

Muirhead, Birkhill and Liff Community Council
Minutes of the AGM
Held on 2nd September 2021 at 7pm via Zoom

Attendance: Alison French, Stuart Phillips, Colin Hunter, Ken Johnston, Allan Todd, Cllr Whiteside, plus 2 members of the public

Apologies: None

Minutes of Previous Meeting (3/09/20) **Approved** – Colin Hunter **Seconded** – Allan Todd

Chairperson's Report (Alison French):

Again this year Community Council meetings and business has been greatly affected by the Coronavirus pandemic. All meetings this year have been virtual – but we would like to think that this has not prevented us from dealing with all of our usual business. We are hoping to be able to get back to face to face meetings soon.

This year the Community Council has again operated without a secretary and we have had 1 Community Councillor resign due to moving outwith the area. We are now running with only 5 active members out of a potential 10.

The Community Council has dealt with a number of issues since the last AGM including planning applications (including a retail development at Piperdam and a large solar farm at Berryhill), access to the Riverside recycling centre (ongoing from the previous year), winter maintenance issues & resilience, and attempting to get goalposts at Henderson Park in Liff, .

We have continued to see problems with speeding in our villages in addition to the temporary 20 MPH speed limits in Liff, Fowlis now has a 20 MPH speed limit. We are continuing to monitor whether we feel this has made any difference. There is also an ongoing discussion regarding speed on the road out of Muirhead towards Piperdam.

There has also been continued issues with parking at Birkhill Primary school and we have been having ongoing discussions with our community police to try to resolve these issues.

We also attended 2 joint community councils meetings which were hosted virtually by Angus Council. Following this we also took part in focus groups looking at winter maintenance and sustainable transport and discussions with Angus Council regarding the potential for help with minute taking for the Community Council.

Community Policing. PC Gail Beattie has not been able to attend due to meetings being held via zoom, but has provided us regular police reports.

The Community Council would like to thank the members of the Community Council, our local Councillors, local Police and members of the public who have attended our meetings, for their continued support of the Community Council.

Secretary's Report: No secretary in post

Planning Contact Report: (Stuart Phillips) Period September 2020 – August 2021

Planning number	Type	Date registered	Status
20/00622	PRIORN	24/09/2020	APPROVED SC
20/00542	FULL	25/09/2020	WITHDRAWN
20/00656	FULL	23/10/2020	WITHDRAWN
20/00657	FULL	20/10/2020	APPROVED SC
20/00674	FULL	19/10/2020	APPROVED SC
20/000723	FULL	20/10/2020	APPROVED SC
20/00704	FULL	28/10/2020	APPROVED
20/00732	FULL	26/10/2020	APPROVED
20/00782	FULL	16/11/2020	APPROVED
20/00786	FULL	25/11/2020	APPROVED
21/00020	FULL	21/01/2021	APPROVED
20/00797	FULL	19/01/2021	APPROVED
21/00094	FULL	04/02/2021	APPROVED SC
21/00109	FULL	16/02/2021	APPROVED SC
21/00136	FULL	03/03/2021	APPROVED
21/00167	FULL	17/03/2021	WITHDRAWN
20/00657	FULL	23/09/2020	APPROVED SC
21/00206	FULL	25/03/2021	APPROVED
21/00211	FULL	22/03/2021	APPROVED
21/00221	FULL	22/03/2021	UNDECIDED
21/00233	PAN	01/04/2021	APPROVED SC
21/00256	FULL	19/04/2021	APPROVED
21/00326	FULL	27/04/2021	APPROVED
21/00319	FULL	05/05/2021	APPROVED SC
21/00400	FULL	02/06/2021	APPROVED
21/00495	FULL	24/06/2021	APPROVED
21/00531	FULL	06/07/2021	UNDECIDED
21/00535	FULM	12/07/2021	UNDECIDED
21/00508	FULL	20/07/2021	UNDECIDED
21/00570	FULL	21/07/2021	UNDECIDED

Number of planning applications:

Approved subject to conditions: 9

Approved: 13

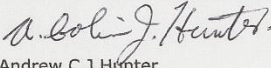
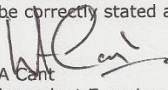
Refused: 0

Withdrawn: 3

Undecided: 5

Finance Report: (Colin Hunter) - Annual Accounts

The Audited Accounts were signed off on date and submitted to Angus Council.

