



COMHAIRLE COIMHEARSNACHD CILL MHÀLAIDH KILMALLIE COMMUNITY COUNCIL

Minutes of Meeting held at 19:15 on Wednesday 19th June 2013, at Kilmallie Hall

Present

- **Kilmallie Community Council**
- Mandy Ketchin
- Russell Leaper
- Maggie Mackenzie (Chair)
- Kshama Wilmington
- Jan MacLugash
- Christine Hutchison
- **Highland Councillors**
- Eddie Hunter
- Bill Clark
- **Apologies**
- Allan Henderson

AGM

1. The minutes of the AGM in June 2012 were adopted
2. The meeting welcomed and accepted the comprehensive Chair's report from Maggie Mackenzie
3. Jan MacLugash presented the Treasurer's report for the year and the certified Financial Statement for 2012-2013 independently checked and verified by Joy Biggin was adopted
4. There were no nominations for new office bearers. The existing office bearers agreed to remain in their positions and were duly elected; Maggie Mackenzie as Chair, Jan MacLugash as Treasurer and Russell Leaper as Secretary.
5. The provisional date for the next AGM was set for 18th June 2014

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, Banavie notice boards



COMHAIRLE COIMHEARSNACHD CILL MHÀLAIDH
KILMALLIE COMMUNITY COUNCIL

Chairman's Report 2012/2013

Report for the period 1st. April 2012 to 31st. March 2013

KCC has met every 3rd. Wednesday in the month over the last year, bar the defined breaks of July and December. We had 5 speakers come to our meetings, Peter Seccombe of Red Kite Environmental Consultants - Nevis and Glencoe, Alasdair Ferguson of Ferguson Transport, Ken McCorquodale of Highland Council Planning, Inverness – The Blar Mor development, John Stafford of Scottish Canals and Anne Nelson of Lochaber Environmental Group. Our February meeting was held at Lochaber High School where Isobel MacKenzie, Deputy Head, gave us a tour of the facilities.

There were no major planning applications for the area within the period. We were not invited within the period to comment on any applications regarding liquor licenses.

There were no ward forums in the period.

KCC joined the Association of Lochaber Community Councils and attended the 2 meetings they held in the Council Chambers in Fort William.

Members attended Scottish Canal's Master Planning for the Caledonian Canal consultation event in April held in the Moorings Hotel.

2 members met with the Highland Council Access Officer, to ascertain the public right of way to the slipway and foreshore at Annat and access to Corpach Beach.

2 members met with the Highland Council Planning department and received agreement that KCC would be provided with the documentation for the Blar Mor and future planning documentation on request.

3 members attended a Highland Council budget consultation.

3 members attended the Lochaber Community Plan consultation.

2 Members met with Bob Mitchell of Transerve to discuss the traffic speed through Corpach and the introduction of smiley face speed limit signs and possible extension of the 30mph limit to Annat Point.

Topics that have been discussed and correspondence entered in to include the Blar Mor site, Scottish Canals Heritage Strategy, Scottish Canals /UHI study on boosting tourism on the canal, Waterways Trust and tree planting along the canal, MSP's regarding road safety and a 30mph zone, Graffiti on the Corpach sign, clean-up of old cars dumped beside the River Lochy, dog and horse fouling, location of grit bins, Christmas lights, defibrillators in the community and Fields in Trust.

We received a donation of £30 from Lochaber Marathon. We had one request for funding but advised the group concerned that we had no income and signposted them to the relevant body for funding requests.

We were very pleased when, in response to a call in our newsletter, a group formed to carry on the tradition of Christmas Trees and Lights in Kilmallie.

Chair - 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, Fort William, PH33 7LY
www.kilmallie.org.uk



COMHAIRLE COIMHEARSNACHD CILL MHÀLAIDH
KILMALLIE COMMUNITY COUNCIL

We have continued this year with our focus of being a communications portal for the community through the production of the quarterly Kilmallie News, our website at www.kilmallie.org.uk, our Facebook and Twitter pages and this year we also introduced 2 suggestions boxes sited by our noticeboards at the shops at Corpach and car park at Banavie. Our Kilmallie News has gone from strength to strength and now very difficult to restrict to 28 pages; the maximum we can have before going in to a higher postage rate. I am delighted to say that our wonderful newsletter was recognised by the media this year in achieving runner up in the Highlands and Islands Community Newspaper of the year 2012. I congratulate our newsletter and website teams for the continuing excellent job they are doing with the creation, production and delivery of these two fantastic resources for our community.

Kilmallie Community Company and Kilmallie Community Centre are now utilising the opportunity to post pages on our web site, this both gives them the opportunity to use an established website and saves them the cost of designing, maintaining and hosting their own site.

