

Annual General Meeting - Welcome



Foulden, Mordington and
Lamberton Community Council

4th July 2022.

Agenda

Welcome

Apologies for absence

Adoption of minutes from last
Annual General Meeting

Reports from the
Chair
Secretary
Treasurer

Demit of current office bearers and
election of office bearers

Date of next AGM and closure of
meeting





Annual General Meeting

Chairman's Report



Chair's report



- **Community Council team continues to move forward**
- **Community Council meetings have transitioned from Zoom to face to face at Foulden Village Hall**
- **We also hand deliver, ring residents or liaise via neighbours where appropriate**
- **New members joining the team this last year - Lianne Drummond (Mordington) and Kim Kirby (Lamberton)**
- **Many thanks to those to left the Community Council in the last year – Julia Trotter, Will Calder and Helen Dempster**



Chair's report - progress (1)

- Installation of speed warning indicator on the western approach to Foulenden Village
- Re-establishment of face-to-face open forum at Foulenden Village Hall
- Supporting the community during Storm Arwen
- Opening of new path from Burnbank Crossroads to Foulenden viewing area.





Chair's report - Progress (2)

- Re-instatement of 20mph limit outside Foulden Village
- Development of an orchard in the Community Garden at King George V Playing Field
- Lighting a Jubilee Beacon as part of the Platinum Jubilee celebrations
- Jubilee 'Picnic in the Park' party on King George V Playing Field



