

Dalton and Carrutherstown Community Council

Dalton & Carrutherstown Community Council AGM Minutes

Place of Meeting : Carrutherstown Primary School

Date of Meeting : Tuesday 12th August 2025 @ 6.30pm

PRESENT :

Dalton & Carrutherstown Community Council (DCCC)	Lyndsay Cannon (LC)
	Tina Fitzsimon (TF)
	Kirsten Edgar (KE)
	Ronnie Dempster (RD)
	Rob Salthouse (RS)
	Gemma Anderson (GA)
Dumfries & Galloway Council (DGC)	Jaime Nicholson (JN)

ABSENT/APOLOGIES Sandra Marshall

Members of The Public Linda Harkness, Grant Anderson

DISTRIBUTION	Sandra Marshall, Lyndsay Cannon, Kirsten Edgar, Tina Fitzsimon, Ronnie Dempster, Gemma Anderson, Rob Salthouse, Jaime Nicolson & DGC Community Council Email, DCCC Facebook Page
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ITEM	PROCEEDINGS	ACTION
1.0	Welcome, Apologies, Quorum	
1.1	LC welcomed everyone and opened the meeting, with apologies by Sandra Marshall and the Quorum has been met.	
2.0	Approval of previous AGM minutes	
2.1	As all members present are new to the community council and have not seen last year's AGM minutes as such were not proposed or seconded.	
3.0	Chairpersons Report	
3.1	Since assuming the position of Community Council Chair on 20th March 2025, we have successfully welcomed one new full member and two co-opted members to the Council. I want to express my sincere gratitude to all committee members for their hard work and commitment in securing funding from the Harestanes and MINSCA windfarms. I am excited about the upcoming community noticeboards and future projects that will enhance our engagement with the community.	

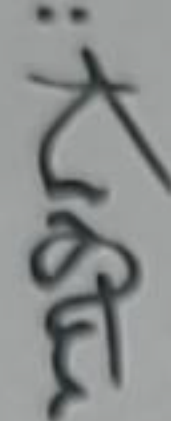
ITEM	PROCEEDINGS	ACTION
3.1 (cont.)	Together, we are poised for even greater achievements in 2025 and 2026.	
4.0	Treasurers Report	
4.1	The financial year began with a balance of £1967.67 on 31st March 2024. The income was further augmented by Dumfries & Galloway Council in January 2025 with a discretionary grant of £466.65 which was received for administration and general expenses. In terms of expenditure, £120 was spent on Dalton Hall hire for Community Council meetings and £35 was deducted for the annual direct debit to cover insurance for DCCC. This left the closing balance on 31st March 2025 at £2279.32 The accounts were kindly audited free of charge by Hilda Stevenson who has audited the accounts in previous years.	
5.0	Election of Office Bearers	
5.1	Chairperson – Lyndsay Cannon – Proposed by Tina Fitzsimon and Seconded by Gemma Anderson	
5.2	Treasurer – Kirsten Edgar – Proposed by Lyndsay Cannon and Seconded by Ronnie Dempster	
5.3	Secretary – Interim until next ordinary meeting Ronnie Dempster – Proposed by Kirsten Edgar and Seconded by Lyndsay Cannon	
5.4	Was agreed to advertise for a minute secretary	
6.0	AOB	
6.1	LC and KE to sign the constitution after the meeting and send into DGC	
7.0	Date, Time and Venue of Next 12 months CC meetings	
7.1	LC suggested we pick a specific Tuesday of the month for meetings. It was agreed for the 2 nd Tuesday every 2 months.	
7.2	Next AGM will be held on the 9 th June 2026 at 6.30pm venue TBC	
7.3	Next ordinary meeting will be Tue 21st October at 7pm Dalton Village Hall Tue 09th December at 7pm Dalton Village Hall Tue 10th February at 7pm Dalton Village Hall Tue 14th April at 7pm Venue TBC Tue 09th June at 7pm Venue TBC (AGM at 6.30pm) Tue 11th August at 7pm Venue TBC This concludes the AGM Minutes	

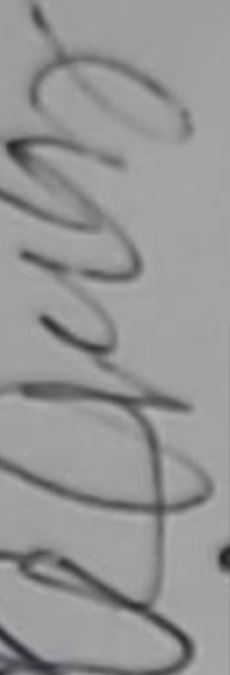
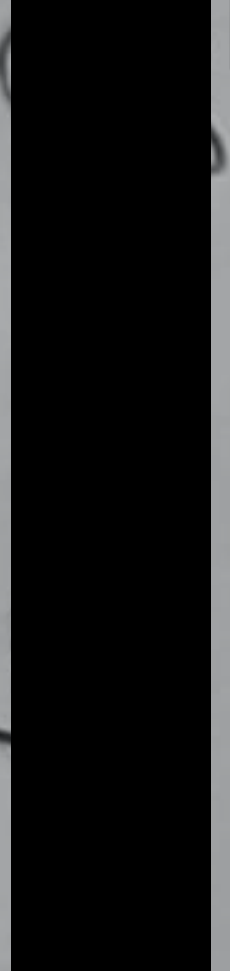
DALTON & CARRUTHERSTOWN COMMUNITY COUNCIL STATEMENT OF ACCOUNTS

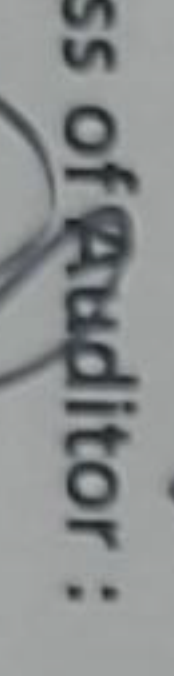
Income Expense Account for period of 31 March 2024 to 31 March 2025

	£	£
Balance brought forward		1967.67
Income		
Admin Grant	466.65	
		<u>2434.32</u>
Expenditure		
Insurance-Direct Debit	- 35.00	
Dalton Hall Hire	-40.00	
Dalton Hall Hire	- 80.00	

Closing Balance 2279.32

Treasurers Signature:  

Chairpersons Signature:  

Name and address of Auditor :  H STEVENSON,

Auditor Signature 