In the period we had one change with our membership when Jillian resigned. I believe an active Community Council such as we have in Kilmallie serves an important function within our community. We are currently 6 members when our full complement is 8. I would encourage members of our community to consider giving us their support by joining KCC as a member or associate member. Do you want to know more about what we do? Please come along to our meetings, visit our website, read our newsletter or e-mail us at secretary@kilmallie.org.uk or chairman@kilmallie.org.uk.

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, sponsors, contributors and volunteers for the creation, production and delivery of this brilliant community resource.

Our website team for our wonderful website.

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

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

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

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

The guest speakers who have come along to our meetings to give us an interesting and informative presentation on the work they do within our community.

My fellow members of KCC in supporting me in the role of Chairman.

I will end by thanking you for your patience and asking for your approval and acceptance of this Chairman's report.

Chair - 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, Fort William, PH33 7LY
www.kilmallie.org.uk

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

Balance Sheet as at 31st. March 2013

Kilmallie Community Council	2013		2012	
Fixed Assets	£	£	£	
	0.00		0.00	
		0.00		0.00
Current Assets				
Deposit Account	0.00			
Cash in Hand	0.00		2.50	
Current Account	2523.27		2333.81	
		2523.27		2336.31
Less Current Liabilities				
Creditor - All Round Signs	46.26			
Creditor - VAL	44.00			
Creditor - Kilmallie Community Centre	30.00	120.26		244.31
Net Assets		2403.01		2092.00
Represented By				
Capital Valuation Account		0.00		0.00
Revenue Reserves				
Balance at 01.04.12	2092.00		1971.90	
Surplus for the year	311.01		120.10	
Balance as at 31.03.13		2403.01		2092.00
Total Funding		2403.01		2092.00

NOTE:

Independent Examiners Certificate

I hereby certify that the Accounts to the 31st. March 2013 are an accurate summary of the underlying books and records of Kilmallie Community Council

Signature


13th May 2013

(MRS. JOY BIGGIN)

Bank Reconciliation at 31st. March 2013

Kilmallie Community Council

Current Account	£	£
Balance at 1 April 2012		£2,333.81
Less unrepresented cheques 2011/12		244.31
Plus unbanked income 2011/12		2.50
		<u>£2,092.00</u>
Income 2012/13 (excl. Deposit Account Interest)	1873.14	
Less: Expenditure 2012/13	1562.13	
Surplus/(deficit) for the year		311.01
Less: Transfer to Deposit Account		0.00
Balance at 31 March 2013		£2,403.01
Bank Statement		
Balance per the statement at 31 March 2013		£2,523.27
Less Unrepresented cheques		120.26
Add Unbanked income		0.00
Balance at 31 March 2013		£2,403.01

Deposit Account	£	£
Balance at 1 April 2012		0.00
Add: Income		
Less: Expenditure		
Surplus/(deficit) for the year		0.00
Less: Transfer to Deposit Account		0
Balance at 31 March 2013		0.00
Balance per the statement at 31 March 2013		0.00
Balance at 31 March 2013		0.00

Receipts and Payments Account for the year ended 31st. March 2013

Kilmallie Community Council

2013

2012

Income	£	£	£	
The Highland Council				
<i>Admin Grant</i>	1233.14		634.00	
<i>Website Grant</i>	<u>0.00</u>		<u>2000.00</u>	
		1233.14		2634.00
Sponsorship	<u>610.00</u>		<u>850.00</u>	
		610.00		850.00
Donations				
Lochaber Marathon	<u>30.00</u>			
		30.00		0.00
Contributions Received	<u>0.00</u>	0.00		0.00
Other Income	<u>0.00</u>		<u>2.50</u>	
		0.00		2.50
Deposit Account interest				
Current Account Interest	<u>0.00</u>		0.43	
		0.00		0.43
Total Income		1873.14		3486.93

Expenditure				
Highland Council grant				
Secretary's Fees	0.00		0.00	
Meeting Expenses	219.00		169.00	
Administration	2.50		0.00	
Website	234.00		2298.00	
CC Insurance	85.47		67.71	
VAL membership	15.00		15.00	
Noticeboard & Suggestion Boxes	439.39		0.00	
Data Protection	35.00		0.00	
ALCC membership	10.00		0.00	
Travel/subsistence	<u>0.00</u>		<u>0.00</u>	
		1040.36		2549.71
Sponsorship				
Community Newsletter	<u>521.77</u>	521.77	<u>777.12</u>	777.12
Donations	<u>0.00</u>	0.00	<u>0.00</u>	
Maintenance Work	<u>0.00</u>	0.00	<u>0.00</u>	0.00
Community Events	<u>0.00</u>		<u>40.00</u>	
		0.00		40.00
Total Expenditure		1562.13		3366.83

Surplus/Deficit for the year	311.01	120.10
Add Balance brought forward	2092.00	1971.90
Balance carried forward	2403.01	2092.00