

ROYAL BURGH OF LOCHMABEN & DISTRICT COMMUNITY COUNCIL

AGM **DRAFT** Minutes | Lochmaben Library | 1st July 2024 7pm

Present:- Chair Kenelma McCrae(KMcC) Vice Chair May McKerrel of Hillhouse (MMcMoH) Treasurer Bob Murray (BM) Secretary Carys Mainprize (CM) Minute Secretary Jenni Robertson (JR) Jim Davidson (JD) Jane Purdie (JP) Cllr Carlyne Wilson(CW) Cllr Steven Thompson (ST) Reporter, Member of the public.

Apologies: None

2. Minutes of the Previous AGM - Proposed JD seconded CM

3. Matters arising: none

4. Chairs Annual Report

Pleased to see Victory Park is now nearly completed, however the slide is still to be replaced. This is the end of the 1st year of taking over the chair and I wish to thank all the other councillors for all their hard work and support during the year.

5. Treasurers Annual Report

6. Election of Office Bearers

Chair :- Kenelma McCrae proposed JP seconded JD

Vice Chair :- May McKerril of Hillhouse proposed BM seconded KMcC

Secretary :- Carys Mainprize proposed KMcC seconded JP

Treasurer:- Bob Murray proposed JP seconded JD

Minute Secretary:- Jenni Robertson proposed CM seconded KMcC

Representatives for Windfarms:- Carys Mainprize and Bob Murray

Representative for Common Good:- May McKerrill of Hillhouse

7. AOB

Cllr ST reported on parking problems at Bowling Green various options being looked at. CM still waiting on response from Council about possibility

of signs and height restricting barrier. ST also reported that road repairs ongoing. He is taking part in the Garden judging on/around 24th July.

Cllr CW reported double yellow lines on Princes Street refreshed. Lunch club fees have been agreed with Community Centre. No update on request for a bin between Barras and Merton Court.

CM reported that request for "slow, children" sign at road beside Victory Park has been denied. Also the damage to the bench has been reported, and the lip at the end of the path preventing wheelchairs accessing the bench has been reported. Request for dropped kerb at the Church Hall has been made and is on Council's list to assess. The damage to the Paddy wall is still to be assessed.

- a) Climate Fund:- Applications have been submitted to the Seed fund for trees, bike racks, and the Community Gardens.
- b) Merlin Trail:- MMcK reported that Robin Crichton is suffering from ill health so the possibility of the feasibility study is on hold and will be discussed again once has recovered and is able to attend a Lochmaben community council meeting
- c) The unveiling of the Kings portrait is to be held on 24th July at 3pm in the Council Chamber. Notification will be placed on facebook
- d) Special thanks to Grier Tasker for all her hard work weeding the Paddy, and also to Rebecca and her father for weeding church hall walls prior to the Gala, and finally Lewis for cutting the grass at Princes Street car park.
- e) MoP raised via website that the grass is overgrown at the cemetery; Cllr ST to report.
- f) Robert, who manages the website, has requested volunteers work with him to learn how to manage and update it for continuity planning. KMcC and CM to meet with him and discuss what he is looking for.

Date of Next Meeting

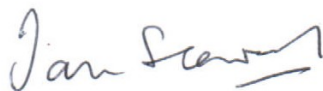
Monday 2nd September 7pm

Lochmaben Community Council - Statement of Accounts for the Year to 31st March, 2024.

2023	Receipts	2024
6,195.83	Opening Balance - Clydesdale	11,870.02
	596.6 D & G Council Admin Grant	596.6
	250 D & G Councillor's Discretionary Grant re Gardens	0
	0 Website Sponsorships	250
	500 D & G Council Grant re War Memorial Clean up	0
	0 D & G Council Grant re Victory Park Project	3,750
	0 Foundation Scotland Grant re Victory Park Project	12,370
	1630 D & G Council Grant re Church Hall Garden	0
	500 D & G Council Grant re Community Gardens	0
	3,400 Minsca Grant	3,000
	2,000 Annandale & Nithsdale Community Benefit Co.	4,000
	1,850 Donations to Senior Citizens Christmas Festivities	1,564.01
	900 Lochmaben Initiative Donation	0
	1,421.72 Lochmaben Action Group Donation	0
	0 Victory Park Project Donations	900
	<u>664</u> Coffee Morning proceeds	<u>734.45</u>
<u>13,712.32</u>		<u>27,165.06</u>
19,908.15		39,035.08
<u>-8,038.13</u>	Payments	<u>-7,541.85</u>
<u>£11,870.02</u>	Closing Balance - Clydesdale	<u>£31,493.23</u>

Independent Examiner's Report

I have examined the Accounts of Lochmaben Community Council for the Year to 31st March, 2024 and, according to the best of my knowledge and belief, and from explanations and information given to me, have found them to be properly prepared from the Accounting records and in accordance therewith.



Ian Stewart, Independent Examiner, 12th May, 2024.

Lochmaben Community Council - Statement of Accounts for the Year to 31st March, 2024.

2023

2024

Payments

3,079.08 Senior Citizens Christmas Festivities costs	2,928.94
0 Grant to Lochmaben to Lockerbie Access Group	250
500 Grant to Children`s Gala Group	0
750 Grant to Castle Loch trust	500
500 Grant to Lochmaben Football Club	0
500 Grant to Lochmaben Tennis Club	0
0 Grant to Lochmaben Bowling Club	500
500 Grant to Lochmaben Community Heritage Trust	500
300 Grant to Lochmaben Luncheon Club	300
300 Grant to Lochmaben Friendship Club	300
0 Grant to Lochmaben SWI	300
200 Lochmaben Hospital re Christmas Festivities	0
200 Church hall Warm Hub Donation	0
0 Lap Top Computer	311.98
101.95 Church Hall Garden and Mercat Cross work	75
247.96 Planters and Flower beds	246.97
143.8 Defibrillator costs	0
110.69 School Art Competition and Learning Centre	120
228.3 Queen`s Jubileeand Passing costs	0
0 King`s Coronation costs	288
0 Website costs	88.97
296.45 Admin fees and Expenses	270.59
0 War Memorial Cleaning and Maintenance	480
59.9 Remembrance Day costs	61.4
<u>20 Small Lotteries Licence</u>	<u>20</u>
<u>8,038.13</u>	<u>7,541.85</u>