



Dennistoun Community Council

hello@dennistouncc.org.uk www.DennistounCC.org.uk

Dennistoun Community Council

Annual General Meeting

MINUTES

7-7:30pm, Tuesday 08 October 2019

Milnbank HA Community Flat, 1 Culloden Street, G31 3NX

CCllrs Present Lauren Bennie (LB); Angela Bretherton (AB); Jonathan Deans (JD); Elaine Docherty (ED); Brian Johnston (BJ); Ruth Johnston (RJ); ; Anne McLaughlin (AMcL); Valery Tough (VT); Mary Wallace (MW); Wesley Wright (WW) [*Minute taker*]

Others present: Cllr Allan Casey; Cllr Elaine McDougall; 4x members of the public; Gavin Broomfield (VHE Construction).

ITEM	ACTION
1 Welcome and introductions Noted.	
2 Apologies CCllrs Stephen Birrell (SB); Deborah Hamilton (DH); Sean Kelly (SK). Elena Trimarchi (Associate member, Dennistoun Diggers). Cllr Kim Long. Absent CCllrs: Emilia Borowik (EB); Ted Howie (TH); David Williams (DW).	
3 Consideration of October 2018 AGM minutes Minor amendments noted. Proposed by WW; Seconded by AB.	
4 Chairperson's Annual Report See Appendix A for report. Proposed by RJ; Seconded by WW.	
5 DCC's Independently Examined Accounts WW, as acting treasurer, presented a completed balance sheet for the bank account and a partial petty cash balance sheet. This was supplemented by a full bank statement covering the relevant period. See Appendix B for the aforementioned statement of accounts. Completion and auditing to be arranged ASAP. This will be carried out by by the treasurer for Gartcraig CC.	JD
6 Demitting of DCC Office-bearers All office-bearers stood down from their respective roles.	
7 Election of Office-bearers Cllr Casey officiated the call for nominations for the election of office bearers. See Appendix C for the appointments subsequently made. A list of current CCllrs and office-bearers is maintained at DennistounCC.org.uk/representatives .	
8 Appointment of CCllrs to Outside Bodies	

See Appendix C for appointments made regarding the Dennistoun Area Partnership.

9 Appointment of Independent Examiner of Accounts for 2019/20

To be carried out by the treasurer for Gartcraig CC.

JD

10 Appointment of Associate Members

Current associate members (Market Gallery, Dennistoun Diggers, Dress For The Weather design practice, Milnbank Housing Association and Reidvale Housing Association) are assumed to continue in the role but will be contacted to confirm that as being the case in order that alternatives can be approached if a vacancy arises.

AMcL

11 Review of Inventory and Additional Resources

See Appendix D for a record of assets as at 31 August 2019.

12 Next DCC AGM

Annual General Meeting, from 7pm, on Tuesday 13 October 2020, at venue to be confirmed.
Check DennistounCC.org.uk/dates for details.
Apologies to be submitted to secretary via hello@dennistouncc.org.uk.

13 Close of Meeting

AGM closed at 19:30, immediately followed by the scheduled Ordinary Meeting for October.

APPENDIX A

Report from Chairperson Lauren Bennie for DCC AGM 08 October 2019

Dennistoun Community Council is here to understand, coordinate and express our community's views. Dennistoun and Haghill is a positive, inclusive neighbourhood and 16 Community Councillors in the area strive to play their part.

Over the course of 2018/19, since the last AGM on 09 October 2018, Dennistoun Community Council has undertaken the following actions:

1. Elected 16 Community Councillors.
2. Administered 3 sub-committees.
3. Represented our community at the Dennistoun Area Partnership.
4. Communicated on a weekly basis with 1265 Twitter followers and 1307 Facebook followers.
5. Welcomed approximately 450 local residents to our monthly community council meetings.
6. Held 9 Community Council meetings.
7. Hosted 3 action planning meetings.
8. Hosted 1 Special Public Meeting to save our leisure facilities with 200+ residents.
9. Secured planning permission for five community noticeboards in Dennistoun and Haghill.
10. Hosted guest speakers at DCC meetings including Glasgow Eco Trust.
11. Secured educational resources from the Scottish Community Development Centre to run workshop to support Community Council vision/action plan.
12. Submitted consultation response to Proposed Restricted Roads (20mph limit) Scotland bill.
13. Celebrated Glasgow's community councils at Lord Provost civic reception in September 2019.

