Minutes of meeting of Ballantrae Community Council AGM held on

25 April 2023 at 7pm in Ballantrae Community Centre

<u>Sederunt:</u> Mhairi McKenna (MMcK) (Chair); Cllr Peter Henderson (PH); John Hainey (JH); Sharon Adams (SA); Deborah Cassels (DC); Calum MacDonald (CM); Kim Mawer (KM); Claire Erskine (CE); Martin McCourt (MMcC); Ryan Ward (RW) (SAC Link Officer); Tracy Whiteford (TW) (SAC Senior Communities Officer); PC Andrew Thorn (AT).

Apologies: Sean McIlwraith, Colin McNally

MMcK welcomed all and introduced the new Ballantrae Community Council for 2023.

Minutes of AGM: 26 April 2022 approved, proposed SA, seconded DC.

Election of Office bearers

Chair: Mhairi McKenna

Proposed: KM

Seconded: SA

Vice-chair: Claire Erskine

Proposed: KM

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Seconded: MMcK

Secretary: Kim Mawer

Proposed: CE

Seconded: DC

Treasurer: Sharon Adams

Proposed: MMcK

Seconded: KM

Chairs report on previous years activities.

- Speeding through village raised with MSPs, BCC, SAC and Police. Looking to have a crossing installed on Main St.
- Ballantrae is now a Biosphere community and awaiting signs.
- Addressing fly tipping issues continues within the community council boundary.
- Working with various parties to try to resolve issues with Ardstinchar bridge, BCC and Ballantrae Trust are trying to create a heritage trail. Exploring areas of funding.
- Awaiting third quote as pointing on Harbour wall needs re done.
- £8616.57 in total has been given to the following groups throughout the year:
 - o Red Squirrel Group £969.85
 - The Horticultural Society -£500.00
 - Ballantrae In Bloom (event cancelled cheque not cashed)
 - o Ballantrae Scouts £750.00
 - o Ballantrae Bowling Club £500.00
 - o Previous Minute Secretary owed from previous year
 - Community Skip during bin strike £486.00
 - o Village Christmas lights £1979.79
 - O Country Dancing Group £317.00
 - o Ballantrae Community Association £1000.00
 - o Ballantrae Crafty Bee's £70.00
 - o The Ballantrae Trust £1066.75
 - o Ballantrae Primary School Parent Council £487.18
 - The Harbour Dredging
 - o Affiliation fees for Community Centre

Business of AGM concluded.

Date of next meeting will be 30th of April 2024