

Approved Minute of the Annual General Meeting of Kintore and District Community Council meeting Held at 7.00pm on 15th June 2021 by video conference



KINTORE AND DISTRICT
COMMUNITY COUNCIL

Welcome

Chairman, Jamie Grant welcomed everyone to the 2021 AGM meeting of the Kintore and District Community Council. He thanked Wilma Walker for participating in the recent ballot and for attending tonight's meeting as an interested Kintore resident.

The Kintore & District Community Council ballot took place on Thursday 3rd June 2021 at The Bothie, and the following nominees were elected: Jamie Grant, Alan Milne, Moira Moran, Bill Duthie, Donna Heron and Janine Cracknell. All elected office bearers had stepped down prior to the AGM therefore Cllr Ford agreed to chair the meeting until the Chair had been elected.

AGM

1. Attendees and Apologies

Community Councillors Present – Jamie Grant, Ken McEwen, Bill Duthie, Janine Cracknell, Moira Moran, Paul Davison, Kenny Thomson, Lesley Monaghan, Alan Milne, Donna Heron.

Ward 12 East Garioch Councillors Present – Cllr Martin Ford, Cllr Glen Reid.

Member of the Public – Wilma Walker.

Apologies - Cllr Dominic Lonchay, Drew Cullinane.

2. **Minutes of the last AGM** – formally approved by Ken McEwen and seconded by Bill Duthie.

3. **Chair's Report** – Jamie Grant has summarised the last four months since taking over as Chair at the interim AGM held on Tuesday 16th February. The chair's report highlights the major projects KDCC have been focused on, in particular the Town Park application (APP/2020/1999). The full report is found as **Appendix A**. It is hoped that the structure of the KDCC going forward will be adapted to more evenly distribute the workload. Jamie commented that he hopes the KDCC will be able to meet face to face in the near future as the Covid-19 restrictions are further relaxed.

4. **Treasurers Report including the Annual Accounts** – Bill Duthie took over as Treasurer from Kenny Thomson at the interim AGM held on Tuesday 16th February. There has been very little movement on the accounts during the whole lockdown period, March 2020 to date. The closing balance of Kintore and District Community Council Bank Account is £2,411.25. The Kintore and District Community Council Floral Display Bank Account is £422.76. Both statements are found as **Appendix B**. KDCC were notified of the Community Council Grant approved for Kintore & District by Alison Cumming, Area Committee Officer, Aberdeenshire Council on 8th June 2021. The grant to be forwarded to KDCC following receipt of the verified accounts and AGM minutes is £857.60. It has been commented that KDCC pay a significantly higher rate of insurance than other Garioch community councils, this is due to the indemnity insurance necessary for the annual Kintore Fireworks event.

5. **Election of Chair** – Jamie Grant, there were no other nominees, Jamie was seconded by Moira Moran. Jamie then took over as Chair for the remainder of the meeting.

6. **Election of Vice Chair** – Ken McEwen, there were no other nominees, proposed by Donna Heron, seconded by Kenny Thomson. A vice chair successor who is based within the KDCC boundary is to be worked towards before the next AGM.
7. **Election of Treasurer** – Bill Duthie, there were no other nominees, proposed by Moira Moran, seconded by Kenny Thomson
8. **Election of Secretary** – Janine Cracknell, there were no other nominees, proposed by Alan Milne, seconded by Lesley Monaghan.
9. **Dates agreed for the monthly meetings for the next 12 months** – It was agreed to continue to meet on the 3rd Tuesday of each month. Video conference via Zoom will continue until the KDCC is able to meet face to face. Historically, KDCC has not met in August and December. Cllr Ford advised that KDCC are the only community council he is aware of that meets in July and not in August. After some discussion, it was agreed to not meet in July. Therefore, the next monthly meeting of Kintore & District Community Council will be held on Tuesday 17th August 2021. The next Annual General Meeting of the Kintore & District Community Council will be on 21st June 2022.
10. **The monthly meeting of Kintore & District Community Council will take place immediately following this Annual General Meeting.**

Appendix A – Chair report

June 2021- Kintore and District Community Council – Chair Report

Since taking on the role as Chair in February, it has been a very busy few months. As well as myself, Janine Cracknell as Secretary, and Treasurer, Bill Duthie have had a lot to learn and get involved in during our 4 months as office bearers. There is a lot going on, especially as we now see restrictions start to ease and activities around Kintore picking up. We are looking forward to being more active and getting back meeting in person when possible.

