

Minutes of the Annual General Meeting of Fintray Community Council (FCC)

Tuesday 2nd July 2019

Fintray Village Hall, 7.30pm

1. Welcome

Present: Simon Glazier (Chair), Katherine Gerrard (Secretary), Sandy Fyfe Ilene Fyfe, Richard Taylor.

In attendance: Cllr Fergus Hood, Roddy MacInnes, Jay Turner, Jeanette Smart, Florence Gauld (Minutes).

2. Chairmans Report.

Hatton of Fintray, the village and the surrounding settlements and communities, is a wonderful place to live. To be so close to a city such as Aberdeen, and yet to retain so much of the community and character of living in a rural village setting, is in my opinion, unique.

It's not the beautiful countryside that makes Fintray-shire so special, it is not the River Don, the woodlands or the places of historic significance.

It's the people.

It's the people who make the community and it's the community that makes this such a fantastic place to live.

It's people like you, and yes, like me, who are willing to give some of their time, their effort, their expertise and their friendship, who make Fintray great.

The Community Council is just one of the many forums where the people of Fintray-shire work together for the good of the whole community, and so I want to thank each and every person who has been part of the Community Council over the past three years; those who stepped up when the Community Council was first established three years ago; those who have stepped in when additional support has been needed; those who have joined in the discussions and decision making process in that time; and those who have chosen to stand as Community Councillors for the next three years.

We have considered and discussed: -

- The School House
- The School's Relocatable Classroom
- The School's Garden
- The Church
- The Community Orchard
- The Gardening Club
- The Strategic Development Plan
- The Local Development Plan
- Development of Land in and around Hatton of Fintray
- Development of pathways in and around Hatton of Fintray
- Flooding and flood resilience
- The dualling of the A96
- The dualling of the rail track from Dyce to Inverurie
- Speeding Cars
- Speeding Tractors
- Speeding Cyclists
- The Council Budget
- The Dial-A-Bus
- And, the number of police incidents that have taken place near to, but not in, the Fintray Community Council area.

3. Introduction of New Community Council Members.

With that in mind, I think it's time to introduce you to the Community Councillors who will be representing you for the next three years.

The Constitution states that there can be between 5 and 10 Community Councillors, and I have been advised that 6 people put their names forward to stand as Community Councillors (one person has subsequently withdrawn). This means that there is no need to hold elections and that the future of the Fintray Community Council is secured for another three years.

Returning as a Community Councillor for a second term are: -

Gina Ford

Richard Taylor

Joining them as new Community Councillors are: -

Roddy MacInnes

Jeanette Smart

Ian Thomson

Would you please welcome and thank them all?

4. Appointment of New Chairperson, Treasurer and Secretary.

Cllr Fergus Hood requested nominations for the aforementioned positions.

Chairperson: Roddy MacInnes nominated by Jeanette Smart and seconded by Richard Taylor.

Secretary: Jeanette Smart nominated by Richard Taylor and seconded by Roddy MacInnes.

Treasurer: Richard Taylor nominated by Jeanette Smart and seconded by Roddy MacInnes.

5. Approval of Minutes of Last AGM Held on the 7th August 2018

Proposed by Ilene Fyfe and seconded by Simon Glazier.

6. Approval of Accounts

Current balance is £1,735.02

Proposed by Simon Glazier and seconded by Ilene Fyfe.

7. AGM is closed.