

Minutes of The Annual General Meeting of Borgue Community Council held Tuesday
14th June 2022

Present: Christine Clement, Anne Corson, Catherine Cruikshanks, Syd Davison,
John Denerley, Winston Denerley, Chris Evans, Kevin Evans, Anna Hale,
Russell Malloch, Liz Matear, Laura Moodie, Angela Metcalf, Carol Ryall,
Nicola Sanderson, John Shields, Jeanette Watson, Anne Bannatyne.

Apologies : Carl Burn, Colin and Jo Clarkson

1. Welcome, apologies for absence and opening remarks
SD welcomed everyone to the meeting in particular the new D&G councillor John Denerley.
2. Minutes and matters arising
Minutes proposed by LM seconded by NS.
3. Report on community council activities
Communication Borgue CC website, go to for information and FB page. For those without ICT councillors trying to reach others without being intrusive. High Nunton Solar Farm dominated many meetings. Deadline has passed role of CC was to be neutral, opposing views in the community as to whether this was achieved. CC made no formal comment on the consultation. Roads are a constant 'bug bare' for the area. SD encouraged all to use the pothole portal to report issues. John Shields has held meetings with roads manager. We update people on FB page as to road closures but this is not a definitive list, often information is not passed to CC. Glass recycling explored. Emergency planning and community resilience. Couple of difficult years, funding via the council for 'community resilience' this is for Covid and emergency planning. Bought emergency cookers, blankets and so on, provided a service for people who could not get out, providing medicine taking to appointments/. Numerous volunteers who sat down with and range of locals who then arranged to pick up medicine, food and so on. There was not a great demand for help. Still one person who is using it. Two have used this service in the last six months.
4. Annual abstract of accounts (Treasurer's Report)
With SCVS no longer operating, the Annual Accounts for the year ending 31 Mar '22 have been independently checked by Kirkcudbright Development Trust (KDT). KDT has treated the accounts in a different way, and so did not include the previous year's figures as they were not directly comparable. As I propose that we use KDT to verify our next annual accounts we will continue to use the same application so comparisons would be available in future if required.

Although this year's Accounts showed an end of year credit balance of £2,156.62, we also show a deficit of £768.67 for the year. The latter should not be of concern, however, as it reflects 2 factors:

a) The impact of Covid. Specifically for Community Resilience (Covid / emergency planning measures), the restricted funding provided via D&G Council in 2020-21 ie the previous year, came with a short timescale and during a Covid lockdown; and
b) As BCC has no debit/ credit card, items or services were originally purchased (for example, online) by individuals on our behalf, and the reimbursement of some appeared in the early part of the following year ie in the Accounts presented at this meeting.

5. Number of Community Councillors
Last year there was 5, there is now 9 Community Councillors. Can have up to eleven on the community council.
6. Appointment of the chairperson
LM proposed SD and AB seconded this.
7. Appointment of the vice-chairperson
SD proposed AB
8. Appointment of the secretary
NS proposed Christine and Anne, CR seconded that.
9. Appointment of the treasurer
SD proposed CR and CC seconded that.

10. AOB

NS steps down as secretary, SD wished Nicola and family well in the future, with thanks for the work that she has undertaken.

JS also stepped down from long running role as Community Chairperson, record our sincere thanks for all the work he has undertaken.

This was followed by a hearty round of applause from the floor.