One of the main topics of discussion at our community council meetings recently, has been the proposed development at the Midmill site, the “Town Park”. Planning here has been in discussion for many years, but the latest developers have made a lot of progress in pushing forward. Local Development Plans have promised the people of Kintore an additional town park, useable space for recreation. As a town, Kintore has grown substantially over the years, and now ranks as one of the 10 largest towns in Aberdeenshire. As a community council we have been making representation to ensure we are getting the best out of the development, rather than the space being maximised for housing. The latest application updates show a reduced town park space, mainly because the sports area has been reduced, with the remaining required open space given over to a drainage area. At the May GAC meeting the decision was postponed for further clarifications, and then at the end of May we heard the decision of the councillors to vote against the approval of planning, which is a big step for the community. We will see what the next steps are in the coming months.

With easing of Covid restrictions, it has been fantastic to see local businesses being able to open again. Cafés are back serving us our favourites, and it has been good to see the changes over lockdown, with new outdoor facilities and enhanced local produce available to purchase. We have had new businesses locate to Kintore and open recently, and the pub is back serving food and under new management.

There are a lot of community initiatives ongoing too, with some new groups created, so there will be lots to look at and discuss over the next year. With new government funding being made available, several projects have been discussed to focus on our local heritage, improve local areas and the upkeep of our open space. It has been encouraging to see how much the community have got involved in the past year, helping out when people have struggled, through various groups and individuals alike.

Jamie Grant, Chairman, Kintore and District Community Council


Appendix B – Treasurer’s Report and Accounts**KINTORE AND DISTRICT COMMUNITY COUNCIL
INCOME AND EXPENDITURE STATEMENT FOR THE YEAR TO 31 MARCH 2021**

	10 Months to January 2020/21 £	Year to March 2019/20 £
INCOME		
Aberdeenshire Council Grant	916.62	909.38
Community Resilience Fund Grant - Aberdeenshire Council	857.00	
Aberdeenshire Council Flood Fund grant towards generator	1,000.00	
Defibrillators		1,715.00
Kintore Summer Festival		1,255.00
Bonfire night		4,651.65
TOTAL INCOME	2,773.62	8,531.03
EXPENDITURE		
Bonfire night expenses (deposit for 2021)	431.25	4,152.72
Kintore Summer Festival		755.84
Kintore Connect Coronavirus Special Edition	857.00	
Miscellaneous	68.00	216.99
Donations		500.00
Defibrillators	6,418.38	164.40
Generator		4,053.30
TOTAL EXPENDITURE	7,774.63	9,843.25
Net Expenditure for the year to 31 March 2020		-1,312.22
Net Expenditure for the year to 31 March 2021	-5,001.01	
Transfer of funds to Kintore Floral Displays Account		-1,694.31
In Bank Account as at 31 March 2020		7,412.26
In Bank Account as at 31 March 2021	2,411.25	

TREASURER

Bill Duthie

Signed and Dated

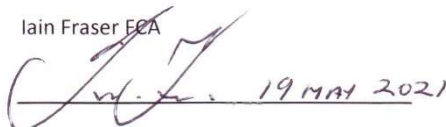

 19/5/21

I confirm that I have examined the records of the above organisation for the year to 31 March 2021 and hereby certify that to the best of my information and belief, that this Income Statement represents a true and fair record of the income and expenditure for the year to 31 March 2021

