

AUCHENCAIRN COMMUNITY COUNCIL

DRAFT MINUTE OF THE MEETING

held at 7-00pm on Tuesday 11th April 2023 in the Murray Hall Annexe

1. In Attendance & Apologies

Present: John Simpson, Chair (JS); George Makins, Treasurer (GM); Susan Small (SS);
Councillor Andy McFarlane (AM)

Apologies: Brian Jones (BJ); David Foreman (DF); Emmelence Higgins (EH); Adam
Turnbull, Secretary (AT) Anne Williams (AW). Lee Paton (LP)

Visitors: Jayne Burton, Paul Jardine (Balliol Court)

2. **Approval of the Minute of the Previous Meeting**

Approval to follow

3. **D&G Council Matters**

Andy updated us on D&G matters which were few. We discussed with him the speed calming measures, future of ACC/AI shop performance and funding opportunities. Andy will follow up on the main points ie progress with ongoing speed alterations, contact Ingrid ref ACC/AI and bus stop shelter at Balliol Court stop.

5. **Finances**

GM provided a review of income and expenditure since the last meeting. There was currently £13,490 in the Murray Hall account and £7,580 in the current account. Lion Fund dividend has been retained. The accounts are due for presentation to Bell Ogilvy and the AI repayment agreement filed.

6. **Auchencairn Initiative**

No material available

7. **Village Matters**

Merging with AI

a. Agreed that required full council attendance to progress along with AI

Hall matters

a. Declutter completed. Trish happy to continue with revised procedures ref Susan

Coronation Event

- a. Sunday 7th May in Link Park * Auchencairn Big Lunch * Susan, Phoebe and Anne managing. Require BBQ and marquee. Shop will provide goods. Various left over items will be utilised from the jubilee event.

Speed Calming

- a. Review progress of amendments still awaiting completion. Andy will follow up
- b. Discussed funding of equipment which ACC are unable to fund.
- c. Still awaiting bus shelter at Balliol Court stop.
- d. Will await completion of trial period to assess results.

Storage

- a. Will contact Lee ref storing these items along with the chairs.

Business Stream

- a. Applied for exemption year 2023/2024.

John S expressed thanks for the kind gift as a token of appreciation of the past input to ACC.

Next meeting Tuesday May 11th 5-30pm

Meeting closed at 8-05pm.