



MINUTES

Ness Community Council

Date: 28/05/24 |

In Attendance

David Green Muriel MacLeod Cairstiona Macleod Annie MacSween

Alison MacDonald Mary Duff Donna MacIver Cllr Donald MacSween

Apologies

Chair: David Green

Cllr Kenneth MacLeod

AGENDA Annual General Meeting for the year ending 31st March 2024

1. Recording of Community Council membership present, apologies received and any declarations of interest.
2. The Minutes of the previous Annual General Meeting of the Community Council would normally be submitted for adoption. They are not available.
3. Chairperson's Annual report (and questions from the floor).
4. Treasurer's submission of the Financial Statement (and questions from the floor). Formal adoption of the Financial Statement will be proposed and seconded.
5. Demit of current office bearers and election of office bearers.
6. Chairperson to declare provisional date of next annual general meeting and close meeting.
7. AOCB

Point 1. Record of Members Present/ Apologies for Absence/ Declarations of Interest

All seven members present and ex officio member Councillor Donald MacSween. No declarations of interest.

Point 2 Minutes

The Minutes of the previous Annual General Meeting of the Community Council would normally be submitted for adoption. They are not available, and under advisement, are not required.


Point 3 Chairperson's Annual Report

David Green delivered the Annual Report. The report noted that the new Ness Community Council has started very positively, with an ethos of supporting the range of local groups and initiatives already established in the area. Strong connections have already been created with other Community

Councils, such as Airidhantuim Community Council, and meetings have been attended. The NCC will use Gaelic and English when corresponding or taking action in its official capacity. Being available to listen to the community served in order to support and introduce beneficial ideas will continue to be the focus.

Point 4 Treasurer's Submission

This was Proposed by Muriel MacLeod and Seconded by Annie MacSween. Cairstiona Macleod reported that the challenges set by bank administration had been dealt with, and that compensation for the delay caused had been received in the amount of £50. In the new financial year, some funds have been committed, such as the Quarterly Bill for the use of Taigh Dhonnchaidh, funds for lifeguard training.

NESS COMMUNITY COUNCIL			
TREASURERS RPORT			
YEAR END 31 MARCH 2024			
NESS COMMUNITY COUNCIL			
ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024			
INCOME AND EXPENDITURE ACCOUNT			
2023	<u>INCOME</u>		
£		£	£
13.05	Bank Interest	43.01	
-	Bank Compensation	50.00	
<u>13.05</u>			<u>93.01</u>
	<u>EXPENDITURE</u>		
-	Administration and Stationery	30.00	
-	Advertising	120.00	
<u>-</u>			<u>150.00</u>
<u>13.05</u>	Surplus/(Deficit) for Year		<u><u>-56.99</u></u>
STATEMENT OF FUNDS AS AT 31/03/24			
2023			£
£			
3,232.18	Balance Brought Forward as at 01/04/23		3,245.23
13.05	Add: Surplus/(Deficit) for Year		<u>-56.99</u>
<u>3,245.23</u>			<u>3,188.24</u>
	Represented by :		
3,245.23	Treasurers Account		3,188.24
<u>3,245.23</u>			<u>3,188.24</u>
<p>I have undertaken a review of the above accounts and the accompanying accounting records and no matter has come to my attention which gives me reasonable cause to believe that, in any material respect, the requirements to maintain proper accounting records and prepare accounts which accord with these records have not been met.</p>			
			
<p>Norman Macdonald CPFA Independent Examiner 6 May 2024</p>			

Point 5 Demit of Current Office Bearers and Election of Office Bearers.

The four office bearers were re-elected for the coming year. This was proposed by Annie MacSween and seconded by Donna MacIver.

Point 6 Provisional date for next Annual General Meeting.

David Green provisionally set the next Annual General Meeting for 13th May 2025, and closed the AGM.