In 2018/2019, on behalf of Dennistoun Community Council, Chairperson Lauren Bennie has:

1. Met with Refuweege to discuss pathway to becoming Associate Member of DCC and to inform DCC how best to create a welcome pack for transient community in Dennistoun & Haghill.
2. Participated in Local Democracy Matters workshop in Glasgow to share best practice.
3. Drafted case study about Dennistoun Community Council activities for Scottish Community Development Centre's report.
4. Attended consultation workshop to contribute to Scottish Government's Local Governance Review.
5. Spoke at launch of Strengthening Scotland's Community Council report on panel at national conference in Edinburgh in April 2019.
6. Spoke at Glasgow City Council's Community Council Development Session in June 2019 and facilitated four workshops on what power, legitimacy, support and diversity looks like for Glasgow's community councils.
7. Chaired Glasgow City Council's Community Council Development Session on 21 September 2019 and delivered session on how to power up and secure skills needed to carry out the role of Community Councillor.

APPENDIX B

Balance Sheet from 1 September 2018 to 31 August 2019

Bank Account

Opening Balance	£5,033.30
Closing Balance	£2,164.57
Available Balance	£2,414.57*

*Available balance as of 08/10/2019: No reserved funds or outstanding cheques to be cashed. GCC Payment of £250 received 17/09/2019.

Bank Account Receipts		
<i>Date</i>	<i>Amount (£)</i>	<i>Description</i>
27/09/2018	0.62	Interest
28/12/2018	0.63	Interest
26/02/2019	592.23	GCC Payment
28/03/2019	0.60	Interest
27/06/2019	0.68	Interest
Total receipts	844.76	

Bank Account Expenditure			
<i>Date</i>	<i>Cheque Number</i>	<i>Amount (£)</i>	<i>Description</i>
01/10/2018	000064	200.00	To petty cash
18/07/2019	000066	63.49	Venue Hire – Whitehill School Special Meeting
18/07/2019	000067	200.00	To petty cash
02/08/2019	000065	3000.00	Alexandra Park Festival
Total expenditure		3463.49	

APPENDIX B (CONTINUED)**Petty Cash Balance from 1 September 2018 to 31 August 2019**Petty Cash

Opening Balance £52.31 (2018 AGM balance, includes £200 from cheque 000064)

Closing Balance £240.21

<i>Date</i>	<i>Description</i>	<i>Amount (£)</i>	<i>Receipt (Y/N)</i>	<i>Balance (£)</i>
08/10/2018	Sundry admin	12.10	N	40.21
12/11/2018	Petty cash balance as noted in November 2018 minutes			40.21
11/12/2018	Petty cash balance as noted in December 2018 minutes			40.21
18/07/19	Cheque 000067 payment into petty cash from DCC bank account	200		240.21
08/10/19	Petty cash balance at time of AGM			240.21

APPENDIX C

Office-bearer Nominations and Appointments for the Year, up to the October 2020 AGM

<i>Role</i>	<i>Name</i>	<i>Proposed By</i>	<i>Seconded By</i>
Chairperson	Anne McLaughlin	Mary Wallace	Ruth Johnston
Vice-chair	Wesley Wright	Mary Wallace	Lauren Bennie
Secretary	Elaine Docherty	Mary Wallace	Wesley Wright
Treasurer	Jonathan Deans	Wesley Wright	Angela Bretherton
Minutes Secretary	Wesley Wright	Lauren Bennie	Brian Johnston
Planning Representative	Brian Johnston	Wesley Wright	Mary Wallace
Licensing Representative	Brian Johnston	Lauren Bennie	Jonathan Deans
Dennistoun Area Partnership Representative	Ruth Johnston	Anne McLaughlin	Angela Bretherton
Dennistoun Area Partnership Representative Substitute	Mary Wallace	Elaine Docherty	Anne McLaughlin

APPENDIX D

Record of Dennistoun Community Council assets as at 31 August 2019

10 deck chairs
2 trestle tables
2 gazebos
2 pop up banners
1 domain name (www.dennistouncc.org.uk)
1 DCC boundary map on coroplast board
2000 paper DCC Day out in Dennistoun Maps