EXAMINER

Iain Fraser FCA

Signed and dated


 19 MAY 2021

Kintore & District Community Council

Kintore Community Council Floral Display

Income and Expense Statement for Year to 31 March 2021

	Year to 31 March 2021		Year to 31 March 2020	
	£	£	£	£
Bank Balance at 01 April		£422.76		0.00
Balance b/f transferred from central Community Council Fund				1,694.31
General Donations Received		3,039.40		2,288.00
Running Costs:				
Summer Flowers incl Compost	-1,330.14		-974.98	
Winter Flowers	-640.00		-565.00	
Repairs to Equipment & misc costs	-15.00		-138.40	
Signs			-66.00	
		-1,985.14		-1,744.38
Other Costs:				
Full Cost of Additional Planters and Barrels			-3,015.17	
Less:				
Sponsorships for Large Planters			1,200.00	
Net cost of new Planters and Barrels charged to General Funds				-1,815.17
Bank Balance at 31 March 2021 and 2020)		1,477.02		422.76

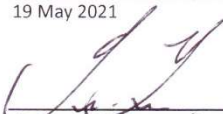
Bank Reconciliation:

Balance per Bank Statement	467.76
Paul Douglas Pictures - Photo's & Prints for Floral Decorations pd 20 Jan 2020	-45.00
<i>Presented 06 April 2020</i>	
	422.76

Ainslie M Reid MBE
Chairman

Iain Fraser
Treasurer

Ainslie M Reid MBE
19 May 2021


19 May 2021

Kintore & District Community Council

Kintore Floral Display Donations 12 months to 31 March 2021

Year to 31 March 2021

Date Banked		General Donations	Method Received	
			Transfer	Cheque and Cash
15 May 2020	Kintore Fund Raising Team	£700.00		£700.00
23 July 2020	Dawn Westwood Soft Furnishings	£200.00		£200.00
18 June 2020	C&M McDonald	£200.00	£200.00	
07 Sept 2020	Ainslie Reid Proceeds from sales of Delphiniums	£130.00		£130.00
23 June 2020	N Meyer Kintore Church Donations	£100.00	£100.00	
23 July 2020	R&R Sharp Cairnhall	£100.00		£100.00
23 July 2020	Abmas Enginerring Midmill	£100.00		£100.00
15 June 2020	Craig & Beverly	£100.00	£100.00	
15 Dec 2020	Eleanor Craig	£100.00	£100.00	
23 July 2020	Test & Measurement	£80.00		£80.00
20 April 2020	Square Bar	£80.00		£80.00
04 May 2020	Rotary Club	£80.00	£80.00	
23 July 2020	Grampian Plant Hire	£60.00		£60.00
26 June 2020	Vet Partners	£50.00	£50.00	
23 July 2020	James Elrick	£50.00		£50.00
23 July 2020	Marie Wright, 35 School Road Maisies Daisies	£50.00		£50.00
23 July 2020	Steve Wood	£50.00		£50.00
23 July 2020	John Thomson Plumbing	£50.00		£50.00
23 July 2020	Alison - 2 Delphiniums ?	£50.00		£50.00
17 June 2020	FPS Dalgarno Chemicals	£50.00	£50.00	
15 June 2020	J M Gilbert	£50.00	£50.00	
14 Dec 2020	Gordon Greenlaw	£50.00	£50.00	
09 Dec 2020	Stephen Whitmarsh	£50.00	£50.00	
08 July 2020	Norman Lawrie	£50.00	£50.00	
04 May 2020	J & G Dowsett	£50.00		£50.00
29 April 2020	First Photo	£40.00		£40.00
29 April 2020	Station Garage	£40.00		£40.00
29 April 2020	Post Office	£40.00		£40.00
23 July 2020	Kintore Fish Bar	£40.00		£40.00
23 July 2020	Bob Ironside	£40.00		£40.00
23 July 2020	Hillhead Caravan Park	£40.00		£40.00
10 July 2020	Sandy Henderson	£40.00	£40.00	
	Individual Donations	£129.40		£129.40
	Total Donations	£3,039.40	£920.00	£2,119.40

