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**Dullatur Community Council AGM – Meeting Minutes**

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| **Date of Meeting:** | 12 June 2024 |
| **Location:** | Dullatur Village Hall |
| **Attendees:****Community Councilors:** | Clare RossAlan Davidson Vivien Mitchell Andre de AlmeidaGerard BurnsLorraine HarkinsEwan McMillan (Apologies)John Wright (Absent) |

**Agenda:**

**1. Welcome and Approval of Minutes**

Chair, Clare Ross, opened the meeting and welcomed everyone. Minutes from the previous AGM had been previously circulated. Ahead of the AGM no comments have been received from community members. The attendees discussed and agreed that the minutes as distributed reflected the discussion at the AGM of January 2023 and the minutes were agreed as distributed.

**2. Chairperson’s Annual Report**

The chair, Clare Ross, read a copy of her report (attached below).

**3. Financial Report**

The treasurer, Alan Davidson, read his finance report and accounts for period 2022-2023 have been approved. It was noted that the chair and treasurer have signed the accounts on behalf of the DCC.

**4. Election of Office Bearers**

All of the current office bearers indicated their willingness to continue in their role as elected at the OGM on 8th November 2023:

 Chairperson: Clare Ross;

 Secretary: Ewan McMillan (by proxy);

 Treasurer: Alan Davidson;

Vice Chair: Gerard Burns.

The next AGM for period 2023-24 is proposed to take place on Wednesday 11th September 2024 at 7pm, at which point the office bearers will be up for re-election.

The committee agreed to have future DCC Annual General Meetings (AGM) during the month of September, given the March year end timing for the accounts.

The Chair closed the meeting.

**Chair Report for 23/24**

We welcomed Andre de Almeida as a co-opted voting member in Feb 23 and Gerard Burns in March 23 and we welcomed a further two new members to DCC; Ewan McMillan and Lorraine Harkins. These additions offer positive diversity and support to, what was, a diminishing community council.

We achieved our fundraising goal and hosted a successful Spring Social which raised £900, with a further donation of £500 from DLTC; this completed the build, thanks to all who attended, donated and helped. We hosted a family Halloween evening, a Christmas light switch-on and a combined event with DLTC Trash, Treasure and Tennis - all were well attended and energised community spirit. I am looking forward to our Summer event taking place this week and future events in the coming year. These are all very positive moves towards an inclusive, proactive community council who are keen to bring the residents together in a variety of ways.

I would also like to take this opportunity to thank my fellow community councillors for giving their precious free time, not only to meetings and events but, giving up weekends to clear and tidy areas around the hall, grass cutting, planting, weeding, trimming parts of the village that NLC no longer maintain, for bringing a new perspective to the council and for being a positive team who are supportive of each other and the community as a whole.

We approached NLC regarding the repair of speed bumps, pruning of hedges and roadside areas causing concern, which resulted in unsatisfactory outcomes. Perhaps for the coming year we press on these points and revisit previous discussion around TPO (where NLC have offered a teams meeting) and explore further NLC commitment to the maintenance of Dullatur Village.

We have new community council members, a new hall, new decking and some plans in the pipeline to enhance what is already a lovely space for the residents of Dullatur. I look forward to continuing on this productive/proactive journey. Thank you - it’s been a rewarding year.