



# COMHAIRLE COIMHEARSNACHD CILL MHÁLAIDH KILMALLIE COMMUNITY COUNCIL

## Minutes of the Annual General Meeting

held at 7.15pm on Wed 20<sup>th</sup> June 2012, at Kilmallie Hall

Present	Chair Treasurer Community Councillors	Maggie Mackenzie Jan MacLugash Jillian Clark Mandy Ketchin	Christine Hutchison Kshama Wilmington
In attendance	Northern Constabulary	Andy Bilton	
Members of the public		Hugh Muir	
Apologies	Russell Leaper, Allan Henderson, Eddie Hunter, Bill Clark		

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### 1 Minutes of the last meeting

ACTION

The minutes of the last AGM (held on 15<sup>th</sup> June 2011) were unanimously approved

### 2 Chairman's report (see attached).

The chairman's report was unanimously approved.

### 3 Annual accounts for 2011/2012 (see attached)

The accounts have been audited by Joy Biggin, and have been posted on noticeboards at Corpach and Banavie. The accounts were formally adopted as proposed by MM, and seconded by JC.

### 4 Election of Office Bearers

- 4.1 Chairman – MM was proposed by CH, and seconded by JC. In the absence of other nominations, MM was unanimously elected.
- 4.2 Secretary – RL was proposed by MK, and seconded by JM (He had previously intimated his willingness to continue). In the absence of other nominations, RL was unanimously elected.
- 4.3 Treasurer – JM was proposed by MM, and seconded by CH. In the absence of other nominations, JM was unanimously elected.

### 5 Date of next AGM

19<sup>th</sup> June 2013, 7:15pm at Kilmallie Hall

#### Distribution

By email to	all KCC members, Cllr Bill Clark, Prov Allan Henderson, Cllr Eddie Hunter Elizabeth Toal (HC), Lochaber Archive Centre, Maureen McColl (ALCC)
Paper copy to	Corpach noticeboard, Banavie noticeboard

Chairman – Margaret Mackenzie, 42 Hillview Drive, Corpach, Fort William, PH33 7LS  
Secretary – Russell Leaper, Canal House, Banavie, Fort William, PH33 7LY  
Treasurer – Jan MacLugash, Canal Cottage, Banavie, PH33 7LY  
website: [www.kilmallie.org.uk](http://www.kilmallie.org.uk)  
email: [info@kilmallie.org.uk](mailto:info@kilmallie.org.uk)



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### Chairman's Report 2011/2012

Report for the period 1<sup>st</sup>. April 2011 to 31<sup>st</sup>. March 2012

Following our re-constitution our first tasks were to create an identity, resurrect the Kilmallie Community Newsletter and to create a website. I am delighted to say that we achieved our goals and have an absolutely wonderful, and truly community participating newsletter which has been delivered quarterly to every address in Kilmallie, commencing last September, and a fantastic website which went live in November. I congratulate our newsletter and website teams for the excellent job they have done with the creation, production and delivery of these two fantastic resources for our community. I also think our identity of the iconic pepper pot lighthouse is just brilliant.

We attended two ward forums in the period, one in Caol in November where the focus was on Ward matters from a young person's perspective and the other in Kilmallie Hall in February where the focus was on the Blar.

Unfortunately we did not get a real opportunity to comment on the major planning application for the area within the period, the supermarket development on the Blar, as, due to an error by the Highland Council, we did not receive the statutory notices regarding the development. This situation has now been rectified, not only for KCC, but for all other recipients of the weekly planning lists.

We were not invited within the period to comment on any applications regarding liquor licenses.

We attended a pre-planning consultation with the community held by BSW Timber to explain the proposals for the final phase of the sawmill's £18 million pound move to, and redevelopment of, the former pulp mill site.

We attended BWS's canal consultation, listening to and absorbing people's views. We have supported the Friends of Caledonian Canal Lochaber's (FOCAL's) requests to BWS to facilitate better community participation in the canal development Master plan proposals.

We attended meetings on the additional special needs class closure.

Two members attended a thermal imaging course organised by Lochaber Environmental Group and have completed home visits to undertake a thermal survey and give the householder information on insulation, draught proofing etc.

We were in discussions with The Waterways Trust regarding planned repairs to sections of the canal towpath which are now part of the Highland Council Core Path scheme.

We received 2 requests for funding in the period but unfortunately could not assist as we do not have an income.

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Topics that have been discussed and correspondence entered in to include the poor availability of broadband in remoter areas, the illicit dumping of waste and its possible impact on the River Lochy, the Banavie street lighting reduction trials, a photographic record of the Blar before development work starts, 20's plenty at Badabrie, grass cutting of roadside verges, Banavie School's flashing 20's and the A82 closure.

There were Community Council elections in October/November across the whole of the Highland area. We had exactly the maximum eight names for Kilmallie and were reformed with effect from 16th November 2011 with no election necessary

In the period we had some changes with membership and roles. We were delighted to welcome our first associate member, Chris Pellow. Calum resigned and Jillian stood down as Chair but remains a member of team KCC. Russell took on the role of Secretary and Jan took on the role of Treasurer.

