

**AUCHENCAIRN COMMUNITY COUNCIL
DRAFT MINUTE OF THE MEETING
HELD ON THURSDAY 9th June 2022 6.15PM, IN THE MURRAY HALL ANNEXE**

1. In Attendance & Apologies

Present: John Simpson (JS), Chairman; George Makins (GM), Treasurer; Brian Jones (BJ); Susan Small (SS) ; Anne Williams (AW); Andy McFarlane (AM)

Apologies: Adam Turnbull; David Foreman

2. Approval of the Minute of the Previous Meeting

The Minutes of the Meeting held on 12th May 2022 to follow.

3. D&G Council Matters

Andy McFarlane introduced himself and updated on other Councillors that will support Auchencairn. D&G are in the process of allocating responsibilities to Councillor. JS informed Andy of the history and current situation/make up of ACC.

4. Auchencairn Initiative Report

Anne Williams updated on the shop situation and reported looking to improve on EPOS system . Currently performing well and highlighted commitment of Esme.

5. Finances

GM provided a summary of income and expenditure since the last meeting. Those payments were approved by BJ and seconded by SS. At present there was £14119.41 in the current account and £12863.86 in the Murray Hall Account. Disputing payment to PRS for Covid years. Both sets of ACC accounts approved by Bell Ingram and OSCR informed of Heughan set.

6. Village Matters

- a. Jubilee Event successful thank you to all who assisted.
- b. Village Resilience Plan awaiting D&G response.
- c. No planning
- d. Auchencairn Informer now launched and will gradually develop, What's On closed
- e. Hall safety check and Fire Alarm systems(£1K-£2K) are in the process of being updated
- f. Intend to realign AGM date as previous in August.
- g. Discussed future of Hall as a village asset on best outcome. Will seek professional advice.

7. Date of Next Meeting

6.15pm on Thursday 7th July in the Murray Hall Annexe. Note first Thursday of month

The meeting concluded at 7.15pm.