Annual General Meeting

Secretary's Report



Our team



Harry Frew
CHAIR - FOULDEN



Tom Trotter
VICE CHAIR - MORDINGTON



Andy Manley
TREASURER FOULDEN



Anton Whittingham
SECRETARY FOULDEN

Our team



Elaine Oswald
FOULDEN



Nicola Whittingham
FOULDEN



Lianne Drummond
MORDINGTON

Our team



Ian Price
LAMBERTON



Audrey Sanderson
LAMBERTON

Kim Kirby
LAMBERTON

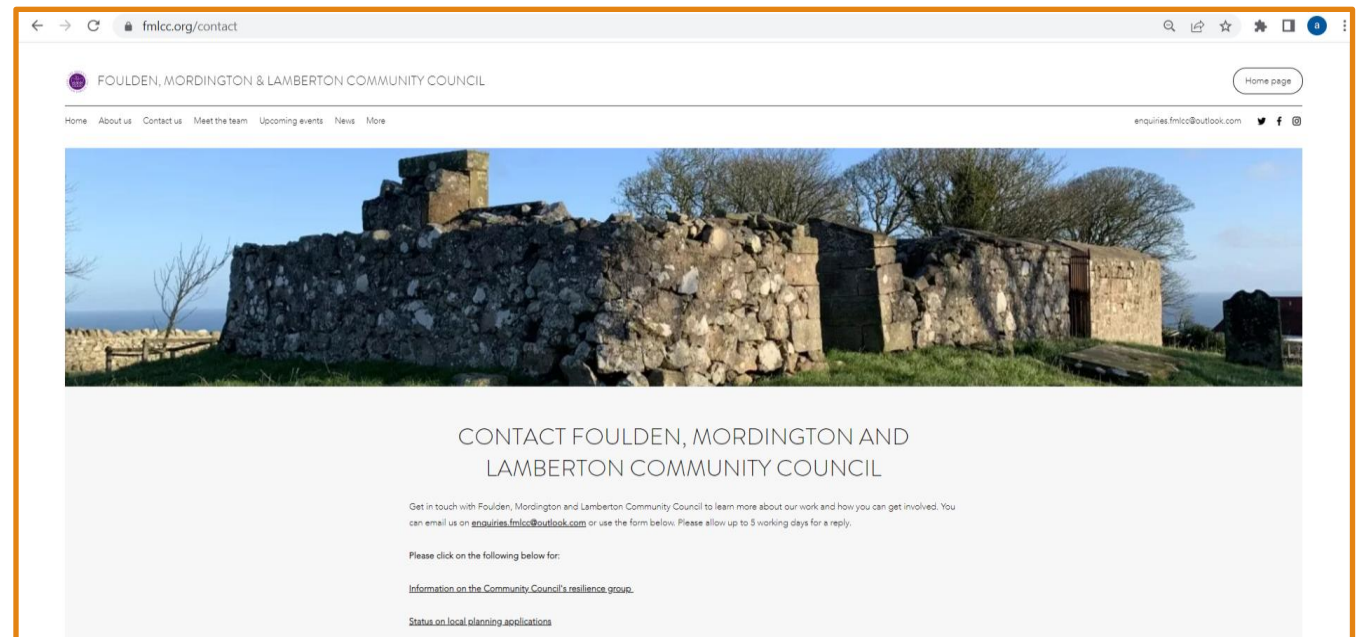
Secretary's report



- The Community Council has conducted 6 quorate meetings approximately every 2 months on Monday evenings at Foulden Village Hall – 5 of which were face to face at Foulden Village Hall, one of which was on-line due to instructions to return to remote meetings from Scottish Borders Council
- 3 members of the Community Council left since July 2021, due to the number of applicants at the time of the vacancies no elections were required
- Lianne Drummond elected a Community Councillor for Mordington
- Kim Kirby elected a Community Councillor for Lamberton
- There is still one vacant position for a Community Councillor for Mordington, and a co-opted role to support the Community Council with planning matters

Secretary's report - 2

- Communication with residents has been via an email update, revamped Twitter and Facebook pages, a new website www.fmlcc.org and a new [Instagram page](#)
- e-contact arrangements [twitter](#) [facebook](#) enquiries.fmlcc@outlook.com
www.fmlcc.org/contact



Secretary's report - 3

- Police reports for East Berwickshire Community Councils are sent to the Community Council - please see <https://www.fmlcc.org/minutes-agendas-reports>
- Resilience support from Foulden Village Hall Committee with assistance from the Community Council
<https://www.fmlcc.org/resilience>

