

# **TARBAT COMMUNITY COUNCIL (TCC) AGM**

**Minutes of the AGM held on Thursday 4th June 2025 AT 7.30 PM  
Carnegie Hall Portmahomack**

**Members present:** Eric Nimmons (EN), Hamish Mackenzie (HM) , Reg Flegg (RF), Gill Davey (GD), Jackie Thornhill (JT), Gordon Jack (GJ), James Philp

**Associate member:** Leah McBean (LM)

**Apologies:** Cllr Maureen Ross (MR)

**In attendance:** Cllr Derek Loudon (DL), Cllr Laura Dundas (LD)

**From Community:** Maggie Sowerby (MS), Catrina Penman (CP)

**The chairman welcomed everyone to the meeting.**

**Approval of the minutes and matters arising from the AGM**

**Proposed GD**

**Seconded JT**

**Approved unanimously**

## **Chairperson's annual report**

Its been a fantastic year from the visitors donations to getting the play park at Knockshortie completed. We have a great community, before gala week there were volunteers out strimming, weeding and clearing the path. We managed, with the help of Maureen, Laura and Derek to finally get the play-park at Knockshorite redone which is looking fantastic. Our very own Santa and his helpers had a great success with Xmas presents for the kids in the village. I'd like to thank all our toilet volunteers for their help over the winter period of keeping the toilets open, without them this isn't possible. The fight is continuing with Highland Council to give us a bus service back. Thanks to Reg for maintaining the Visitors Voluntary Donation scheme.

## **Financial report from Treasurer**

A good year with visitors voluntary donations.

TCC had previously advised then HC that a sum of money had been set aside in a separate account for replacing Knockshortie play park equipment. The current balance of the set aside money is now ring fenced towards the cost of refurbishing the Victorian fountain pedestal steps. RF to advise HC

Visitors Volunteers donations came to £4 626 for the 2024 financial year.

Intention to hand over treasurership to LM at the end of the 2025 financial year.

## **Election of office bearers**

Cllr Louden took the chair and asked for nominations for Chairman

Gillian Davey nominated by HM

Seconded EN

The Chairman asked for nominations for Vice Chairman

Hamish Mackenzie nominated by JT

Seconded JP

The Chairman asked for nominations for Secretary

Gillian Davey nominated by EN

Seconded by HM

The Chairman asked for nominations for Treasurer

Reg Flegg nominated GD

Seconded JT

## **No other nominations**

Vote of thanks to Eric for being chair for two years and for all he has achieved.

**Proposed GD**

**Second HM**

**Chairperson declared provisional date of next AGM and set meetings for the following year**

**AGM 3rd June 2026**

**TCC meetings:**

**2025 - 6th August, 8th October, 3rd December,**

**2026 - 4th February, 1st April, 3rd June**