

Minutes of Annual General Meeting

Lochwinnoch Golf Club

5th October 2021



LOCHWINNOCH
COMMUNITY DEVELOPMENT TRUST

1 Attendance and Apologies for Absences

The meeting was attended by 17 members in person and 9 members by zoom. Apologies were received from a further 9 members

The absent members, having completed proxy forms, were included in those entitled to vote and therefore the chairman declared the meeting was quorate, having achieved 20% of the membership (170)

2 Minutes of previous AGM on 10th November 2020

These were approved.

3 Chairman's Report

Martin Mansell outlined the achievements of the Trust over the previous year, including the raising funds for the renovation of Lochwinnoch Park. Grants had been awarded from Renfrewshire Council and nearly £10,000 had been raised in the village mainly at the village Olympics. The Lochhead Avenue site continued to be developed with more raised beds and a paved path and meeting area constructed. A small site cabin had been donated which was being used for the community larder. The site was also being used by a Wildcare group and Lochwinnoch Toddlers.

For the future the trust will be involved with the delivery of the **Park Renovation Project** and will be looking at further developments in the **village garden** with an aim to make it more income generating. LCDT may also assist a group looking at a possible **community buyout of the Parish Church**.

The trust has also agreed to support the **Yearn Stane Project** in a possible Asset Transfer request to Renfrewshire Council for part of the Clyde Muirshiel Park. Joe Greenlees gave an outline of the Yearn Stane Project which seeks to restore the peatland and to develop small scale agriculture on the site and answered questions. This project will help to reduce carbon emissions from the degrading peat as well as improve the biodiversity and economy of the area.

The chairman mentioned that a number of working groups would be established to develop the above work and invited people to join these groups.

He also mentioned that LCDT has recently been awarded a grant by DTAS to employ a development worker for 3 days a week for 3 years starting early 2022

4 Treasurer's Report

The Treasurer Bill Wright shared the financial report for 2020/21 submitted to Companies House as below

	31 st March 2021	31 st March 2020
	£	£
Fixed assets	0	0
Current assets	588.56	1,522
Prepayments and accrued income	0	0
Creditors: amounts falling due within one year	0	0
NET CURRENT ASSETS	588.56	1,522
TOTAL ASSETS LESS CURRENT LIABILITIES	0	0
Creditors: amounts falling due after more than one year	0	0
NET ASSETS	588.56	1,522

We approved the formal accounts for submission to Companies House.

Bill also shared the balance sheet for 2020/21 as below.

PAYMENTS (£)		Year End	Year End			RECEIPTS (£)		Year End	Year End	Year End
		31/03/2021	31/03/2020					31/03/2021	31/03/2020	31/03/2019
Admin Expenses		361.92	212.94			Opening balance		1522.49	8052.96	
Public Consultation		0	2,831.90			Donations		860.00	250.00	300.00
Site Survey		0	1,080.00			Grant Lottery		7600.00		8,000.00
Market Research		0	2,400.00							
Community Food Project		3072.01	255.63							
Grants to LCC		5000.00	-							
Fence (RC grant)		960.00								
TOTAL		£ 9,393.93	6,780.47			TOTAL		£ 9,982.49	8,302.96	8,300.00
						Less Payments		£ 9,393.93		
						Net Surplus		£ 588.56		
								(Cash balance @ 31/3/2021)		

He confirmed that the £8000 grant received from Renfrewshire Council in the previous year had now been almost entirely spent. With the approval of Renfrewshire Council this had been spent on fencing and improving the access to the Lochhead Avenue site.

It was agreed that these documents would be put on the website.

5 Election of Board

The chair reported that Bill Wright, Sheila Briggs, Aran Eales and Colin McGilvray have decided to step down from the Board. The chair thanked them for their support and hard work over the year.

Martin Mansell and Kirstin Innes were willing to continue on the Board. In addition, Caroline Roger, David Stevenson, Tori Bell and Diane Lyons were willing to stand, and all six were elected unanimously to the Board.

6 Any Other Competent Business

None

7 Date of Next Meeting

This will be determined by the board.