

Dalton and Carrutherstown Community Council

Dalton & Carrutherstown Community Council AGM Minutes

Place of Meeting : Carrutherstown Primary School

Date of Meeting : Tuesday 9th June 2026 @ 6.30pm

PRESENT :

Dalton & Carrutherstown Community Council (DCCC)	Lyndsay Cannon (LC)
	Tina Fitzsimon (TF)
	Kirsten Edgar (KE)
	Stephen Stiff (SS)
	Rob Salthouse (RS)
	Sandra Marshall (SM)
Dumfries & Galloway Council (DGC)	Jaime Nicholson (JN)

ABSENT/APOLOGIES Gemma Anderson

Members of The Public 5 MOP

DISTRIBUTION	Sandra Marshall, Lyndsay Cannon, Kirsten Edgar, Tina Fitzsimon, Stephen Stiff, Gemma Anderson, Rob Salthouse, Jaime Nicolson & DGC Community Council Email, DCCC Facebook Page
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ITEM	PROCEEDINGS	ACTION
1.0	Welcome	
1.1	LC welcomed everyone and opened the meeting.	
2.0	Apologies	
2.1	Apologies from Gemma Anderson	
3.0	Approval of previous AGM minutes	
3.1	Previous AGM minutes from 12 th August 2025 were proposed by TF and seconded by KE.	
4.0	Matters Arising from Minutes - None	
5.0	Chairpersons Report	
5.1	Chairperson's Report – 09th June 2026 (25/26) Overall, it's been a positive and productive year. We've had some great community engagement, particularly with our bingo night and	

ITEM	PROCEEDINGS	ACTION
5.1 (cont.)	annual litter pick, both of which were very well supported— A huge thank you goes to everyone who attended, volunteered, or contributed in any way—especially those who kindly provided baking for the bingo night. Alongside that, we've continued to raise local concerns on your behalf, including roads, drainage and other issues. While progress isn't always as quick as we'd like, we'll keep pushing to ensure our communities are heard. I'll be honest—it has been disappointing that elected members haven't attended any of our meetings, but we will continue to represent your views. On a more positive note, we've taken steps to strengthen our voice by attending our first Federation meeting, allowing us to work more collectively across Annandale & Eskdale. Looking ahead, we're close to progressing with a community website, and discussions are ongoing about upgrading the Carrutherstown playground, with a public consultation coming soon. We've also been pleased to support the Parent Council and Dalton Village Hall, particularly with the upcoming village fete in August. Like many community councils, we continue to face challenges in maintaining and growing our membership. As always, we're keen to welcome new members—fresh ideas and support are always needed. Finally, I'd like to thank my fellow Community Councillors for their time, commitment and support over the past year. Everything we do is on a voluntary basis, and their effort and dedication is what keeps things moving forward, and everyone in the community who continues to support us. Thank you.	
5.2	Vote of thanks to the chair from Sandra Marshall.	
6.0	Treasurers Report	
6.1	Treasurer's Report - Year Ended 31 March 2026 I am pleased to present the Treasurer's report for the financial year ending 31st March 2026. During the year, the Community Council received a total income of £16,727.97 into the bank account. This included funding from Foundation Scotland, the Administration Grant, the ANCBC Harestanes Fund and money from the Minsca Fund to support projects, together with income from our bingo night and a bank compensation payment. Total expenditure for the year amounted to £12,902.16. The main areas of spending were the installation of solar noticeboards for both villages, heaters for Dalton Hall, supporting improvements to Dalton phone box, bus shelter solar lighting, support for sports equipment for Carrutherstown Parent Council, support towards books for the school library and a range of other community projects and running costs. As a result, the Community Council recorded a surplus of £3,825.81 for the year. Our bank balance increased from £2,279.32 at the start of the financial year to £6,105.13 at 31 March 2026. This closing balance is made up of	

ITEM	PROCEEDINGS	ACTION
6.1 (cont.)	£2,905.13 in unrestricted funds, which can be used for general Community Council activities, and £3200.00 in restricted funds from the Harestanes Fund. The Minsca Fund which D & G Council hold and have ring fenced for the Dalton and Carrutherstown Community Council started with a balance of £21,542.05 on 1/4/25. Funds spent were £8,024.02 on the solar noticeboards and phone box project. We received a top up payment in July 2025 of £3,190.44. Balance as at 31st March 2026 was £16,708.47. Members should note that the funding allocated for the village phone box project has not yet been spent. These funds are currently being held by Dalton Hall rather than the Community Council. Following discussions with the wind farm administrator we have been advised that if the money remains unspent for the project by the time of the next Minsca financial reporting period, the money is to be returned to the Community Council. I have emailed Dalton Village Hall with this information and for an update on the project. Members should also note the £450 grant given to Carrutherstown Parent Council for the Highland Games which unfortunately was cancelled due to the weather remains unspent. The funds are being held by the Parent Council who have asked if some of this grant, £265 can instead be used for the P7 leavers event. Following discussion with the wind farm administrator and other Community Council members it was agreed that this can be supported. The surplus unspent amount of £185 is to be returned to the Community Council. I have sent an email to the Parent Council with the above information. The accounts have been independently examined and confirmed as an accurate record of the Community Council's finances by the accountants Farriers, Kirk & McVean. I am happy to answer any questions. Kirsten Edgar Treasurer- Dalton and Carrutherstown Community Council.	
7.0	Approval of Accounts	
7.1	Treasurer passed out end of year accounts prepared by and audited by Farrier, Kirk & McVean.	
7.2	SS thanked the treasurer for all their efforts and for getting the accounts in a position to be audited by an accountant.	
8.0	Election of Office Bearers	
8.1	Chairperson – Lyndsay Cannon – Proposed by Sandra Marshall and Seconded by Stephen Stiff	
8.2	Treasurer – Kirsten Edgar – Proposed by Stephen Stiff and Seconded by Sandra Marshall	
8.3	Secretary – Sandra Marshall – Proposed by Lyndsay Cannon and Seconded by Tina Fitzsimon	

