Thornhill Community Council

Minutes of the Annual General Meeting

held at 1900 on 16th August 2021,

The Friendship Club,

15 West Morton Street,

Thornhill, DG3 5ND

PRESENT:

David Formstone (Acting Chair)	DF
Jim Renicks (Secretary)	JR
Robert McGarva (Treasurer)	RM
Wullie Lenza	WL
Keith Watson	KW
Corrina Harkness	СН

Apologies for Absence:

No Apologies

Minutes of the last meeting:

The minutes of the last Annual General Meeting held on 09^{th} December 2019 were approved by **KW** and seconded by **RM**

Chairman's Annual Report

DF gave the Chairman's Annual Report: Resignations from the Community Council in the past year there was only 1 Sheila Jones.

Key Points of the year:

The Community Council has operated under considerable difficulties over the past yaer or so as result of the pandemic. Since the previous AGM it has however managed to hold meetings in January, March, October December of 2020 and March and July of 2021.

We were very active during the pandemic in supporting the local community. As a result of a huge effort - mainly by Sheila Renicks - we were able to establish a Street Volunteer scheme covering the whole of the Community Council area. Sheila was also instrumental in providing constant information for the community around pandemic measure via Social Media.

The Community Council also tried to maintain some normality by distributing Christmas parcels to local nursery and primary school children at Wallace Hall, Penpont and Closeburn Schools thanks to Corinna Harkness, Sheila Jones and Jim Renicks.

An Easter Give-Away organised by Sheila Jones and Corinna Harkness provided flowers and Easter Eggs to Briery Park and Drumlanrig View residents as well as daffodil bunches to elderly residents.

The Community Council has continued to take up issues despite the lockdowns including a campaign to prevent the closure of the Post Office - which achieve a postponement of a few months until the

worst of the pandemic restrictions were lifted - although regrettably it is now closed.

The Community Council also made representations to the Regional Council via our MSP around the stat of the roads in the village thanks to Wullie Lenza for a successful outcome.

The Community Council members wish to reiterate their thanks to Sheila Jones who resigned from the Community Council.

Treasurer's Annual Report

RM gave copies of the latest accounts which was audited by Farries, Kirk and McVean and gave a financial update as follows:

Current Account balance £4665.13
Investment Account: £3531.18
Legacy Account: £185283.19

Election of Office Bearers

Chair - Wullie Lenza Proposed: JR Seconded: RM

Treasurer -Robert McGarva Proposed: KW Seconded: CH Secretary - Jim Renicks Proposed: KW Seconded: RM

The Vacancy of Vice Chair was discussed, and it was agreed that due to the low numbers of the Community Councillors the Position was not required.

Signing of Constitution

All present acknowledged the Constitution for Amended Scheme for the Establishment of Community Councils in Dumfries & Galloway which was signed by **WL** and witnessed by **JR**

AOCB

JR suggests that a campaign is held to get new members onto the Community Council, this was agreed by all present.

Dates for the meetings in 2021

20/09/2021 18/10/2021 15/11/2021

Christmas Festivities Night 06th December

With the next AGM being held on 17/01/2022

There was no other business to be dealt with at AGM