

MUCKHART COMMUNITY COUNCIL

Minutes of the AGM of Muckhart Community Council held in the Coronation Hall on Wednesday 7th September 2016

Present;

Jon Jordan (JJ)	Chair
Stuart Dean (SD)	Secretary
John Anderson (JA)	Treasurer
Douglas Fisher (DF)	Minutes Secretary
Danny Conroy (DC)	
Margot McKerrell (MM)	
Matthew Pease (MEP)	
Mireille Pouget (MP)	
Mike Wilson (MRW)	

Item 1. Apologies for absence/introductions

Apologies for absence were received from Colin Mann and Marlene White Cllr Alastair Campbell, Cllr Kathleen Martin and Lesley Baillie, Community Planning Adviser, Clackmannanshire Council also gave their apologies.

Item 2. Minutes of previous AGM

The Minutes of the previous AGM were approved.

Proposer: Mireille Pouget
Secunder: Mike Wilson

Item 3. Matters Arising

There were no Matters Arising.

Item 4. Chair's Report

This is a special AGM as it is the last AGM for the current mandate and I would like to thank every Community Councillor for their hard work and commitment over the last four years. We had a 75% turnout of Community Councillors for the meeting and we have been quorate for every Council meeting we have had during the mandate. This is excellent considering the other commitment people have – particularly family and, for many, work commitments.

We are now looking for nominations for the next four years but I won't ask who is going to stand again or leave the Community Council. However, I think we leave the Community Council in good shape and with sound foundations for the future. Looking back over the past year, we have made great progress on the Muckhart Community Plan and this should be completed shortly. Again thanks go to the

Sub-Committee of Mike Wilson, Mireille Pouget, Margot McKerrill and so ably chaired by John Anderson.

Philip Lord has been seconded to develop the questionnaire and he has done the number crunching with John and Mike.

Change to the village occurs very slowly and this is particularly the case with the proposed housing site behind the old Bowling Green – H49. The Community has taken part in one Master Plan session but we still haven't seen the Master Plan. It appears that another PAN has been lodged and we will be involved in a second Master Plan session.

We need to be vigilant with site H49 as we do with roads issues. As we have seen today we are sometimes fighting driver behaviour which is very difficult. Many thanks to Mike for his continuing efforts to improve the road traffic conditions and for his liaison with Clackmannanshire.

I would also wish to thank local resident Marilyn Smith for attending numerous Health and Social Care partnership meetings over the past year and reporting back to the Community Council on matters discussed.

Lastly my great thanks to the Office Bearers. I have spent long periods working in Europe since the last AGM. This has been difficult but it would have been even more difficult without the excellent work of Stuart Dean, Marlene Whyte and John Anderson. My particular thanks go to Marlene for stepping in to chair meetings in my absence,

Item 5. Treasurer's Report

John Anderson presented the Accounts for 2015-16. The audited accounts, of which the Treasurer holds a signed copy, were unanimously accepted as presented.

Finally, Ken Bibby was thanked for once again auditing the accounts.

Item 7. MCC Meeting dates for 2017

The meeting dates for 2017 will be determined and agreed by the new Community Council to be formed after the CC elections.

Item 8. ACOB

There was no other business.