**Blackford Community Council**

**DRAFT Minutes of Extraordinary General Meeting**

**Tuesday 26th November 2019**

**Lower Hall, Moray Institute**

**Present**

Iain Paton (IP) Community Councillor

Katharine Huggett (KH) Community Councillor

Janet Law (JL) Community Councillor

Irene McLaughlan (IM) Community Councillor

Caitriona Hutton(CH) Community Councillor

Tony Reeman Clark Community Councillor

Councillor Tom Gray Perth and Kinross Council

1 Blackford resident

**1. Welcome and introductions**

Councillor Tom Gray congratulated all those elected to the Community Council

**2. Appointment of Chairperson**

Iain Paton was elected as Chair Proposed Katharine Huggett, Seconded Janet Law

**3.Appointment of Vice Chair** Katharine Huggett – Proposed Iain Paton, Seconded Janet Law,

**Appointment of Secretary** Janet Law-Proposed Iain Paton, Seconded Katharine Huggett, **Appointment of Treasurer** – Irene McLaughlan- Proposed Iain Paton, Seconded Katharine Huggett.

**Other positions**: Representative on Blackford Community Fund Panel- Irene McLaughlan, Planning Representative- Katharine Huggett, Twinning Committee: Irene McLaughlan, Iain Paton Bob Watkinson and Janet Law

**4. Appointment of Data Controller** Bob Watkinson

**5. It was agreed to adopt the Constitution, Standing Orders and Code of Conduct for Community Councillors**

**6. IM presented a financial report (attached)**

**7. It was agreed that meeting dates and venues would be discussed at the general meeting following the EGM**

**8. AOCB None**

**9. A general meeting commenced immediately following the EGM**

**Blackford Community Council Treasurer’s Report November 2019**

Due to changes by PKC, the financial year will now run from September to August. This set of audited accounts is for 5 months, from April to August 2019.

Our income of £1247.00 consists of £100.00 for the remainder of the LAP funding £200.00 from the Blackford Community Fund to assist with the Ceilidh expenditure and £947.00 income from the Ceilidh towards Trebsen costs.

Our expenditure was £20.00 for our subscription to the Scots Rights of Way Society. The other expenditure is as follows:- relating to the ceilidh for our Trebsen guests, £70.00 for the ceilidh float, £76.50 for hall hire and £283.58 for food etc; £170.00 for my travel costs to Trebsen as the Community Council representative, funded by income from the ceilidh; £315.00 for the cupboard conversion in the Moray Institute to allow for the storage of new tables, funded by LAP funding from PKC.

With money held in 2 accounts, we started the financial year with £2,140.61 and ended it with £2,452.53. The final total consists of £2,451.45 held in the Treasurer’s Account, broken down as follows:-

Blackford Community Council Money, £881.12, Trebsen Funds £546.92, remainder of LAP funding money for tables £1023.41.

£1.08 in the Business Banking Instant Access Account.

I thank Andrew Sinclair for auditing the accounts.