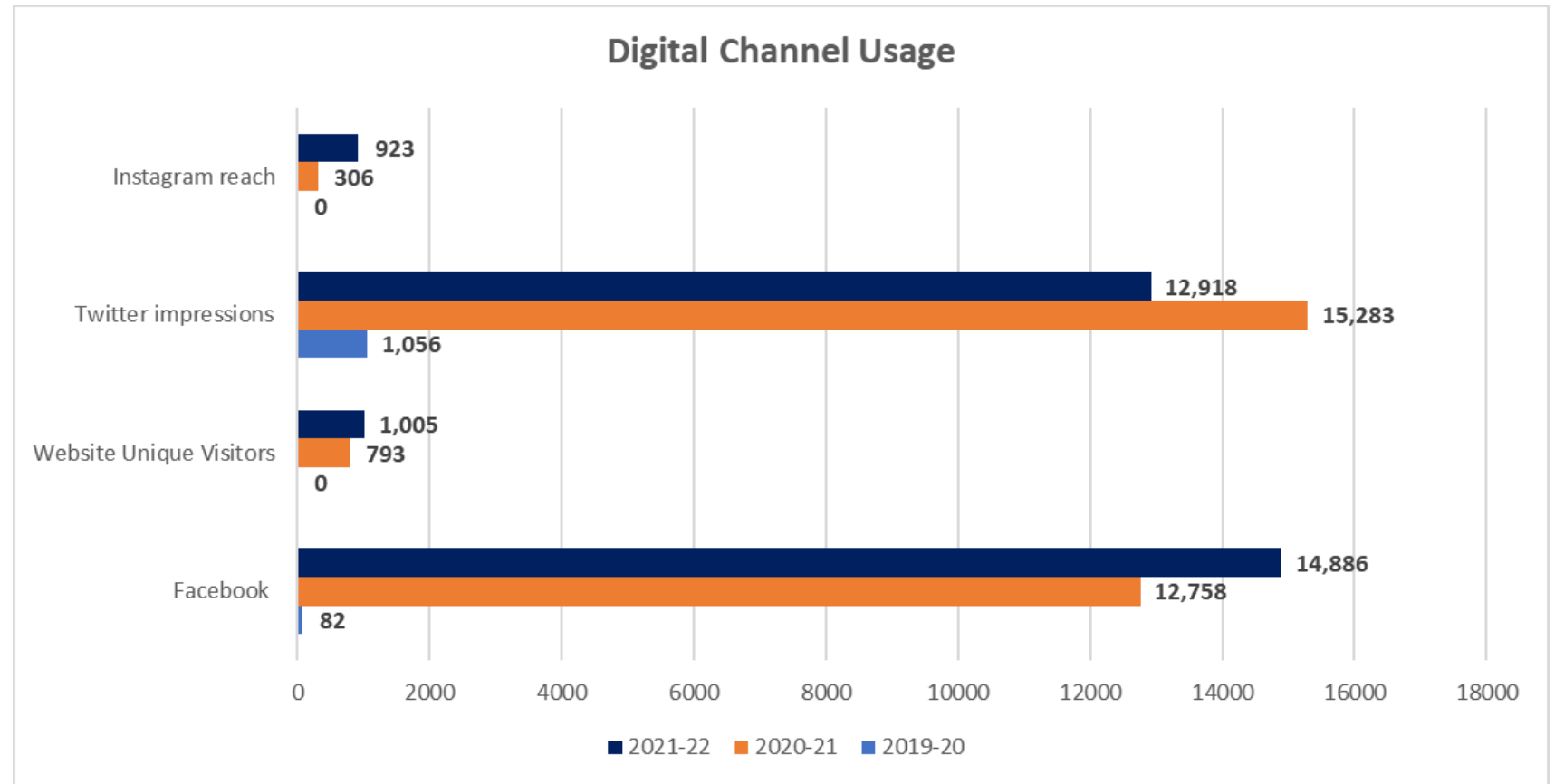
Secretary's report - 4



- Reports, agendas and minutes are available on our website www.fmlcc.org/minutes-agendas-reports
- Online traffic on digital channels is growing steadily with the exception of twitter

Timeframe	Facebook Reach	Website Unique Visitors	Twitter impressions	Instagram reach
2019-20	82	0	1,056	0
2020-21	12,758	793	15,283	306
2021-22	14,886	1,005	12,918	923

Secretary's report - 5



Future plans

- Appointment of new Community Councillor for Mordington
- Appointment of co-opted individual with expertise in planning matters
- Development of activities for young people & families
- Car Boot Sale September 2022

- Funding to improve facilities on King George V Playing Fields
- Grant application for defibrillator for Lamberton phone box
- Grant application repair and painting of 4 bus stops



Treasurer's Report

01/04/2022 to 31/03/2022

Community Council Inc and Exp Accounts

APRIL 2021 – MARCH 2022

	INCOME			
			Current	Previous
	Balance brought forward		3,895.28	£ 1,523.05
SBC	Accomodation costs			47.00
SBC	Path Maintenance		450.00	450.00
SBC	Annual Support Grant 2021/2022		540.00	1,080.00
SBC	RCG covid grant			1,000.00
	Donations - Lights			106.00
	Donations - Path Volunteers			450.00
	Asset Sales HoH, pictures		77.60	39.20
	Miscellaneous (RBS)		150.00	
	Total Income		£ 1,217.60	£ 3,172.20

EXPENDITURE			
		2021 - 2022	2020 - 2021
Meetings Lamberton VH		0.00	0.00
Meetings Foulden VH		135.00	0.00
Path Maintenance - Contractor		450.00	450.00
Path Maintenance - Fuel		69.18	
Paths Construction		1710.28	
Communications - Website		143.12	69.45
Admin - Printing		0.00	39.60
Maintenance - planters		12.00	10.00
Equipment - (Lights) Trimmer		1121.27	220.92
Berwickshire Community Council Forum		10.00	10.00
Total Expenditure		£ 3,650.85	£ 799.97
Income - Expenditure		-£ 2,433.25	£ 2,372.23

FMLCC	31/03/2020		31/03/2021		31/03/2022
Bank	£ 1,523.05		£ 3,895.28		£ 1,398.43
Cash					£ 63.60
		Inc-Exp		Inc-Exp	
Current total balance	£ 1,523.05	£2,372.23	£ 3,895.28	-£2,433.25	£ 1,462.03
Outstanding Trimmer			1,048.94		
Outstanding Path prep			540.00		
Restricted RCG			1,000.00		1,000.00
Restricted Defibrillator			500.00		
AVAILABLE BALANCE	£1,523.05		£ 806.34		£ 462.03

King George V Memorial Playing Field Inc and Exp Accounts

APRIL 2021 – MARCH 2022

	INCOME			
			Current Year	Previous Year
	Balance brought forward		£ 2,118.21	£ 3,129.35
Utilities	N Power poor service refund			140.32
Utilities	SPEN Storm Compensation		710.00	
Donations	Activity		435.00	
Donations	Amazon Smile		15.90	
Donations	Easy Fundraising		47.00	
Donations	Garden		15.00	
	Total Income		1,222.90	£ 140.32

	EXPENDITURE			
			Current Year	Previous Year
Utilities	Electric		91.60	186.50
Maintenance	Courts			124.96
Maintenance	Pavilion (Key)		12.00	840.00
	Total Expenditure		£ 103.60	£ 1,151.46
	Income - Expenditure		£ 1,119.30	-£ 1,011.14

Playing Field	31/03/2020		31/03/2021		31/03/2022
Bank	£ 3,129.35		£ 2,118.21		£ 3,222.51
Cash					£ 15.00
		Inc-Exp		Inc-Exp	
Current total balance	£ 3,129.35	-£1,011.14	£ 2,118.21	£1,119.30	£ 3,237.51



Thank you

Thanks for your support

Any questions?



Annual General Meeting

Demit of current office bearers and election of office bearers



Annual General Meeting

Date of next AGM

Closure of meeting