balance @ 31/03/2024	£3,064.96
	£9,380.99		£9,380.99

Certified correct based on bank statements, vouchers and information supplied.

Graeme Watt
Blackburn Cottage
Kirkton of Alvah
AB45 3US

Signed XXXXX



xx/xx/2024

19/04/24

ALVAH AND FORGLEN COMMUNITY COUNCIL MEETING DATES

TUESDAYS 19:00 (including AGM on 24 JUNE 2025)

30 JULY 2024	ALVAH HALL
24 SEPTEMBER 2024	FORGLEN HALL
29 OCTOBER 2024	ALVAH HALL
26 NOVEMBER 2024	FORGLEN HALL
17 DECEMBER 2024	ALVAH HALL
28 JANUARY 2025	FORGLEN HALL
25 FEBRUARY 2025	ALVAH HALL
25 MARCH 2025	ALVAH HALL
29 APRIL 2025	ALVAH HALL
27 MAY 2025	FORGLEN HALL
24 JUNE 2025	ALVAH HALL