

# Alva Community Council (ACC)

[www.alvacommunitycouncil.org.uk](http://www.alvacommunitycouncil.org.uk)

## ANNUAL GENERAL MEETING

**Monday November 11th, 2019, 7.30pm**

**Venue: Library@Alva Brook Street Alva**

### Community Councillors Present:

<b>Lynn Cameron Chairperson</b>	<b>Euan Craig</b>
<b>Anne Spruce Treasure</b>	
<b>Linda Greig Secretary</b>	
<b>Graham Burt</b>	
<b>Andrea Harkins</b>	

### In Attendance:

Members of Community x 7 Elected Councillors - Cllr Balsillie, Cllr Benny & Cllr Clark  
Council Representative Lesley Baillie

### Minutes - LG

<b>Agenda Item</b>	<b>Minutes of Item Discussed</b>	<b>Action By</b>
<b>1</b>	<b>Welcome &amp; Housekeeping</b> Lynn opened the meeting extending a welcome to those in attendance.	
<b>2</b>	<b>Apologies</b> – Sandra Reece, Kathrine Graham & Iain Craig	
<b>3</b>	<b>Minutes of 2018 AGM</b> Amendment of Accounts Auditor to be made. Minutes of the 2018 AGM were proposed by GB and seconded by AS	LG
<b>4</b>	<b>Matters Arising from 2018 AGM minutes</b> – Outstanding issues are included in the Secretary's report, item 6 of these minutes.	
<b>5</b>	<b>Chairperson Annual Report – Lynn Cameron</b>  Resignations  Gemma Waghorn resigned from Alva Community Council in November 2018 followed by Margaret Breingan in April 2019. We wish them all the best for the future.  Election of Community Councillors  Clackmannanshire Council recently held Interim Elections for those Community Councils who were at or near their minimum number; this included Alva CC. Tonight, we are delighted to welcome Andrea Harkins, Euan Craig and Katherine Graham as Alva Community Councillors. Kathy was previously a co-opted Councillor but is now on par with the rest of us!  There are now 10 Alva Community Councillors; (Office Bearers will be standing down in a few minutes)  Lynn Cameron            Chairperson Sandra Rees            Vice Chairperson Linda Grieg            Secretary Anne Spruce            Treasurer	

	<p>Katherine Graham    Minute Secretary  Graham Burt            IT Convener  Ian Craig  Andrea Harkins  Euan Craig  Mary Dalrymple        (Indefinitely Suspended)</p> <p>The term of office for all existing Community Councillors in all towns in Clackmannanshire, including Alva, ends approx. October 2020 (including those who joined at Interim Elections). Clackmannanshire Council will hold Elections at that time when current councillors, as well as any other resident of Alva, may apply for one of the 14 places on Alva Community Council.</p> <p>In January 2019 ACC moved to new our new monthly meeting venue here in the new Library@Alva within Alva Primary School. Staffing levels dictate the meeting closing time of 9pm so please accept our apologies if meetings end abruptly!</p> <p>Also, in January we encouraged members of the public to participate in Clackmannanshire Council’s Budget Engagement.</p> <p>Throughout the year we have encouraged Responsible Dog Ownership and even made some poo bag holders and secured to lampposts in town. However, the problem continues!</p> <p>ACC have secured funding for 3 or 4 benches for the Alva to Tillicoultry leisure path. Plinths are being laid soon and the benches should arrive soon after.</p> <p>Folks at Alva Parish Church have secured Alva’s first public Defibrillator it is situated on the wall at the side of the church in October 2018.</p> <p>The Events Group have been active in the last year.  The 2018 Christmas Fayre and 2019 Fun Day were both successful, well attended community events.  The group arranged the 24 hanging baskets for the town centre as well as planting up both 3 tier planters.  We worked with Andrea to arrange an Alva Parks Community Clean-up day on 7 September, this was a great success with 50+ members of the public turning out to help. ACC have applied to EDF for funding for an additional picnic table and replacements for two tables. Further work on the park play equipment will be done in Spring 2020 when the Community Justice team will do some painting.  Plans are well underway for the 2019 Christmas Fayre on 23 November. Next year there will be a VE Day Event on 9 May and the annual Fun Day will be on 30 May.</p> <p>The Community Action Plan (CAPLan) Group have also had a busy year with several meetings with officers from Clacks Council Traffic and Transportation and Planning Departments culminating in a 3 day Public Consultation on plans for Alva Town Centre Regeneration in February, attended by over 650 people, and a feed-back drop in session in May 2019. Works on the town centre are scheduled to commence in January 2020. The CAPLan Group are meeting officers next week for an update on the situation.</p> <p>ACC are pleased to see good progress with the new housing estate at Berryfield. These houses for sale are being built by Allanwater Homes who have given £200,000 to Clackmannanshire Council in lieu of building some affordable homes on the Berryfield site.</p>	
<p><b>6</b></p>	<p><b>Secretary Annual Report – Linda Greig</b></p> <p><b>Alva CC Outstanding Action Points are</b></p> <ul style="list-style-type: none"> <li>• Benches on Alva to Tilly leisure route.... approved by Clacks Council</li> <li>• Street signs for Craiglieth Terrace    change of staff</li> </ul>	

