

KIRRIEMUIR AND THE GLENS PARTNERSHIP

MINUTE OF ANNUAL GENERAL MEETING

FOLLOWED BY GENERAL MEETING

HELD ON MONDAY 20 AUGUST 2007 AT 7.00PM
AT FAIRLIE HOUSE, KIRKTON HILL, KIRRIEMUIR

Present:

Craig Clement	CC	Angus Council
Siobhan Fagan (Secretary)	SF	Angus Community Planning Partnership
Ellie Fiddes	EF	Community Learning & Development, Angus Council
Andy Nicholson (Lead Officer)	AN	Angus Council
Ian Penman	IP	Kirriemuir Town Twinning Association
Wilma Penman	WP	Kirriemuir Town Twinning Association
Alan Tucker (Chair)	AT	Kirriemuir and The Glens Partnership

Apologies:

Cllr Alison Andrews	- Councillor - Kirriemuir and Dean
Cllr Iain Gaul	- Councillor - Kirriemuir and Dean
Steven Gibbons	- DD8 Music
Ernest Grant	- Resident
Dr Andrew Lendrum	- Kirriemuir Town Twinning Association
Victoria Melton	- DD8 Music

AGM

ACTION BY

1 Welcome

Chair Alan Tucker welcomed everyone to the meeting.

Apologies

Apologies of absence were received as shown above.

2 Minute of Previous AGM Held on 23 August 2006

The minute of the AGM held on 23 August 2006 was agreed as accurate.

3 Chairman's Report

AT provided a brief summary of partnership work over the previous year, and expressed his disappointment at the lack of progress that had been made by the Partnership.

He emphasised that the partnership needs support from the local community to enable it to work and to make any progress.

AT informed the group that he will not be re standing as Chair.

4 Treasurer's Report

AT gave a report to the group. A copy of the report is attached.

5 Election of Office Bearers

AT stood down as Chair.

No nominations for officer bearers were received in advance.

Following discussion office bearers were elected as follows:

- Chair - position vacant
- Vice Chair - Jasper Gray
- Treasurer - Alan Tucker
- Secretary - It was agreed that secretarial support would continue to be provided by the Angus Community Planning Partnership, therefore Siobhan Fagan was elected as secretary.

AN chaired the rest of the meeting.

AN concluded the AGM by thanking AT for all his work as Chair of the Partnership.

GENERAL MEETING

1 Minute of Meeting Held on 28 May 2007

The minute of the meeting held on 28 May 2007 was agreed as accurate.

2 Matters Arising

Kirriemuir Twinning Association

IP gave a brief report to the Partnership on a Kirriemuir Twinning Association event which had taken place earlier in the year.

The Kirriemuir Twinning Association had organised a visit for pupils and teachers from the French twin town of Volvic and the surrounding area, to spend a week in the Kirriemuir area.

The visit also included a programme of events from a ceilidh to a number of sight-seeing tours.

AN thanked IP for his report and congratulated the group on a successful event.

3 Old Southmuir Primary School - Craig Clement, Angus Council

Craig Clement - Education Department, Angus Council - gave an update to the Partnership on the old Southmuir Primary School site and Angus Council's plans to improve and extend facilities at Webster's High School.

CC advised that it is intended by Angus Council that the insurance receipt from

the former Southmuir Primary School is used to provide upgraded facilities and additional classrooms and extra accommodation, and that there is an opportunity to incorporate the old school site into the current Southmuir/Webster's High campus.

Angus Council also plan to work in partnership with the Kirriemuir Community Sports Association in order to improve external facilities at the school. The Kirriemuir Community Sports Association aims to provide an all-weather pitch on the playing fields of Webster's High School, and as Sportscotland has indicated support in principle for the project, they may, subject to a successful grant application, contribute towards funding.

CC circulated a plan of the site for the group to have a look at and discussion followed.

AT asked CC if the proposed plans would include space for the community to use. CC advised that the plans may include additional rooms which could be used by the community but that this is something which would have to be looked at in more detail as it would need to be managed in some way.

AN suggested that the new space could be managed by leisure staff.

SF asked if and when there would be an opportunity for consultation about the plans with the wider community. CC advised that consultation with both the school and the wider community is to take place shortly and that the Partnership will be included in this process.

AN invited CC to attend the next Partnership meeting to give an update on the plans. CC agreed to do this.

AN thanked CC for attending the meeting.

4 AOCB

There was no further business.

5 Date of Next Meeting

The next meeting will take place on Monday 12 November 2007 at Fairlie House, Kirriemuir at 7.00pm.

Kirriemuir and The Glens Partnership

Income and Expenditure
Year to 31 July 2007

Income	2007	2006
Bank interest	37.23	34.06
Grant for feasibility study	<u>-</u>	<u>4,900.00</u>
	37.23	4,934.06
Expenses		
Newsletter printing	265.00	-
Costs re Art Conversation Southmuir School	47.22	-
Accountancy fees re Feasibility study	881.25	-
Southmuir School meeting hall hire	-	20.00
Architects fees	-	2,115.00
	<u>1,193.47</u>	<u>2,135.00</u>
	-1,156.24	
Net income for year	4	2,799.06
Balance b/fwd	<u>3,860.06</u>	<u>1,061.00</u>
Balance c/fwd	<u>2,703.82</u>	<u>3,860.06</u>
Cash at Bank	2,676.04	3860.06
Cash in hand	<u>27.78</u>	<u>-</u>
	<u>2,703.82</u>	<u>3860.06</u>