

Minutes of the 32nd Annual General Meeting held at 7.30pm
in Longstone Primary School on Monday 13th June 2011

REPRESENTATIVES

Mrs L Campbell, Vice Chair
Mr J Scott, Treasurer
Mr R Gardiner
Mr S Campbell
Mrs G Hughes, Secretary
Mrs E Strong
Mrs J Marr

CO-OPTED MEMBERS

EX-OFFICIO MEMBERS

Cllr D Wilson

MEMBERS OF THE PUBLIC

5

IN ATTENDANCE

Andrew Wallace C.E.C.
Grazyna Portal

1. APOLOGIES

Rev. Mike Frew Donald Wilson Elizabeth Strong

2. Minutes of Last AGM. (2010) Approved.

3. Matters Arising

None

Due to Mrs McDonough's continued illness Mrs Campbell the Vice Chair and Acting Chair has given the report.

4. Chairman's Annual Report - June 2010 - May 2011

Once again we have had a busy year, covering Car Parking, Street Lighting, Grass Cutting, Litter, Vandalism, Pavement & Road Repairs, and Graffiti.

Our main item was in Planning where we worked with Morbaine

(Developers) regarding the vacated B&Q site being replaced with a Supermarket. This was very important to us and we had quite a fight on our hands. We organised a Petition around Longstone, Redhall, and Kingsknowe. This was sent to the Council. Permission was granted and we now know that Sainsbury's were successful.

I would like to say thanks to our Councillors Donald Wilson and Eric Milligan for their support and to Anne Watt for organising the Petition and sending it to Planning. We can now look forward to 500 part and Full time jobs to help local employment.

Some more Thanks:

Jim Scott for looking after our Budget and Grant which we receive from the City of Edinburgh Council.

Frank Hughes who did our Audit.

Steuart Campbell who attends to all Planning for us

Mrs Lennie our Minute Secretary

Children & Families for School Let and their helpful advice.

Malcolm the Janitor for getting our room ready.

Grace Hughes for our Secretarial work and chasing up answeres for our meetings. I am sure graffiti must still give her many problems.

To our Local Police Team for their support and helpful advice and their continued attendance at our meetings.

I would like to say a big Thank You to Hellen McDonough for her loyalty to the area. Hellen attends various meetings on our behalf, for example Transport Meetings, Area Board meetings, Finance meetings and all the usual business meetings. She also Chairs all our monthly meetings.

Thanks to members of the public who come and inform us of problems in their particular area.

If I have forgotten anyone I apologise and say Thanks.

5. STATEMENT OF ACCOUNTS FOR YEAR ENDING MARCH 2012

Attached. Read by Mr Scott.

6 Appointment of Auditor

Mr Frank Hughes

A.O.C.B.

We then had a short Presentation from both Mr Andrew Wallace and Grazyna Portal both describing the areas for which they held responsibility. This was followed by a Question & Answer session which was very interesting.

Date of next AGM to be advised.

Next meeting 8th August 2011 at Slateford/Longstone Church.

LONGSTONE COMMUNITY COUNCIL

INCOME and EXPENDITURE ACCOUNT

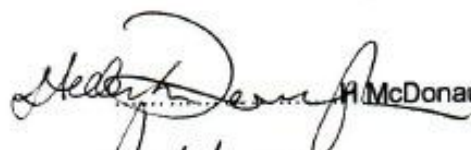
YEAR ENDED 31 MARCH 2011


<u>INCOME</u>	<u>2011</u>	<u>2010</u>
Grant Received from The City of Edinburgh Council	581	581
Extra Grant towards Room Hire	150	150
Interest on Treasurers' Current Account	1	1
	<u>£732</u>	<u>£732</u>
<u>EXPENDITURE</u>		
Photocopying and Printing	10	2
Postages	96	60
Telephone Calls	163	184
Hire of Rooms	235	183
Sundry Gifts	65	35
Donations and Subscriptions	0	0
Miscellaneous Expenses	55	55
Corporation Tax	0	0
Stationery	38	53
Election Expenses	0	0
	<u>£663</u>	<u>£572</u>
Surplus/(" -" Deficit) Transferred to/(from) General Fund	£69	£73

LONGSTONE COMMUNITY COUNCIL

BALANCE SHEET AS AT 31 MARCH 2011

	<u>2011</u>	<u>2010</u>
<u>CURRENT ASSETS</u>		
Amount held in Treasurer's A/C with The Bank of Scotland Corstorphine West, Edinburgh, Branch	£ 1,128	£ 1,070
Amount held in Current A/C (Community Newsletter A/C) with The Bank of Scotland. Corstorphine W. Bch.	£ -	£ -
	<u>£ 1,128</u>	<u>£ 1,070</u>
<u>CURRENT LIABILITIES</u>		
Provision for Corporation Tax	£ -	£ -
Provision for Special Project	£ -	£ -
Provision for Room Hire	-£ 30	-£ 41
	<u>-£ 30</u>	<u>-£ 41</u>
NET CURRENT ASSETS	<u>£ 1,098</u>	<u>£ 1,029</u>
	<u>£ 1,098</u>	<u>£ 1,029</u>
 Represented by:-		
General Fund	£ 1,029	£ 956
Surplus/"-" Deficit for Year	£ 69	£ 73
	<u>£ 1,098</u>	<u>£ 1,029</u>


..... H. McDonough, Chairperson


..... J A Scott, Treasurer