Muirhead, Birkhill & Liff Community Council		
Statement of Income and Expenditure, Year to 31 March 2021		
Previous Year		£
£		£
5,304.71	Opening Balance	6,685.41
	<u>Income</u>	
740.00	Angus Council Grant	400.00
-	Covid-19 Community Support Fund	1,604.51
3,000.00	Participatory Budgeting Grants	-
<u>610.45</u>	Leader - Reimbursement office rent	<u>980.00</u>
4,350.45		2,984.51
	<u>Expenses</u>	
-	Covid-19 Fund to Mrs Fleming	584.67
1,200.00	Picnic Tables	677.21
-	Notice Board at Co-op	309.36
-	Zoom costs	71.95
980.00	Leader - Office Rent and WiFi	-
500.00	Lundie Hall Defibrillator	-
130.00	Hire of Hall	-
34.74	Website Domain Name	-
<u>125.01</u>	Community Council Insurance	<u>-</u>
2,969.75		1,643.19
<u>1,380.70</u>	Surplus/-Deficit	<u>1,341.32</u>
<u>6,685.41</u>	Closing Balance	<u>8,026.73</u>
	Represented by	
985.00	Stalled Spaces	87.79
1,500.00	Participatory Budgeting Café Project	1,500.00
1,500.00	Participatory Budgeting Cinema Project	1,500.00
-	Covid - 19 Community Fund	<u>1,019.84</u>
<u>3,985.00</u>		4,107.63
<u>2,700.41</u>	Community Council Fund	<u>3,919.10</u>
<u>6,685.41</u>	Represented by Bank Account Balance 31 March 2021	<u>8,026.73</u>
		
	Andrew C J Hunter Treasurer 28 July 2021	
	I have examined the books and records of Muirhead, Birkhill & Liff Community Council for the year ended 31 March 2021 and found the above statement to be correctly stated and sufficiently vouched.	
		
	W A Cant Independent Examiner 28 July 2021	

Notes to accompany MBLCC Audited Accounts 2020-21

1. Covid-19 Community Fund
 - a. Raised through crowd funding £1,604.51
 - b. Funds released to Mrs A Fleming £584.67
 - c. Balance held within CC Funds £1,019.84
2. Cost of Installation of Picnic Tables
 - a. Supplies – slabs, bolts & kiln sand £350.21
 - b. Haulage & Materials – hardcore and sand £278.00
 - c. Gifts to recognise work at no charge £49.00Total 677.21

3. The Closing Balance of £8,026.73 consists of:
 - a. Stalled Spaces £87.79
 - b. Participatory Budgeting Café Project Funding £1,500.00
 - c. Participatory Budgeting Cinema Project Funding £1,500.00
 - d. Covid-19 Community Fund £1,029.84Total £677.21

Total £4,117.63

Community Council Fund £3,919.10

4. The Angus Council Grant of £400 was used to fund
 - a. Zoom Meetings £71.95
 - b. Installation of CC Notice Board £309.36Total £381.31
Balance of Grant £18.69

Election of Office Bearers:

The treasurer and planning officer agreed to remain in post for another year. The chairman did not want to continue and at the moment the post of chairman and secretary are unfilled.

It was agreed to co-opt Stuart Grubb onto the Community Council and he will work alongside the planning contact.

It was agreed that we would discuss the issue of lack of office bearers and community council members with Angus Council to see what support they can provide for recruitment.

The post of secretary may be divided into three roles: correspondence; minutes and social media.

Doug Neilson is still officially a member of the CC as he is a signatory for the accounts.

Date of next AGM: Thursday 1st September 2022 7pm, Millennium Hall.

Meeting schedule: 7th October 2021; 2nd December 2021; 3rd February 2022; 7th April 2022; 2nd June 2022; 4th August 2022 Locations to be confirmed Covid restrictions permitting

The next Community Council elections are due in October 2022