	<ul style="list-style-type: none"> <li>• Permission to put up Alva CC notice board outside library... change of staff.</li> </ul> <p>Councillor Donald Balsillie offered to take up these issues, Alva CC accepted the offer.</p> <p><b>Micro Grants</b> This year so far, we have given an EDF micro grants of £250 to three community groups Alva Swifts for new kit (waiting on report form) and Wee County Crafters for a new sign (report form received). ADT received their grant for the Alva Community Heritage Celebration Events have on Friday 29 &amp; Saturday 30 November 2019.</p> <p><b>Thanks</b> On behalf of ACC I would like to express our appreciation to the local Police &amp; elected Councillors for giving their monthly reports on local issues, the No 5 Inn for supporting our event meetings, the Alva CAP staff who are always willing to support Alva Community Council &amp; all members of the community who keep us up to date with local issues and share information and a big thankyou to those who attend our monthly meetings. Finally, we would like to thank all the volunteers who give their time to support our activities, this includes members of the public who turn up to help with local clean ups and our fun day and family and friends of the Alva CC committee as most of our activities would not be possible without them.</p>	Cllr DB
7	<p><b>Treasurer Annual Report – Anne Spruce</b></p> <p>Firstly, thanks to Fraser Kennedy at CTSi for independently checking the accounts. The accounts are self-explanatory but here are a few clarifications.</p> <p><b>Ordinary Account</b> Income Clacks Grant shows as £250. The balance, £350, was paid earlier in the year so we did receive £600 in total. Expenditure Equipment was a laminator, a folding table and a 3-drawer cabinet. The transfers to the special events account are because money was paid into the wrong account, usually by Clacks Council.</p> <p><b>Special events account</b> Donation- £19.12 was by pay pal. The donor donated £20 but 88p was deducted by pay pal in admin fees, £10 was donated at the fun day.</p> <p>The 2018 – 2019 accounts were approved by all members of Alva CC proposed by LG &amp; seconded by GB.</p> <p>The 2018 – 2019 annual accounts are appendix 1 to these minutes.</p>	
	<p><b>Office Bearers Vacated Their Seats</b> Independent Chairperson, Martha Benny took the Chair for the election process.</p>	
8	<p><b>Election of Office Bearers</b></p> <p><b>Chairperson</b> Nominee: Lynn Cameron Proposer: Linda Greig Seconded: Anne Spruce There were no other nominees Lynn accepted position of Chairperson.</p> <p><b>Treasure</b> Nominee: Anne Spruce Proposer: Lynn Cameron Seconded: Graham Burt</p>	

	<p>There were no other nominees, Anne accepted the position of Treasure.</p> <p><b>Secretary</b>  Nominee: Linda Greig  Proposer: Lynn Cameron  Seconded: Anne Spruce  There were no other nominees, Linda accepted the post of Secretary.</p> <p>It was agreed that Linda Greig as Secretary will be the 'Single Point of Contact' for Clackmannanshire Council to send correspondence to Alva Community Councillors.</p> <p>Linda Greig &amp; Kathrine Graham agreed to share the responsibility of minute taking at Alva CC meetings</p>	LG KG
	<b>Chairperson Lynn Cameron took the Chair</b>	
<b>9</b>	<p><b>Nomination of Conveners and Representatives</b></p> <p><b>DATA Protection shared responsibilities</b>– Linda Greig, Anne Spruce &amp; IT Graham Burt  <b>Education</b> – Euan Craig  <b>Environment</b> – Andrea Harkins  <b>Health</b> -Kathrine Graham  <b>IT</b> – Graham Burt  <b>Joint Community Council Forum (JCCF)</b> – Anne Spruce  <b>Planning (incorporating Licensing Applications)</b> – Iain Craig sent confirmation he would be willing to take this role again this year.</p>	
<b>10</b>	<p><b>Alva CC Sub Committee Members</b></p> <p><b>Community Action Plan</b> – Sandra, Lynn, Linda, Anne, Iain, Graham and Kathrine  <b>Events</b> - Lynn, Linda, Anne, Iain, Graham, Kathrine, Andrea &amp; Euan  <b>Planning</b> – Iain, Linda  <b>Micro Grants</b> –Linda, Anne &amp; Iain</p>	
<b>11</b>	<p><b>Alva CC will hold their 2020 AGM in September 2020.</b></p> <p><b>END OF AGM</b></p>	

## **Treasurers report for AGM 2019**

Firstly, my apologies for being unable to attend the meeting.

Secondly, thanks to Fraser Kennedy at CTSI for independently checking the accounts.

The accounts are self-explanatory but here are a few clarifications.

### **Ordinary Account**

#### Income

Clacks Grant shows as £250. The balance, £350, was paid earlier in the year so we did receive £600 in total.

#### Expenditure

Equipment was a laminator, a folding table and a 3 drawer cabinet.

The transfers to the special events account are because money was paid into the wrong account, usually by Clacks Council.

### **Special events account**

Donation- £19.12 was by pay pal. The donor donated £20 but 88p was deducted by pay pal in admin fees, £10 was donated at the fun day.

Anne