

ALVAH AND FORGLEN COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

ALVAH HALL: TUESDAY 24 JUNE 2025

MINUTES

Website: www.alvahforglencc.wordpress.com

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

1. Present

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

In attendance: Cllr Stewart Adams and Andrew Webster (Friends of Forglen).

2. Apologies

Apologies were received from Cllr John Cox and Jacky Player.

3. Minutes of Previous Meeting.

The minutes of the previous AGM held on 25 June 2024 which had been agreed by email were formally approved.

4. Chairman's Report

The Chairman reported that:

- The communal tubs have been planted this year with perennials.
- The Jubilee Plantation has been well maintained over the year and continues to grow.
- After a period of trials and testing, hybrid meetings to allow remote access to meeting are now used as standard.
- 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 Carol Rewston for all her work since the CC reformed in 2014 for doing flower planting and maintenance in Alvah and Forglen.

5. Secretary's Report

The Secretary reported that:

- At the AGM in June 2024, we had 11 members. After the election and Inaugural Meeting in September 2025 hosted by the Area Manager we had 8 members. There have been two resignations and one co-option in 2024 to 2025. We currently have 7 members.
- AFCC had not objected to any planning applications over the past year. AFCC did not object but stated reservation on the application for an 80-acre solar farm.

- AFCC did not pursue the process of consultation for a new Community Action Plan. As had been intended due to members being unable to commit to the time needed.
- We are greatly appreciative of the support we have 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 had responded very effectively.
- AFCC was grateful for the continued regular attendance and advice of the local Aberdeenshire councillors.
- AFCC website and Facebook were always up to date and had proved a good way to connect with our local residents and beyond. We have installed cupboards with equipment to enable hybrid community council meetings in both halls and online access is usually successful. This has enabled 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
- AFCC is on a sound financial footing and the members are invited to think of suitable uses for the balance of £2,700.
- Income was from the Admin Grant from Aberdeenshire Council of £680 and two grants from the Deuchries Wind Farm Community Fund to enable hybrid meetings in the halls.
- Expenditure was on the IT equipment to enable meetings, membership of APRS, the GDPR fee and Insurance.

The accounts were approved. (See Appendix 1) Grateful thanks to Rebecca Ross of the Banffshire Partnership for auditing our accounts.

7 Confirmation of Officers

Cllr Stewart Adam presided over the election of officers and thanked the members of the community council for all they do.

Chairman- Doug Hill was proposed by Carol Cox and seconded by Caroline Jones

Vice-Chair- Carol Cox was proposed by Barbara Foad and seconded by Mike Dewhurst

Secretary – Barbara Foad was proposed by Doug Hill and seconded by Carol Cox

Treasurer- Mike Dewhurst was proposed by Barbara Foad and seconded by Caroline Jones

The Officers were elected unanimously

8. Dates of Future Meetings

The dates of future meetings were agreed (see Appendix 2).

Barbara Foad

Secretary

Alvah & Forglan Community Council

Appendix 1

Alvah & Forglan Community Council

Statement of Income & Expenditure

1st April 2024 - 31st March 2025

Income

Deuchries Windfarm Community Fund	Jun-24	£1,206.60
Deuchries Windfarm Community Fund	Jun-24	£2,320.60
Aberdeenshire Council - Admin Grant	Aug-24	£682.00

Expenditure

Zurich insurance	£78.56
APRS membership	£30.00
Virtual meeting equipment	£130.76
Virtual meeting equipment	£979.26
Virtual meeting equipment	£1,146.19
Scarifier hire	£24.00
Data protection fee	£40.00
Replacement defibrillator pads	£195.94
Hall hire	£251.00
1st Banff Boys Brigade (wreath)	£34.94
Stained glass framing	£74.00
Expenses (flower tubs)	£18.00
Zurich insurance	£136.79
Bank service charge	£4.25
Virtual meeting equipment	£136.83
Bank service charge	£5.25

Total	£4,209.20		£3,285.77
Bank Balance @ 01/04/2024	£3,064.96	Bank Balance @ 31/03/2025	£3,988.39
	£7,274.16		£7,274.16

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

I certify that the above information is correct based on bank statements and other paperwork supplied

Signed Rebecca Ross Operations & Finance Manger The Banffshire Partnership Ltd

26/05/2025

Signed *Rebecca Ross*

ALVAH AND FORGLEN COMMUNITY COUNCIL

MEETING DATES

TUESDAYS 19:00 (including AGM on 30 JUNE 2026)

<u>29 JULY 2025</u>	<u>FORGLEN HALL</u>
<u>30 SEPTEMBER 2025</u>	<u>ALVAH HALL</u>
<u>28 OCTOBER 2025</u>	<u>FORGLEN HALL</u>
<u>25 NOVEMBER 2025</u>	<u>ALVAH HALL</u>
<u>16 DECEMBER 2025</u>	<u>FORGLEN HALL</u>
<u>27 JANUARY 2026</u>	<u>ALVAH HALL</u>
<u>24 FEBRUARY 2026</u>	<u>FORGLEN HALL</u>
<u>31 MARCH 2026</u>	<u>ALVAH HALL</u>
<u>28 APRIL 2026</u>	<u>FORGLEN HALL</u>
<u>26 MAY 2026</u>	<u>ALVAH HALL</u>
<u>30 JUNE 2026</u>	<u>FORGLEN HALL</u>