

**MINUTES of the ANNUAL GENERAL MEETING
of Kelso Community Council
held in Kelso Town Hall
on Tuesday 10 May 2022 at 7.00pm**

PRESENT: Councillors Owen Adams, James Boulton, Peter Cooper, Gavin Horsburgh (Provost), James McCombie, Colin McGrath, Paul Robert, Gus Russell and Scottish Borders Councillors Simon Mountford, Euan Robson and Tom Weatherston.

IN ATTENDANCE: Shirley Redgrave (Secretary), Tina Newton (Visit Kelso) and members of the public

APOLOGIES: Councillors Christine Hamilton and Paul Roberts.

Minute

The minute of the Annual General Meeting held on Tuesday 11 May 2021 was approved on the proposal of Councillor Colin McGrath and seconded by Councillor Harry Tomczyk.

Provost's Report

SBC Councillor T Weatherston on behalf of the other SBC Councillors thanked the Provost for all his hard work and commented SBC Councillors were lucky to have a good working relationship with the Kelso Community Council. SBC Councillor Weatherston commented a positive community spirit had arisen as a result of the pandemic and he was very proud to be part of the community.

Annual Accounts

The statement of income and expenditure for the year ended 31 March 2022 had previously been circulated. The Secretary highlighted the main features of these accounts. The general fund had shown a deficit of £109.01.

Although funds at 31 March 2022 of £4,366.68 looked healthy the Secretary advised this included a grant of £2,500 received from SBC for the Jubilee Celebrations to take place in June 2022.

It was noted that a grant of £450.00 had been received and paid to the Heritage Society for work on the Mayfield path.

The Kelso in Bloom sub group had funds at 31 March 2022 of £3,869.96. Income had been generated through generous donations from the public and donations from the British Legion and Kelso and Tweed Lodge.

With regard to the Kelso Memorial Fund funds at 31 March 2022 stand at £71.35 and this account is currently being used for the Water Safety campaign.

The annual accounts were proposed by Councillor Tomczyk and seconded by Councillor Roberts.

The Provost placed on record the thanks of the Council to Mr George Young (Rennie Welch) who had audited the annual accounts.

Any Other Business

There was no other business.

With no further business the meeting ended at 19.18 hours