



# Dennistoun Community Council

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

## Dennistoun Community Council

### Annual General Meeting

#### MINUTES

7:00-7:30pm, Tuesday 13 October 2020

Online, via Zoom

**Cllrs Present** Lauren Bennie (LB); Angela Bretherton (AB); Jonathan Deans (JD); Elaine Docherty (ED); Deborah Hamilton (DH); Brian Johnston (BJ); Ruth Johnston (RJ); Valery Tough (VT); Mary Wallace (MW); David Williams (DW); Wesley Wright (WW) [*Minute taker*]

**Others present:** Ivan McKee MSP; John Mason MSP; Cllr Kim Long; Cllr Elaine McDougall; 5x members of the public; Anthony Carroll (Co-op Community rep); Lauren Gilmore (Glasgow Times).

ITEM	ACTION
<b>1 Welcome and introductions</b> Noted.	
<b>2 Apologies</b> Cllrs Stephen Birrell (SB); Paul Lavery (PL). Anne McLaughlin MP; Cllr Allan Casey.	
<b>3 Consideration of October 2019 AGM minutes</b> Approved, pending inclusion of figures in Appendix B. Proposed by BJ; Seconded by JD.	
<b>4 Chairperson's Annual Report</b> Presented verbally by AB. Proposed by WW; Seconded by MW.	
<b>5 DCC's Independently Examined Accounts</b> JD to provide completed balance sheets for the bank account and petty cash. See Appendix B for the aforementioned statement of accounts. Completion and auditing to be arranged ASAP - see item 9 below.	JD
<b>6 Demitting of DCC Office-bearers</b> All office-bearers stood down from their respective roles.	
<b>7 Election of Office-bearers</b> LB (not standing for any roles) officiated the call for nominations for the election of office bearers. See Appendix C for the appointments subsequently made. A list of current Cllrs and office-bearers is maintained at <a href="http://DennistounCC.org.uk/representatives">DennistounCC.org.uk/representatives</a> .	
<b>8 Appointment of Cllrs to Outside Bodies</b> See Appendix C for appointments made regarding the Dennistoun Area Partnership.	
<b>9 Appointment of Independent Examiner of Accounts for 2019/20</b> To be carried out by Alistair Cameron (treasurer for Gartcraig CC) again. Approved by acclaim.	JD

---

**10 Appointment of Associate Members**

---

Current associate members have provided a mixed response when contacted about continuing in the role.

Milnbank Housing Association wish to continue. Reidvale Housing Association, Market Gallery and Dennistoun Diggers are TBC. Dress for the Weather Design Practice has stepped down since last AGM. Matter carried through to the ordinary meeting.

---

**11 Review of Inventory and Additional Resources**

---

See Appendix D for a record of assets as at 31 August 2020.

---

**12 Next DCC AGM**

---

Annual General Meeting, from 7pm, on Tuesday 12 October 2021, at venue or online to be confirmed. Check [DennistounCC.org.uk/dates](http://DennistounCC.org.uk/dates) for details.

Apologies to be submitted to secretary via [hello@dennistouncc.org.uk](mailto: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 Angela Bretherton for DCC AGM 13 October 2020**

I would like to take the time to thank all the community councillors who have participated this year during what is a stressful time for everyone many of our councillors have worked full time during this pandemic and still managed to find the time to make noteworthy contributions.

This year has seen unprecedented cuts to our community and the campaign continues to keep our wonderful resources here in Dennistoun and Haghill we are going to need each and everyone to address the physical ,mental and economic wellbeing of our residents in the next year.

So a quick summation of this year we set up our virtual meetings pretty quickly and I know we have managed the IT side quite well where other councils have struggled. Councillors have been quick to respond to needs from the community the setting up of the Covid response group the continuing work on spaces for people individual problems brought to our attention by residents such as anti social and criminal behaviour in Haghill workers rights at Coia's and a local care home, Planning and licensing and Area partnership work We have been busy up skilling on IT with the introduction of virtual meetings and slack and our plan to re jig our sub committees to make them more flexible and better suited to ours and the community needs is underway. Also we plan a change to our associate members and the way we operate. Our office bearers have worked hard to produce minute's answer queries set up meetings and keep our finances in check in difficult circumstances and a special thanks goes to them.

We have had to put our strategy for community mapping and surveying on hold but we have responded flexibly to change our course and that that is the thing we should be proud of we have kept a steady path and an open dialogue with our elected members and the community with a good spirit of cooperation in the most unprecedented times and it has been a privilege to be your chair at this time.

## APPENDIX B

Dennistoun Community Council; Page 1 of 2

Independently Examined Accounts for period: 1 September 2019 to 31 August 2020

(See Scheme clause 8.1)

<b>ITEMISED INCOME</b>	<b>£</b>
**Balance carried forward from previous year	£2,404.78
Bank interest	Unknown
Administration Allowance	£534.07
Discretionary Grant	£00.00
*Other external funding	£00.00
*Other self-generated income	£00.00
<b>TOTAL INCOME</b>	<b>£2,938.85</b>

\*\*PLEASE SPECIFY:

<b>ITEMISED EXPENDITURE</b>	<b>£</b>
Insurance ( <i>deducted at source</i> )	£00.00
Accommodation costs	£100.00
Stationary	£00.00
Photocopying	£00.00
Postage	£00.00
Telephone	£00.00
Circulation of agendas and minutes	£00.00
Travel expenses	£59.50
Independent Examiner's Fees	£00.00
**Other expenses and expenditure e.g. newsletters; small items of equipment; activities which build Community Councils' capacity etc.	£574.27
<b>TOTAL EXPENDITURE</b>	<b>£733.77</b>

\*\*PLEASE SPECIFY:

**DennistounCC's financial statement is provisional pending receipt of up-to-date bank statements, delayed due to COVID-19 restrictions.**

### **NOTE:**

Accounts must be submitted to Glasgow City Council in accordance with clause 8.4 of the Scheme and clause 14j of the Constitution (also note Scheme clause 8.5).

