

PARKHALL, NORTH KILBOWIE AND CENTRAL COMMUNITY COUNCIL

APB
C. HANNA
10/5/11

ANNUAL GENERAL MEETING

13th May 2010

PARKHALL TENANTS HALL, PARKHALL ROAD

PRESENT

Community Councillors:

Jim Lindsay	Chair
Walter Graham	Secretary
Jim Paisley	Treasurer
Ann Hickey	
Neil Etherington	
Alex MacFarlane	
Gilbert Howatson	
Drummond McNair	
Diane Docherty	

West Dunbartonshire Councillors: Denis Agnew Provost

Apologies: There were no apologies.

Minutes: S Quigley

There was one member of the public present.

Chair J Lindsay opened the meeting.

1. Minutes of AGM May 2009:

The Minutes of the previous AGM meeting were approved.

Proposed: Gilbert Howatson Seconded: Diane Docherty

The Minutes were duly signed and dated by the Chair.

2. Matters Arising:

There were no matters arising.

3. Chairs Report: Jim Lindsay

The Chair thanked those present for their contributions and efforts over the past year, noting the spectrum of issues tackled. In particular, he acknowledged the time and work the Community Councillors had put into the planning applications and proposals relating to the Town Hall and Bath House. Chair Jim Lindsay continued by commending the good attendance at all meetings – this dedication enables the Community Council to function as effectively as possible. He also noted that Meetings with contributions from invited guests and officers are very productive and enjoyable, and hoped that this would continue in the future.

He concluded by thanking all office-bearers and the minute secretary for their help and contributions.

4. Secretary's Report: Walter Graham

The Secretary thanked all for their assistance and combined efforts in supporting the Community Council throughout the year, and praised the level of commitment shown by all. Secretary Walter Graham then closed by noting the systems in place, which ensure that dissemination of information by the Community Council is effective and relevant.

5. Treasurer's Report: Jim Paisley

The Treasurer noted the current balances for the benefit of all. Audited account information was tabled for further detail and information. Overall, expenditure is slightly less than last year.

Treasurer Jim Paisley commended the support of Gilbert Howatson and Louise Donnachie (CVS) in the preparation of accounts and the Community Council's financial activities. Those present recorded gratitude in this respect.

The Chair thanked the Treasurer for his contributions.

6. Election: Provost Agnew occupied the Chair for this item.

Prior to the commencement of the item, Provost Agnew thanked Jim Lindsay for his efforts as Chair. Provost Agnew observed the outstanding year the Community Council has had, and the campaigns run in respect of issues in Clydebank and wider environs. He continued by commending all for their efforts, constant support and input over the years. Provost Agnew also recognised the issues explored and considered, notably again the Town Hall and Bath House, Auchentoshan and Dalmuir Park.

The Community Council Office-Bearers were subsequently elected as follows:

Chair: Jim Lindsay	Proposed: Ann Hickey Seconded: Jim Paisley
Vice- Chair: Gilbert Howatson	Proposed: Jim Lindsay Seconded: Alex MacFarlane
Secretary: Walter Graham	Proposed: Ann Hickey Seconded: Jim Lindsay
Treasurer: Jim Paisley	Proposed: Gilbert Howatson Seconded: Walter Graham

Volunteers: Ann Hickey, Drummond McNair, Neil Etherington, Diane Docherty, Alex MacFarlane.

Chair Jim Lindsay resumed office, thanking Provost Agnew for his assistance.

7. Delegates

The under-noted delegates were appointed to represent the Community Council in the forthcoming year:

Community Council Forum:

Jim Paisley

Proposed: Alex MacFarlane
Seconded: Walter Graham

Gilbert Howatson

Proposed: Ann Hickey
Seconded: Jim Lindsay

Ann Hickey

Proposed: Ann Hickey
Seconded: Jim Lindsay

Planning:

Gilbert Howatson

Proposed: Ann Hickey
Seconded: Jim Lindsay

Gilbert is supported by Walter Graham.

Dalmuir Park Committee:

Jim Paisley

Proposed: Ann Hickey
Seconded: Walter Graham

Diane Docherty

Proposed: Ann Hickey
Seconded: Walter Graham

Gilbert Howatson

Proposed: Ann Hickey
Seconded: Walter Graham

8. Model Constitution:

It was noted that the Secretary had submitted comments, as directed, and is currently awaiting feedback.

9. AOCB:

Following a query by Neil Etherington, it was recognised that the Community Council elections had been delayed.

10. Date of Next Meeting: In closing the meeting, the Chair thanked everyone for their attendance and contributions. He encouraged all to invite any interested parties to contribute help and expertise.

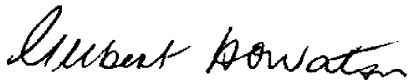
The next Annual General Meeting will be held on:

**Tuesday 10th May 2011 at 7.30pm
in Parkhall Tenants Hall.**

PARKHALL, NORTH KILBOWIE & CENTRAL COMMUNITY COUNCIL

Treasurers Statement

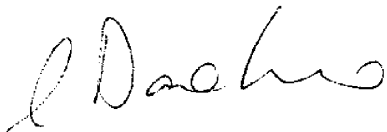
I submit and approve these accounts and confirm that I have made available all relevant records and information for their preparation.



G. Howatson
Vice Chairperson
30 April 2010

Report to the member of the Parkhall North Kilbowie & Central Community Council on the Financial Statements for the year ended 31st March 2010.

I confirm that I have examined the attached financial statements and certify that they are in accordance with the books, records, information and explanations received.



Louise Donachie
Financial Support Officer
West Dunbartonshire CVS
30 April 2010

PARKHALL, NORTH KILBOWIE & CENTRAL COMMUNITY COUNCIL

Income and Expenditure Account

For the year ended 31st March 2010



	31/03/2010	31/03/2009
Income		
Grant Funding	901.82	500.00
Bank Interest	<u>0.70</u>	<u>3.48</u>
	<u>902.52</u>	<u>503.48</u>
Expenses		
Newspaper Advert		74.58
Photocopying	13.10	1.10
Computer Items	62.99	91.22
Rent Public Meeting		13.92
Tea & Coffee	20.42	16.95
Register of Scotland	2.07	
Committee Expenses	215.00	230.00
Subscription	40.00	40.00
Donation to Parkhall District Association	200.00	200.00
Postage	4.32	5.83
Stationery	0.69	9.39
Internet Domain	33.22	22.95
Wreath	70.00	40.00
Expenses Public Inquiry		23.75
Tax Deducted on Bank interest	<u>0.09</u>	<u>0.66</u>
	<u>661.90</u>	<u>770.35</u>
Surplus (deficit) for Year	241	(266.77)

PARKHALL, NORTH KILBOWIE & CENTRAL COMMUNITY COUNCIL

Balance Sheet

as at 31st March 2010

	As At 31/03/2010	As At 31/03/2009
Assets		
Cash Balance	1.72	2.32
Bank Balance	<u>611.88</u>	<u>345.19</u>
	613.60	347.51
Less current Liabilities - creditor	<u>33.66</u>	<u>8.19</u>
	<u>579.94</u>	<u>339.32</u>

Net Assets Represented By

General Fund:

Balance at Start of Period	339.32	609.09
Surplus (Deficit) for Year	<u>240.62</u>	<u>(266.77)</u>
	<u>579.94</u>	<u>339.32</u>