GLENFARG COMMUNITY COUNCIL - MINUTES OF ANNUAL GENERAL MEETING

Monday 2nd November 2020 7:00pm virtual meeting via ZOOM

PRESENT: CCIIr Ponton, CCIIr Pilmer, CCIIr Horsman, CCIIr Duncan, CCIIr Fraser Minutes Secretary G.Christie. PKC CIIr Purves, PKC CIIr Robertson

APOLOGIES: CCllr Warder

1. WELCOME AND INTRODUCTION:

GCC Chair CCIIr Ponton welcomed everyone present to the meeting and explained what the format of the meeting would be.

2. ADDRESS FROM THE CHAIR COVERING PERIOD 2019-2020

CCllr Ponton then presented an overview of the Village and it's resident's commitment to the support of all within the village due to the current Covid-19 virus. Special mention was given to the Village Shop owners for their public and shop's support for us all. It was noted that they carry out an important role within or village and that we must continue to support them. Cllr Ponton spoke about the expansion of housing within the village boundary and that it was an ever expanding community with wonderful facilities, School and Village Hall.

CCIIr Ponton thanked her team of CCIIrs for their work throughout the year and extended this thank you to the PKC CIIrs: C.Purves, W.Robertson, R.Watters and M.Barnacle for their valued support and professionalism.

3. ANNUAL FINANCIAL STATEMENT:

Treasurer CCIIr Horsman gave a detailed statement of the financial accounting period 2019 to 2020 for the GCC as follows:

STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDED 31 AUGUST 2020									
	1st Apr 2019/202	20	2018/2019		2017/2018				
Glenfarg Newsletter									
ncome	£		£		£				
Newsletter advertising, donations & subscriptions	1,896		1,632		1,751				
Total income	1,896		1,632		1,751				-
Expenditure Newsletter expenses	959		994		1,165				-
Newsletter competition prizes	-		-		120				
Village hall expense paid in error but corrected in income	-		-		12				
Editor expenses (stationary and travel)	-		82		18				-
Defib maintenance and training Purchase of BT phonebox	-		36		195 1				-
Donation - Santa Suit	20								
Contribution to annual cost of Christmas Lights	374		312		286				
Covid Villlage Supplies	297								
LITE Christmas Lights purchase	2,293								-
Shop Security Expenses Glenfeargach Webhosting	370 84		-		-				-
Total expenditure	4,397		1,424		1,797				
Surplus/(deficit) for year	(2,501)		208		(46)				
Surplus b/fwd	7,696		7,488		7,534				
Surplus c/fwd	5,195		7,696		7,488				-
Glenfarg Nursing Association Fund									-
Income	-		-		-				
Expenditure	-		-		-				
Surplus/(deficit) for year	4.011		4.044		4.011				-
Surplus b/fwd Surplus c/fwd	4,011 4,011		4,011 4,011	-	4,011 4,011				-
	4,011		7,011		7,011				
Lochelbank Community Benefit Micro-grants									
Income	4.401		4.400		4 000				
Foundation Scotland Expenditure	1,191		1,162		1,000				-
Grants awarded (see below)	293		776		1,264				
Surplus/(deficit) for year	898		386		(264)				
Surplus b/fwd	697		311		575				
Surplus c/fwd	1,595		697		311				
Arngask School Fund									
Annual payment	100		100		100				
(Deficit) for year	(100)		(100)		(100)				
Surplus b/fwd	241 141		341 241		441 341				-
Surplus c/fwd	141		241	-	341				
Represented by:									
Bank accounts	2020	Receipts	Payments	2019	Receipts	Payments	2018	Receipts	Payment
	£			£	£		£		
Newsletter Current account	10,801	3,087	4,690	12,404	2,794	2,200	11,809	2,751	3,06
Arngask School Fund Current account	141	0	100	241	0		341		
	10,942	3,087	4,790	12,645	2,794	2,300	12,150	2,751	3,1
Certified that the above accounts have been presented for	examination and	found correct v	with vouchers						
exhibited at 31 August 2020.			200						
reasurer: Daniel Horsman	Date Prepared	: 1st October 20	120						
Chairperson: Margaret Ponton									
Examiner: Jean Andrew	Date signed as	correct:							
Examiner's Designation: C.A.									
Examiner's Address: Strathaven, Duncrievie									
ASSETS	2020		2019		2018				
Public Access Defibrillator	600		750		900				
Christmas Lights (2020)	3,536		4,420		5,303				-
Christmas Lights (2020)	2,293 6,429		5,170		6,203				
lote: The PAD and Christmas Lights are over 10 years.				-		'			
MICRO-GRANT SUMMARY									
2 (0) (168						-
Glenfarg Community Company			108		500				-
riends of Wallace Park			2601		บบบ				
riends of Wallace Park GDIB			250 250						
riends of Wallace Park GDIB Glenfarg SWI			250 250		250				-
riends of Wallace Park SDIB Slenfarg SWI Duck Project									
riends of Wallace Park DIB Blenfarg SWI Duck Project Pond Life Saving Equipment Kinross Volunteer Group					250 124 140				
riends of Wallace Park	239				250 124				

