

Tannach and District Community Council AGM
Tuesday 28th May 2024
7pm via Zoom
Minutes

Present: Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
Catherine Patterson (Member)
Steven Sinclair (Member)
Jan McEwan (Councillor)
4 members of the public

Apologies: PC Matthew Thain

1. Welcome

Emma Sinclair welcomed everyone, thanked them for attending and gave apologies for those listed above.

2. Matters arising

Main problem in the Tannach district, and Caithness as a whole, is the continued deterioration of the roads.

3. Chairperson's report

Thanks to all the committee members for their hard work and to the members of the public who come every month. It's been a successful year with a big fundraiser for the park and insurance. We've given out lots of microgrants to local groups, individuals and Xmas lights were repaired. We purchased 3 salt spreaders which were well used this winter in Milton, Thrumster and Haster. Poor response from council roads department now, not getting any response to emails. This is potentially the last meeting for Emma and Stephen since they are moving to Wick. We need at least 1 new member to join to keep council going. They have enjoyed their time on the community council and have managed to make a difference.

4. Treasurer's report

Please see appendix one for the verified accounts. Emma Sinclair proposed, and Steven Sinclair seconded.

5. Election of office bearers

- a. Chair- Emma Sinclair. Proposed by herself, seconded by Holly Forbes.
- b. Treasurer- Catriona MacDonald. Proposed by Emma Sinclair, seconded by Catherine Patterson.
- c. Secretary- Holly Forbes. Proposed by Emma Sinclair, seconded by Catherine Patterson.

6. Dates of future meetings

25th June; 27th August; at 7.30pm online.

End of AGM

Appendix One

Receipts and Payments Account for the year ended 31st March 2024

Tannach and District Community Council

	£	£
Opening balance		1688.07
Income		
<i>Funday monies raised and donations</i>	4208.00	
<i>Foundation Scotland funding</i>	2000.00	
<i>Microgrant- funday</i>	500.00	
<i>Highland Council Grant</i>	470.74	
<i>Village Officer Fund</i>	259.11	
<i>Halsary CCF grant</i>	119.90	
Total Income	7557.75	9245.82
Expenditure		
<i>Grit spreaders</i>	913.83	
<i>Insurance</i>	770.12	
<i>Football nets</i>	736.12	
<i>Funday costs</i>	453.09	
<i>Website and Zoom costs</i>	372.64	
<i>Grass cutting costs</i>	196.04	
<i>Christmas light repairs</i>	162.32	
<i>Poppy wreaths</i>	74.00	
<i>Membership fee- Information Commissioner</i>	35.00	
<i>Gift</i>	20.00	
<i>Gate repairs</i>	9.50	
Total Expenditure	3742.66	5503.16
Surplus/Deficit for the year		3815.09
Add Balance brought forward		1688.07
Balance carried forward		5503.16

Independent Examiners Certificate

I hereby certify that the Accounts to the 31st March 2024 are an accurate summary of the underlying books and records of Tannach and District Community Council.

Signature: Alison Geddes
 Print Name: ALISON GEDDES
 Date: 27/5/24