**APPENDIX B (CONTINUED)**

Dennistoun Community Council; Page 2 of 2

Independently Examined Accounts for period: 1 September 2019 to 31 August 2020


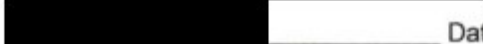
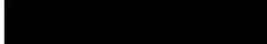
<b>TOTAL INCOME</b>	<b>£</b> <b>2019/20</b>	<b>£</b> <b>2018/19</b>
Balance carried forward from previous year	£2,364.57	£4885.61
Bank interest	Unknown	£2.53
Administration allowance	£534.07	£592.23
Discretionary grant	£00.00	£0.00
Other external funding	£00.00	£0.00
Other self-generated income	£00.00	£0.00
<b>TOTAL</b>	<b>£2,898.64</b>	<b>£5480.37</b>
<b>TOTAL EXPENDITURE</b>		
Insurance ( <i>deducted at source</i> )	£00.00	£0.00
Accommodation costs	£100.00	£63.49
Independent Examiner's Fees	£00.00	£0.00
Stationery	£00.00	£0.00
Photocopying	£0.00	£0.00
Postage	£00.00	£0.00
Telephone	£00.00	£0.00
Circulation of agendas and minutes	£00.00	£0.00
Travel expenses	£59.50	£0.00
* Other expenses and expenditure e.g. newsletters; equipment etc.	£574.27	£3012.10
<b>TOTAL</b>	<b>£733.77</b>	<b>£3075.59</b>

**\*\*PLEASE SPECIFY:** £266.40 – Venue Hire for General Election Hustings  
 £19.20 – Posters to promote General Election Hustings  
 £50.00 – Remembrance Day Contribution  
 £15.00 – Gift voucher to volunteer cameraperson at General Election Hustings  
 £125.28 – Website Hosting  
 £98.39 – Zoom subscription for online meetings

<b>BALANCE SURPLUS</b>		
<b>Represented by:</b>		
Cash in bank	£2,156.96	£2,164.57
Cash in hand	£7.91	£200.00
*Other	£0.00	£40.21
<b>TOTAL</b>	<b>£2,164.87</b>	<b>£2404.78</b>

**\*PLEASE SPECIFY:** £100.00 accommodation costs are now being held as credit as in person meetings have been cancelled.

The above statement has been compiled from the available records, books and explanations;

- Name (please print) ALISTAIR CAMERON
- Organisation GARTCRAIG CC
- Designation / Position CHAIR
- Address & Post Code 
- Phone or Email 
- Signature (*Examiner*)  Date 12/11/20

*(P)* PROVISIONAL

## APPENDIX C

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

<b>Role</b>	<b>Name</b>	<b>Proposed By</b>	<b>Seconded By</b>
<b>Chairperson</b>	<b>Angela Bretherton</b>	Valery Tough	Wesley Wright
<b>Vice-chair</b>	<b>Wesley Wright</b>	Ruth Johnston	Mary Wallace
<b>Secretary</b>	<b>Elaine Docherty</b>	Deborah Hamilton	Angela Bretherton
<b>Treasurer</b>	<b>Jonathan Deans</b>	Wesley Wright	Mary Wallace
<b>Minutes Secretary</b>	<b>Wesley Wright</b>	Jonathan Deans	Elaine Docherty
<b>Planning Representative</b>	<b>Brian Johnston</b>	Wesley Wright	Jonathan Deans
<b>Licensing Representative</b>	<b>Brian Johnston</b>	Wesley Wright	Jonathan Deans
<b>Dennistoun Area Partnership Representative</b>	<b>Ruth Johnston</b>	Angela Bretherton	Mary Wallace
<b>Dennistoun Area Partnership Representative Substitute</b>	<b>Mary Wallace</b>	Ruth Johnston	Valery Tough

## **APPENDIX D**

### **Record of Dennistoun Community Council assets as at 31 August 2020**

<b><i>Asset</i></b>	<b><i>Quantity</i></b>	<b><i>Location</i></b>
Public noticeboards ready for installation	2	VHE contractor
Deckchairs	10	Ex-CCllr basement, Onslow Drive.
Trestle tables	2	Ex-CCllr basement, Onslow Drive.
Gazebos	2	Ex-CCllr basement, Onslow Drive.
Pop up banners	2	WW. Transferred to AB in Oct 2020.
Domain name (dennistouncc.org.uk)	1	Maintained by WW.
DCC boundary map display on coroplast board	1	AB.
800 (approximately) Day out in Dennistoun Maps	800 (approx)	~400 w/ WW. ~400 w/ Ivan McKee's Hillfoot Street office.