

KIRRIEMUIR AND THE GLENS PARTNERSHIP

MINUTE OF ANNUAL GENERAL MEETING FOLLOWED BY GENERAL MEETING HELD ON WEDNESDAY 23 AUGUST 2006 AT 7.30PM AT FAIRLIE HOUSE, KIRKTON HILL, KIRRIEMUIR

Present:

Sandra Affleck	SA	
Mamie Bruce-Gardyne	MBG	Angus Glens Website
Andrew Christie	AC	DD8 Music
Elliott Clark	EC	Kirriemuir Community Council
Prue Dowie	PD	Angus Council
Siobhan Fagan (Secretary)	SF	Angus Community Planning Partnership
Ellie Fiddes	EF	Community Learning & Development
Steven Gibbons	SG	DD8 Music
Ernest Grant	EG	
Jasper Gray (Vice Chair)	JG	Kirriemuir & The Glens Partnership
Elliot Grieve	EGR	
Caroline Hayward	CH	Mother's Union
David Kerr	DK	DD8 Music
Councillor Ian Mackintosh	CIlr M	Councillor - Kirriemuir West
Fiona McGregor	FM	Angus Glens Website
Conor McKenna	CM	DD8 Music
Victoria Melton	VM	DD8 Music
Dave Mills	DM	DD8 Music
Ralph Neave	RN	Kirriemuir Scout Group
Andy Nicholson	AN	Angus Council
David G Orr	DO	
Libby Reynolds	LR	Glamis Castle
E Robertson	ER	Findlays Hair Salon
Maggie Sherrit	MS	Community Learning and Development
Alan Tucker (Chair)	AT	Kirriemuir & The Glens Partnership
Gladys O Wilson	GW	Kirriemuir Community Trust

Apologies:

Andrew Lendrum	AL	Kirriemuir Health Centre
Ian Penman	IP	Town Twinning Association
Wilma Penman	WP	Town Twinning Association

AGM

ACTION BY

1 Welcome

Chair AT welcomed all to the meeting.

Apologies

Apologies of absence were received as shown above.

2 Minute of Previous AGM Held on 20 July 2005

The minute of the AGM held on 20 July 2005 was agreed as accurate.

3 Chairman's Report

AT provided a summary of partnership work over the previous year and detailed the priorities for the group in the coming months.

Summary:

- Signage - a boulder-style granite marker marking the entrance to the Cairngorms National Park, has been installed in the Angus Glens
- Cairngorms National Park - the partnership continues to be updated regularly regarding park news and issues
- Martin Park - the Roads department are to update the partnership on progress when a decision has been reached
- Webster's High School took part in the partnership's successful 'Clean Up Campaign' in March, focusing on the school steps and school route areas - the campaign is to be continued
- AT attended the Glens Seminar as a speaker
- AT attended a meeting with all the Chairs of the local partnerships in Angus
- Newsletter - a community newsletter has been produced and is currently being circulated

AT went on to focus on what the partnership would be working towards over the coming year:

- Peter Pan Walkway Project - to improve the paths and walkways on and around the Hill and develop a J M Barrie Trail within the town
- Kirriemuir Youth Project - the partnership is to support this project and is awaiting an update as to progress made by the youth project group
- Southmuir Primary School Project - the partnership will continue to work towards the creation of a community/arts centre for community use
- Continued promotion of the partnership
- Continued production of a community newsletter and formation of an editorial group to carry this forward

AT concluded his report by emphasising that the partnership needs new ideas and more support from the local community to enable it to achieve its aims and take both current and future projects forward.

4 Treasurer's Report

AT gave his report to the group. A copy of the report is attached.

5 Election of Office Bearers

AT invited nominations for officer bearers - no nominations were received in advance.

After discussion office bearers were elected as follows:

- Chair - Alan Tucker
- Vice Chair - Jasper Gray
- Treasurer - Vacant
- Secretary - It was agreed that secretarial support would continue to be provided by the Angus Community Planning Partnership, therefore Siobhan Fagan was elected as secretary.

AGM concluded.

GENERAL MEETING

1 Minute of Meeting Held on 17 May 2006

The minute of the meeting held on 17 May 2006 was agreed as accurate.

2 Matters arising

Newsletter Editorial Group

It was suggested that an editorial group be set up to commence work on the next newsletter. Those interested in getting involved were invited to contact SF. GW agreed to assist with the newsletter. FM and LR agreed to assist with newsletter distribution.

Meeting with Kirriemuir Community Council

A meeting between the Partnership and Kirriemuir Community Council is to be organised as soon as possible.

Glens Seminar Report

SF informed the group that the Glens Seminar Report would be circulated shortly.

3 Report from Chairs of Partnerships Meeting

AT gave a brief summary of the meeting with all Chairs of the Local Area Partnerships which was held on Wednesday 7 June 2006. AT informed the group that it was agreed at the meeting that regular contact and the sharing of information between partnerships would be beneficial and therefore regular meetings would be arranged. It was also agreed that presentations would be given to local area partnerships on demographic change in Angus; migrant workers in Angus; and community planning.

4 Updates

Southmuir Primary School Project

Following much discussion it was agreed that further consultation with the community would be required in order to ascertain what should be done with the building.

It was agreed that further consultation would take place as soon as possible in

order to progress things further. It was suggested that perhaps November or December 2006 would be a suitable time to do this.

Peter Pan Walkway Project

It was suggested that the 'Double Dykes' area be considered as part of this project which seeks to improve the local areas from both tourism and an environmental perspective.

It was also suggested that Kirriemuir take part in the Royal Horticultural Society's 'Britain in Bloom' Campaign (*see information below taken from the Royal Horticultural Website*):

"Britain in Bloom is an all-inclusive campaign, organised by the RHS, that encourages communities of all sizes to make positive and lasting improvements to their local areas for the benefit of local people. The campaign is the largest of its kind in Europe and incorporates floral features, permanent planting, wildflower meadows, planting for nature, fruit and vegetable gardening and much, more.

Other core elements include cleanliness and tackling issues of litter, graffiti, vandalism and anti-social behaviour. Entries are encouraged to involve all sectors of the community such as town centre management, businesses, community groups, volunteers and schools to boost civic pride and help retain a local identity. Britain in Bloom also promotes good practice in the environment by encouraging recycling, the establishment of conservation areas and other sustainable projects.

The RHS encourages all communities to get involved to help create safer, cleaner and greener local environments."

Following further discussion, it was agreed that the partnership find out more about other projects and plans for the area in order to find ways to work with other organisations to carry the walkway project forward.

As previously agreed the partnership will consult with the local community and speak to local groups as soon as possible.

5 AOCB

There was no further business.

6 Date of Next Meeting

The next meeting will take place on Monday 27 November 2006 at Northmuir Hall, Kirriemuir at 7.00pm.

Kirriemuir and The Glens Partnership
Income and Expenditure
Year to 31 July 2006

Income

Bank interest	34.06
Grant for feasibility study	<u>4,900.00</u>
	4,934.06

Expenses

Southmuir School meeting hall hire	20.00
Architects fees	2,115.00
	<u>2,135.00</u>
Net income for year	2,799.06
Balance b/fwd	<u>1,061.00</u>
Balance c/fwd	<u>3,860.06</u>