OR YEAR ENDED 31 Aug 2020									
•	1st Apr 2019-202	0	2018/2019		2017/2018				
%KC Admin Grant									
ncome	£		£		£				
Balance b/f	430		388		413				
Administrative Grant	270		312		287				
	700		700		700				
Expenditure									
Accommodation Costs	66		72		64				
Secretary stationary expenses	- 1		-		-				
Poppy wreath	35		34		33				
Examiner Fee	25		25		25				
GCC website/domain name	-		84		148				
Travel Expenses	-		-		15				
CC Stationary	110		55		27				
	236		270		312				
Surplus/Deficit to date	464		430		388				
Represented by:									
Bank accounts	2020	Receipts	Payments	2019		Payments		Receipts	Paymen
	£	£	£	£	£	£	£	£	
GCC Current account	464	270	236	430	312	270	388	287	3
Certified that the above accounts have been partified at 31 August 2020.	oresented for examination ar	nd found corre	ct with vouchers						
reasurer: Daniel Horsman	Date Prepared:	1st Oct 2020							
Chairperson: Margaret Ponton									
-									
	Date signed as o	orrect:							
xaminer: Jean Andrew	Date signed as t	Jone Ct.							

4. ANNUAL PLANNING STATEMENT

Cllr Duncan presented an overview of the Planning period from 2019 to 2020 as follows:

Planning AGM Report 2019 - 2020

This planning report covers the time period from 1st May 2019 to 31st October 2020. In that time there have been 14 planning applications made within the Glenfarg CC area. They are listed below in a chronological order with links. The list also includes 4 applications relating to the Binn Eco Park which lies within Abernethy CC area, but which has an impact on Glenfarg.

The most noteworthy applications includes the consented application for the expansion to the village hall, the consented application for the Binn wind turbines, and the two ongoing applications for housing developments of 6 and 7 houses respectively, in Duncrieve and on Main Street.

Glenfarg CC commented on the Duncrieve development and this led to useful discussions with PKC regarding the local development plan.

Change of use and alterations to agricultural steading to form extension to dwellinghouse (revised design)

Site Adjacent Of Easter Deuglie Glenfarg

Ref. No: 19/00709/FLL | Received: Wed 01 May 2019 | Validated: Tue 07 May

2019 | Status: Decided

Change of use, alterations and extension to steading to form a holiday accommodation unit

Steading 50 Metres South West Of Wood Side Glenfarg

Ref. No: 19/00748/FLL | Received: Tue 07 May 2019 | Validated: Tue 07 May

2019 | Status: Decided

Erection of a dwellinghouse and garage

Land 400 Metres North West Of Blairstruie Lodge Glenfarg

Ref. No: 19/00768/FLL | Received: Fri 10 May 2019 | Validated: Fri 17 May

2019 | Status: Decided

Alterations and extension to dwellinghouse

Cuil Gorm Duncrievie Road Glenfarg Perth PH2 9PA

Ref. No: 19/00779/FLL | Received: Tue 14 May 2019 | Validated: Tue 21 May

2019 | Status: Decided

Alterations and extension to dwellinghouse

Flowerdene Greenbank Road Glenfarg Perth PH2 9NW

Ref. No: 19/00799/FLL | Received: Thu 16 May 2019 | Validated: Thu 16 May

2019 | Status: Decided

Erection of a dwellinghouse (existing)

Strawearn House Glenfarg Perth PH2 9QL

Ref. No: 19/00889/LAW | Received: Wed 29 May 2019 | Validated: Wed 05 Jun

2019 | Status: Decided

Extension to dwellinghouse

2 Ash Grove Glenfarg Perth PH2 9PH

Ref. No: 19/01153/FLL | Received: Thu 11 Jul 2019 | Validated: Mon 29 Jul

2019 | Status: Decided

Change of use of dwellinghouse to form extension to village hall (Class 10) and ancillary restaurant (Class 3)

