

## Minutes of the 44th Annual General Meeting of Crossford Community Council

held on Monday, 16th May 2022 in Crossford Village Hall at 7.15pm.

**PRESENT:**

D Hay Chairman

 J Matson Vice-chair

S Ballinger Secretary

 S Gibbons Chronicle Editor

R Baxter

R Brougham

 E Fearn

 S Harris

 A Rintoul

 D Quarm Co-opted Member

**IN ATTENDANCE:**

Councillor A Boubaker-Calder Fife Council

Councillor D Glen Fife Council

 7 members of the public

 D Hay welcomed everyone to the meeting and in particular the elected members from Fife Council following the recent local government elections. The Secretary reported that apologies for absence had been received from A Hibbert and A Stirling.

1. **CONFIRMATION OF MINUTES:**

 The minutes of the 43rd AGM held on 14th June 2021 and previously distributed, were confirmed to be a correct record subject to correction of the meeting date (postponed) from May to June.The minutes were then signed by the Chairman.

**2. CHAIRMAN’S REPORT:**

 D Hay spoke about the work of the Community Council undertaken by its members in the Crossford area over the previous 12 month period. He expressed his appreciation of the publishing skills of M Morgan when setting the content of the Crossford Chronicle.

See annual report attached to these minutes.

 D Hay thanked the Community Council and former members D Campbell, J Gow, and J Owen who had retired during the 2021-2022 session. The retirals were replaced by S Harris, A Hibbert and A Rintoul, with M Morgan and D Quarm joining as co-opted members.

**3. TREASURER’S REPORT:**

The audited Statement of Funds with the Income & Expenditure Account for the financial year ending 31st March 2022, already distributed, was approved and would be forwarded to Fife Council to allow release of the grant funding for the session 2022-2023.

 D Hay noted that end of year funds available to the Community Council had increased and he thanked the Treasurer for his work and dedication to the position over the last 30 years and expressed his best wishes for the future following his forthcoming retirement from the committee.

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

Councillor Glen took the chair, thanked the Community Council for its work on behalf of the community and asked if there was a nomination for Chair. D Hay was proposed by J Matson, seconded by E Fearn and took the chair.

 D Hay reported that J Matson and S Ballinger were prepared to continue with their duties, then local resident J Lauchlan introduced himself and said he was prepared to stand as Treasurer. As there were no other nominations this was agreed in accordance with paragraph 10.1 of the Scheme for the Establishment of Community Councils in Fife.

 The office-bearers for 2022-2023 are -

Chair D Hay

Vice-chair J Matson

Secretary S Ballinger

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 further business the meeting was closed at 7.35pm.