ITEM	PROCEEDINGS	ACTION
9.0	AOB - None	
10.0	Date, Time and Venue of Next 12 months CC meetings	
10.1	Next AGM will be held on the 08 th June 2027 at 6.30pm venue TBC	
10.2	Next ordinary meetings will be Tue 11th August 2026 at 7pm Tue 13th October 2026 at 7pm Tue 08th December 2026 at 7pm Tue 16th February 2027 at 7pm Tue 13th April 2027 at 7pm Tue 08th June at 7pm 2027 This concludes the AGM at 18:46pm	

Dalton and Carrutherstown Community Council

Financial Statements

Year Ended : 31st March, 2026

Dalton and Carrutherstown Community Council
Receipts & Payments Account for the year ended 31st March 2026

	Unrestricted Funds 2026 £	Restricted Funds 2026 £	Total Funds 2026 £	Total Funds 2025 £
Received				
D&G grants - Foundation Scotland	500.00		500.00	
D&G grants - Administration Grant	466.65		466.65	466.65
ANCBC Fund		7,126.90	7,126.90	
Minsca Fund		7,524.02	7,524.02	
Minsca Fund		500.00	500.00	
Bank compensation	70.00		70.00	
Bingo night	540.40		540.40	
Total receipts	<u>1,577.05</u>	<u>15,150.92</u>	<u>16,727.97</u>	<u>466.65</u>
Payments				
Solar noticeboards		7,524.02	7,524.02	
Christmas lights	80.00		80.00	
Books		300.00	300.00	
Highland games		450.00	450.00	
Table tennis		863.92	863.92	
Bus hire		300.00	300.00	
Football goals		500.00	500.00	
Heaters		1,000.00	1,000.00	
Phone box		500.00	500.00	
Bus shelter solar lights		512.98	512.98	
Hall hire	310.00		310.00	120.00
Stamps	174.00		174.00	
Remembrance wreath	42.90		42.90	
Hand prints	132.50		132.50	
Food	45.06		45.06	
Bingo night	119.78		119.78	
Insurance - ICO	47.00		47.00	35.00
Total payments	<u>951.24</u>	<u>11,950.92</u>	<u>12,902.16</u>	<u>155.00</u>
Net movement in funds	625.81	3,200.00	3,825.81	311.65
Fund balances brought forward at 1 st April 2025	2,279.32	0.00	2,279.32	1,967.67
Fund balances carried forward at 31 st March 2026	<u>2,905.13</u>	<u>3,200.00</u>	<u>6,105.13</u>	<u>2,279.32</u>

Dalton and Carrutherstown Community Council
Balance Sheet as at 31st March 2026

	2026 £	2025 £
Current Assets		
Cash at bank	6,105.13	2,279.32
Net assets	<u>6,105.13</u>	<u>2,279.32</u>
Funds:		
Unrestricted funds	2,905.13	2,279.32
Restricted funds	<u>3,200.00</u>	
	<u>6,105.13</u>	<u>2,279.32</u>

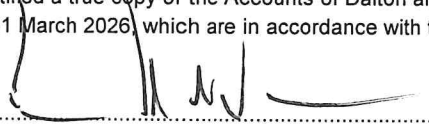
Notes to the accounts

Funds held by D&G Council, ring fenced for the Dalton and Carrutherstown Community Council are as follows:

<u>Minsca Fund</u>	£	£
Balance 1/4/25		21,542.05
Fund top up, July 2025		3,190.44
Funds spent - solar noticeboards	-7,524.02	
- phone box repairs	<u>-500.00</u>	<u>-8,024.02</u>
Balance 31/3/26		16,708.47

Dumfries - 13 May 2026

Certified a true copy of the Accounts of Dalton and Carrutherstown Community Council for the year to 31 March 2026, which are in accordance with the books, records and information received.


 FARRIES KIRK & McVEAN CA