The School House Greenbank Road Glenfarg Perth PH2 9NW

Ref. No: 19/01573/FLL | Received: Thu 19 Sep 2019 | Validated: Thu 19 Sep

2019 | Status: Decided

Alterations and extension to dwellinghouse

1 East Blair Cottages Glenfarg Perth PH2 9QL

Ref. No: 19/01956/FLL | Received: Tue 26 Nov 2019 | Validated: Tue 26 Nov

2019 | Status: Decided

Erection of a dwellinghouse (in principle)

Land 70 Metres South East Of Deuglie Croft Glenfarg

Ref. No: 20/00216/IPL | Received: Thu 13 Feb 2020 | Validated: Tue 18 Feb

2020 | Status: Decided

Erection of 6 dwellinghouses, garages and associated works

Land 40 Metres North Of Woodbine Cottage Duncrievie Glenfarg

Ref. No: 20/00308/FLL | Received: Fri 28 Feb 2020 | Validated: Wed 04 Mar

2020 | Status: Awaiting decision

Erection of a substation and associated works (in retrospect)

Binn Eco Park Wind Farm Glenfarg

Ref. No: 20/00423/FLL | Received: Tue 17 Mar 2020 | Validated: Thu 23 Apr

2020 | Status: Decided

Erection of a wind turbine and associated works (in retrospect)

Binn Eco Park Wind Farm Glenfarg

Ref. No: 20/00430/FLL | Received: Wed 18 Mar 2020 | Validated: Thu 23 Apr

2020 | Status: Decided

Erection of a energy waste facility and associated works

Binn Farm Glenfarg

Ref. No: 20/00004/PAN | Received: Thu 19 Mar 2020 | Validated: Wed 01 Apr

2020 | Status: Decided

Erection of a dwellinghouse (plot 31 - change of house type)

Land 30 Metres South East Of Wallace Park Duncrievie Glenfarg

Ref. No: 20/00815/FLL | Received: Fri 26 Jun 2020 | Validated: Thu 09 Jul

2020 | Status: Decided

Erection of 7 dwellinghouses

Land 110 Metres South East Of 10 Hilton View Hilton View Glenfarg Perth And Kinross

Ref. No: 20/01157/FLL | Received: Fri 21 Aug 2020 | Validated: Wed 02 Sep

2020 | Status: Awaiting decision

Erection of an energy from waste facility including ancillary buildings, formation of vehicular access, infrastructure, landscaping, drainage and associated works

Binn Farm Glenfarg

Ref. No: 20/01242/FLM | Received: Fri 04 Sep 2020 | Validated: Fri 04 Sep

2020 | Status: Awaiting decision

Erection of a dwellinghouse (revised design - plot 7)

Land 30 Metres South East Of Wallace Park Duncrievie Glenfarg

Ref. No: 20/01415/FLL | Received: Thu 01 Oct 2020 | Validated: Thu 15 Oct

2020 | Status: Awaiting decision

5. APPOINTMENT OF OFFICE BEARERS

Cllr Ponton requested that the GCC continues with its current office bearers for the 2020 to 2021 period. The present holders agreed therefore:

GCC Chair is CCIIr Ponton, GCC Vice Chair and Secretary is CCIIr Pilmer, GCC Treasurer is CCIIr Horsman.

6. APPOINTMENT OF SUB COMMITTEES

Planning – CCllr Duncan
Emergency Plan – CCllr Fraser
Transport – CCllr Fraser
Communications and Media – CCllr Warder
Lochelbank Wind Farm Panel – CCllr Pilmer
Data Controller - CCllr Pilmer
Minute Secretary – G.Christie

7. APPOINTMENT OF FINANCIAL AUDITOR

Cllr Horsman stated that the present auditor would continue. However, there was another offer should the present Auditor be in a position to handover if they so decided.

8. MEETING DATES FOR 2021

All Mondays unless stated otherwise:

11th January, 1st March, 3rd May, 5th July, 6th September, 1st November (AGM).

AGM CLOSE OF MEETING

GCC Chair CCIIr Ponton then thanked all those in attendance. The meeting closed at 8.00pm.

The next Annual General meeting of the Glenfarg Community Council will be held 7:00pm on Monday 1st November 2021