**RESTON AND AUCHENCROW COMMUNITY COUNCIL**

***Draft Minutes of the AGM held on Monday 15th April @ 7:30pm 2024***

**MEMBERS PRESENT**: Kerry Simmonds (Chair) **(K. S.)** Logan Inglis (Secretary) **(L.I.)** Rob Robertson **(R.R.)** Jan Stringer **(J.S.),** Hugh Veitch **(H.V.), two** members of the public.

Thechair welcomed everyone to the meeting.

1. **Apologies:** M. McIntyre, J. McFadzean, Cllr’s Hamilton, Orr, and Anderson.
2. **Minutes of the AGM 2023.** These were approved.
3. **Chairman’s Report-** The Village enhancement project has nearly been completed with some minor finishing touches to be finalised. ‘Dragons Teeth’ road markings have been painted on but awaiting further road markings to both villages to be completed. Two litter picks were carried out last year addressing the volume of litter dumping by individuals primarily on the A1 junction. Last year seen a busy year for consultations, where 5 were addressed. Several contentious planning applications requiring submissions from the community council. Further cohesion with the village hall committee and community company in supporting events for the community.
4. **Treasurer’s report.** The report was submitted and explained by the treasurer, this was formally accepted before presentation to the examiner and SBC.
5. **Election of officers.** Present members remaining on the community council for this year. A new minute’s secretary Katie Simmonds was nominated to become a member of the community council, representing Reston. Still vacancies exist for both Reston and Auchencrow.
6. **Code Of Conduct.** All members having received a copy of the ‘Code of Conduct’ duly accept to abide by the code.
7. **A.O.B.** No other business.

**Meeting closed at 19:55**

Signed …………………………………………………… Date ……………………………………………

Another inconclusive meeting?