



Minutes of AGM

Monday 9th June 2025

Draft for Approval

Members Present: - Julie Hutchison; Grace Edmonds; John Gray; Kate Ramsden; Eleanor Balfour ; Andrew Thompson ; Ian Boardley; Rob Davies

Apologies: Pamela Lee ; Margaret Vass SCDT

In attendance: Councillor Rosemary Fraser + 7 residents

*(SC = Stirling Council. CC = Community Council. CDT= Community Development Trust * Denotes an action)*

1. Welcome from the Chair and any apologies

JH opened the meeting, welcoming those present to the 2025 AGM

2. Minutes of last AGM

The minutes have been circulated to all members and were accepted. Proposed by KR Seconded by AT

3. Reports from Office Bearers

a) Chairperson's Report: Julie Hutchison

JH said that we have had a really busy year. She thanked the members of the CC for their hard work throughout the year. She also thanked the 29 residents who deliver the BVB and Chris Edmonds for compiling it. She noted that we produce the BVB every two months now which seems to work with the number of articles submitted for inclusion. We still have money donated from the Bottomley trust to publish the BVB. We have published several colour editions this year and hope to continue to do this.

JH also thanked Chris Edmonds and Keith Vass who repaired the community shed after it suffered considerable damage in an accident.

We started this session with 9 CC members and 2 vacancies which we hope to fill by September.

We held our usual Christmas lights switch on, which was well attended. The Dumbarton Wind Ensemble played Christmas music and Duff trees once again gave us a huge discount on the lovely tree. We are grateful to them for their continued support. The Wee Spuds group decorated all the tubs with Christmas lights which made the whole village look festive.

Much of this year has been taken up with the Local Place plan. We held 4 drop-in sessions in the library for residents to share their views. JH thanked JG for his work in making the display boards for this event. The results of 187 completed questionnaires have been collated and will be used to inform what the LPP will say. Most people were concerned about traffic speeding through the village and we have invited Police Scotland to attend our September meeting to answer concerns about this. We hope that a member of the Roads Department at Stirling Council will also attend. We also plan to launch a petition about this issue also. The LPP work is ongoing.

b) Secretary’s Report: Grace Edmonds

My main task as secretary is to prepare the agenda for meetings and take the minutes. I circulate the papers for meetings two weeks prior to the meeting and send adopted minutes to Stirling Council. I also prepare the Meetings Schedule to be agreed at the AGM and circulate this to CC members.

I ensure that the agenda for each meeting and the minutes of the previous one are posted on the village notice boards. I am responsible for booking the Village Club for CC meetings and I also collect the audio/visual equipment prior to each meeting and return it afterwards.

In addition to my duties as secretary I am the CC representative on the Village Club committee. In conjunction with Julie, I edit the BVB. This year, along with Julie, John, Andy and Rob, I have been a member of the LPP group working on the Local Place Plan.

c) Treasurer’s Report: Pamela Lee

This was unavailable as the Treasurer was unable to attend the meeting for family reasons. The verified accounts will be accepted by the Community council at our meeting in September.

4. Election of Office Bearers

Office bearers for the following year were elected as follows:

		Proposed by	Seconded by
Chairperson	JH	JG	KR
Vice Chair	KR	JH	JG
Secretary	GE	AT	JH
Treasurer	PL	GE	JH
Planning and Licensing	JG	JH	KR

5. Allocation of Other Responsibilities (approved by all)

Roads	RD
Environment	AT
Health	EB
BVB	GE /JH

6. Planning Group Membership

JG will lead this and call on any others as needed.

7. SCC representatives on other groups within the village

Community Development Trust	JH, AT and RD
Village Club	GE and KR
Mugdock Management Committee	JH and IB

8. Cheque Signatories

Currently PL ,JH and GE.

9. Meeting Schedule 2025/26

This had been circulated to all members prior to the meeting. It was agreed by all.

10. Date of next meeting – Monday 8th June 2026