Kintore & District Community Council

Kintore Floral Display Funds Running Balance

Year to 31 March 2021

Date Banked		Fund Balance	General Donations	Expenses		
				Signs / Materials	Plants	Loan
01 April 2020	Balance b/f from prior year	£422.76	£422.76			
20 April 2020	Kintore Fund Raising Team	£1,200.00	£200.00			£1,000.00
20 April 2020	Square Bar	£80.00	£80.00			
29 April 2020	First Photo	£40.00	£40.00			
29 April 2020	Station Garage	£40.00	£40.00			
29 April 2020	Post Office	£40.00	£40.00			
04 May 2020	J & G Dowsett	£50.00	£50.00			
04 May 2020	Rotary Club	£80.00	£80.00			
15 May 2020	Kintore Fund Raising Team agreed to change £ 500 of loan to an increased donation - Contra	£0.00	£500.00			-£500.00
16 May 2020	Reimb IF for Mains of Drum Plants	-£796.14			-£796.14	
11 June 2020	George Reidford	£10.00	£10.00			
12 June 2020	F Robson	£5.00	£5.00			
12 June 2020	J Thomson	£10.00	£10.00			
12 June 2020	A&M McCubbin	£10.00	£10.00			
12 June 2020	Alan Williamson	£10.00	£10.00			
15 June 2020	J M Gilbert	£50.00	£50.00			
15 June 2020	Craig & Beverly	£100.00	£100.00			
17 June 2020	FPS Dalgarno Chemicals	£50.00	£50.00			
18 June 2020	C&M McDonald	£200.00	£200.00			
23 June 2020	N Meyer Kintore Church Donations	£100.00	£100.00			
26 June 2020	Vet Partners	£50.00	£50.00			
08 July 2020	Norman Lawrie	£50.00	£50.00			
10 July 2020	Collection box at butchers	£14.40	£14.40			
10 July 2020	Sandy Henderson	£40.00	£40.00			
23 July 2020	Kintore Fish Bar	£40.00	£40.00			
23 July 2020	Test & Measurement	£80.00	£80.00			
23 July 2020	R&R Sharp Cairnhall	£100.00	£100.00			
23 July 2020	Abmas Engineering Midmill	£100.00	£100.00			
23 July 2020	James Elrick	£50.00	£50.00			
23 July 2020	Marie Wright, 35 School Road Maisies Daisies	£50.00	£50.00			
23 July 2020	Steve Wood	£50.00	£50.00			
23 July 2020	Bob Ironside	£40.00	£40.00			
23 July 2020	Hillhead Caravan Park	£40.00	£40.00			
23 July 2020	John Thomson Plumbing	£50.00	£50.00			
23 July 2020	Grampian Plant Hire	£60.00	£60.00			
23 July 2020	Alison ? Kemnay	£30.00	£30.00			
23 July 2020	Alison - 2 Delphiniums ?	£20.00	£20.00			
23 July 2020	Jessel Rennie	£20.00	£20.00			
23 July 2020	Graham & Marbeth Richie	£20.00	£20.00			
23 July 2020	Gledyn Hughes	£10.00	£10.00			
23 July 2020	Dawn Westwood Soft Furnishings	£100.00	£100.00			
23 July 2020	Dawn Westwood Soft Furnishings	£100.00	£100.00			
23 July 2020	Cash to Ainslie - Bedding Plants	-£100.00			-100.00	
23 July 2020	Banked to Ainslie Account - Bedding Plants	-£434.00			-434.00	
04 Aug 2020	Repayment of balance of the loan	-£500.00				-£500.00
24 Aug 2020	Patricia Cran Kintore Flowers	£20.00	£20.00			
07 Sept 2020	Ainslie Reid Proceeds from sales of Delphiniums	£130.00	£130.00			
30 Oct 2020	Ainslie R Reimb -Ben Reid Winter Plants	-£633.00			-633.00	
30 Oct 2020	Ainslie R Reimb -Bowser Inline Fuse	-£15.00		-£15.00		
30 Oct 2020	Ainslie R Reimb -Chicken Fertiliser	-£7.00			-7.00	
09 Dec 2020	Stephen Whitmarsh	£50.00	£50.00			
14 Dec 2020	Gordon Greenlaw	£50.00	£50.00			
15 Dec 2020	Eleanor Craig	£100.00	£100.00			
	Bank Balance on 31 March 2021	£1,477.02	£3,462.16	-£15.00	-£1,970.14	£0.00