I would like to take this opportunity to thank:

Secretary Russell and Treasurer Jan for their service along with that given by all members of the Community Council for their time and contribution in the running of KCC.

Our newsletter team, contributors, sponsors and volunteers for the creation, production and delivery of this wonderful community resource.

Our website team for our fabulous website.

Our associate member Chris for her work on Broadband in the rural areas.

Our ward Councillors Allan, Bill and Eddie for their attendance at our meetings and service to us over the past year.

Dot Ferguson and her supporting staff and Highland Council Officers for their assistance.

Andy Bilton, our Northern Constabulary Community Liaison Officer, for his attendance at meetings and informative updates.

As this is beginning to sound like an Oscar acceptance speech, but with genuine thanks, I will end by thanking you for your patience and asking for your approval and acceptance of this Chairman's report.

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caring, engaging, listening, representing, making a difference locally

**Balance Sheet as at 31st. March 2012**

**Kilmallie Community Council**

	2012		2011
	£	£	£
<b>Fixed Assets</b>			
		0.00	
			0.00
<b>Current Assets</b>			
Deposit Account			
Cash in Hand		2.50	
Current Account		<u>2333.81</u>	
		2336.31	1971.90
<b>Less Current Liabilities</b>			
Creditor - VAL cheque not yet presented		174.34	
Creditor - LHA cheque not yet presented		<u>69.97</u>	
		244.31	
<b>Net Assets</b>		<b>2092.00</b>	1971.90
Represented By			
<b>Capital Valuation Account</b>		0.00	0.00
<b>Revenue Reserves</b>			
Balance at 01.04.11		1971.90	
Surplus for the year		<u>120.10</u>	
Balance as at 31.03.12		2092.00	1971.90
<b>Total Funding</b>		<b>2092.00</b>	<b>1971.90</b>

**NOTE:**

**Independent Examiners Certificate**

I hereby certify that the Accounts to the 31st. March 2012 are an accurate summary of the underlying books and records of Kilmallie Community Council

Signature

Joy Biggin. 26<sup>th</sup> May 2012  
 (MRS. JOY BIGGIN)

**Bank Reconciliation at 31st. March 2012**

**Kilmallie Community Council**

<b>Current Account</b>	<b>£</b>	<b>£</b>
<b>Balance at 1 April 2011</b>		<b>1971.90</b>
Add:		
Income (excl. Deposit Account Interest)	3486.93	
Less:		
Expenditure	3366.83	
Surplus/(deficit) for the year		120.10
Less:		
Transfer to Deposit Account		0.00
<b>Balance at 31 March 2012</b>		<b>2092.00</b>
<b>Bank Statement</b>		
Balance per the statement at 31 March 2012		2333.81
Less		244.31
Add		2.50
<b>Balance at 31 March 2012</b>		<b>2092.00</b>

<b>Deposit Account</b>	<b>£</b>	<b>£</b>
<b>Balance at 1 April 2011</b>		<b>0.00</b>
Add interest received		0.00
Add Transfers In		0.00
<b>Balance at 31 March 2012</b>		<b>0.00</b>
<b>Balance per the statement</b>		<b>0.00</b>

Receipts and Payments Account for the year ended 31st. March 2012

Kilmallie Community Council

2012

2011

Income	£	£	£
<b>The Highland Council</b>			
<i>Admin Grant</i>	634.00		
<i>Website Grant</i>	<u>2000.00</u>		
		2634.00	0.00
<b>Sponsorship</b>	<u>850.00</u>		
		850.00	0.00
<b>Donations</b>	<u>0.00</u>		
		0.00	0.00
<b>Contributions Received</b>	<u>0.00</u>		
		0.00	0.00
<b>Other Income</b>	<u>2.50</u>		
		2.50	0.00
<b>Deposit Account interest</b>			
<b>Current Account Interest</b>	<u>0.43</u>		
		0.43	1.97
<b>Total Income</b>		<b>3486.93</b>	<b>1.97</b>

Expenditure			
<b>Highland Council grant</b>			
<i>Secretary's Fees</i>	0.00		
<i>Meeting Expenses</i>	169.00		
<i>Administration</i>	0.00		
<i>Website</i>	2298.00		
<i>CC Insurance</i>	67.71		
<i>VAL membership</i>	15.00		
<i>Travel/subsistence</i>	<u>0.00</u>		
		2549.71	0.00
<b>Sponsorship</b>			
Community Newsletter	<u>777.12</u>	777.12	
<b>Donations</b>	<u>0.00</u>		
		0.00	0.00
<b>Maintenance Work</b>	<u>0.00</u>		
		0.00	0.00
<b>Community Events</b>	<u>40.00</u>		
		40.00	0.00
<b>Total Expenditure</b>		<b>3366.83</b>	<b>0.00</b>

<b>Surplus/Deficit for the year</b>	<b>120.10</b>	<b>1.97</b>
Add Balance brought forward	1971.90	1969.93
<b>Balance carried forward</b>	<b>2092.00</b>	<b>1971.90</b>