

## Minutes of the 46th Annual General Meeting of Crossford Community Council

held on Monday, 24th June 2024 in Crossford Village Hall at 7.15pm.

**PRESENT:**

D Hay Chairman

 D Quarm Vice-chair

A Rintoul Secretary

J Lauchlan Treasurer

R Baxter

R Brougham

 S Ballinger

**IN ATTENDANCE:**

Councillor A Boubaker-Calder Fife Council

Councillor D Glen Fife Council

 C Smith Cairneyhill Community Council

 3 members of the public

**APOLOGIES**

Apologies were received from A Hibbert and E Fearn

 D Hay welcomed everyone to the meeting.

1. **CONFIRMATION OF MINUTES:**

 The minutes of the 45th AGM held on 8th May 2023 and previously distributed, were confirmed to be an accurate record and proposed for adoption by J Lauchlan and seconded by S Ballinger. The minutes were then signed by the Chairman.

**2. CHAIRMAN’S REPORT:**

 D Hay spoke about the work undertaken by the Community Council in the Crossford area over the previous 12-month period. He expressed his appreciation of the endeavours of its members and volunteers involved in production and distribution of the Crossford Chronicle.

He summarised the past year’s work in the Community Council as follows:

* Funding had been applied for and obtained from the usual sources
* Quarterly Chronicle editions had been produced and distributed, thanks to the Editor, S Gibbons, to Mike Morgan and to the “posties”
* Floral displays had been planted throughout the village
* Work on Carnegie’s Way had proceeded, and was continuing, with regular meetings with Sustrans and Fife Council
* Work on the Local Place Plan had begun, and initial Consultation completed
* The footpath connecting Core paths R670 and R671 to R668 Gallowhill Ridge footpath had been completed
* Work on extending the allotments and on forming a wetland area and footpaths was proceeding
* The walkway through the woods from Cairneyhill Rd, beside King George V Park, had been resurfaced
* Work to liaise with Fife Council and the Ukrainian refugees had been done, thanks to Moira Ramage and Morag Prince
* Website being worked on by the Treasurer, J Lauchlan
* Memorial bench in KGV Park moved
* Work on Pitconochie development proceeding, but little happened since developer went into Administration
* Work on resolving MUGA lease etc proceeding
* Work schedule for KGV Park agreed with Stephen Duffy
* Discussions on traffic management and speed reductions between Crossford and Cairneyhill proceeding, with some positive indications on possible reduction to 40mph
* Changes to Community Council since 2023 include A Rintoul taking over a Secretary from S Ballinger, J Lauchlan taking over as Treasurer from A Stirling, D Quarm taking over as Vice Chair from J Matson, and S Gibbons stepping down from the Community Council and the Chronicle editorship after many years’ service.
* A lunch celebrating the contribution made by S Ballinger and A Stirling took place, attended by the Provost of Fife, Jim Leishman
* Much other normal Community Council business continues to take place

 D Hay thanked the Community Council for its support.

**3. TREASURER’S REPORT:**

The audited Statement of Funds with the Income & Expenditure Account for the financial year ending 31st March 2024, already distributed, was approved and would be forwarded to Fife Council to allow release of the grant funding for the session 2024-2025.

 D Hay noted that end of year funds available to the Community Council was sufficient for its needs, and he thanked the Treasurer for his work. It was also noted that printing costs for the Chronicle had increased, but our Accounts were still breaking even.

The Accounts were accepted by the AGM.

**4. ELECTION OF OFFICE-BEARERS:**

All of the existing Office Bearers continued in their roles.

 The office-bearers for 2024-2025 are -

Chair D Hay

Vice-chair D Quarm

Secretary A Rintoul

Treasurer J Lauchlan

 D Hay thanked everyone for their work on behalf of Crossford residents to improve the village and its surrounding area. As there was no other business the meeting was closed at 7.30pm.