

Isle of Whithorn Leisure Limited

Registered office: 1 Dashwood Square, Newton Stewart, DG8 6EQ

Company Registration No.: SCO55894 (Scotland)

Minutes of IOWLL AGM held Saturday 17th. June 2023.

Apologies received from Muriel & Martin Sneddon (10), Ann Kay (40), Sandra Kay (21), Edward & Judith Ireton (5), Jill & John Ellerton (9), Heather Whyte (12), Billy & Tracey Dodds (45), Barbara Royle (38), Mr. & Mrs. Souter (6), Graham & Elaine Perrett (2), Alec & Lynn Palfreyman (8), Ian & Joan Vickers (20), David Ordish (43), Dave & Kath Jones (30).
Persons present: Diane Collins (DC) (34), Morag Roberts (MR) (43), Gerri Campbell (GC) (36), Stephen Walker (SW) (12A). Andrew Read (AR) (4, 11, 31) Chair, Joint secretary, Diana Edwards (DPE) (22) Treasurer, Kathryn Norgate (KN) Joint Secretary, Grounds Maintenance.

Minutes of 2022 AGM accepted as correct - proposed by DC seconded by MR.

One matter arising, query as to progress of boundary definitions. AR reported that land registry records are still not up to date. Checks will be conducted to monitor.

Treasurer's report DPE reported that all levies were paid last year. No major expenses have been incurred since the last AGM. Current balances £18,010.14 in the savings account and £1,674.83 in the current account with an additional £800 awaiting clearance. Expenditure on grounds maintenance and the wall rebuild, covered in the last AGM, were the main draws on resources and were as follows.

Date	Job	Amount
18.01.22	Mandate 43 unspecific	£ 500
20.3.22	Sea wall	£ 7500
15.4.22	Cage clearing	£ 480
18.6.22	Frontage clearance	£ 385
27.9.22	Frontage clearance	£ 180
06.12.22	Road sign / border clearance	£ 350
13.12.22	Beds clearance / stones	£ 1124
		<u>£ 10,519</u>
05.3.23	Drains / roses / cages clearance	£ 390
30.3.23	Borders / cage repair	£ 75
15.5.23	Bed maintenance	£ 45
05.6.23	Strim + borders ^{02/5}	£ 45
13.6.23	Borders / brambles / stones ¹²³	£ 145
	<u>Total as at AGM 17.6.23</u>	<u>£ 700</u>

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It was proposed that the levy for 2023/24 will be £470 with a discount of £70 if paid by 1st. August. 18 owners have already paid, thank you. DC suggested that as the date approaches reminders be sent out to avoid the extra payment. While the sentiments were appreciated it was felt by the committee that sufficient explanation of the payment requirements and timescales is contained in correspondence and on the web site.

Secretary's report as previously circulated, no additions or matters arising.

Site maintenance report. KN added that close monitoring of the grass cutting has been conducted in the run up to the AGM as improvement is needed. Discussions with Andrew O'Malley have been had with the aim of eradicating the ruts which have become permanent features in some areas. The introduction of cross cutting has improved some areas but others are still unsatisfactory. The recent dry weather has given the opportunity to uplift cuttings and cut shorter, a regime which is to continue. A brief general discussion re options to obtain services from another source was had. AR pointed out that Andrew never lets us down and KN made the point that if we go to another provider we won't get Andrew back if needed. KN will continue to liaise with Andrew to achieve the required results.

Election of directors. No paperwork has been received from anyone putting themselves forward. The existing committee duties are being reorganised. DPE is standing down as treasurer but will remain on the committee. Treasurer duties will be undertaken by KN in liaison with AR who will devise an electronic invoice recording system to streamline admin and the end of year audit. This will facilitate easier access by the committee and Montpelier, our accountants.

The web site continues to evolve, thanks to AR who updates it. It is designed to be informative for owners and visitors, keeping all up to date with committee meetings, work undertaken and general guidelines re ownership.

One item was submitted for discussion and that was the smoke which emanates from wood burning stoves which is an unwelcome intrusion into homes. Regular chimney sweeping was requested to minimise this.

Any other competent business. DC mentioned an incident near the cages where an unleashed small dog made an unwelcome approach to her, jumping up at her. The owner, not a resident, seemed to think it was DC's fault for being there. It is requested that owners who rent out their properties emphasise the need to keep all dogs on leads. We have adequate signage and rely on people to comply.

SW asked about the concept of Crown Land as our garden waste cages are not on land owned by the site and appear to be on land given this title. Research was done by the previous committee when our boundaries had to be established and most shoreline is apparently designated as Crown Land. Its use can become a free for all as people use it as they please, basically what they can get away with. SEPA are the main over seeing organisation and their

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finer are punitive if misuse or contamination is successfully proved. We therefore have to be mindful of this in our use and maintenance of the cages.

It was agreed that the mid summer date for the AGM is a satisfactory arrangement. This later date from the long established date of Easter Sunday allows more time for the auditing of accounts.

***** Next year's AGM will be held on Saturday 22nd June, ***** thereby avoiding the clash with Father's Day which occurred this year.

Meeting closed at 7:10pm.

Kathryn Norgate. Joint Secretary IOWLL.