

KILLIECRANKIE FINCASTLE & TUMMEL

COMMUNITY COUNCIL

PERTH AND KINROSS COUNCIL

MINUTES OF EGM OF KFTCC, 7PM, 17 NOVEMBER 2025

KILLIECRANKIE VILLAGE HALL

PRESENT:

Loretta McLaughlan, Jennifer Macintyre, Sandra Parkins, Colin Stanfield, Ronald Campbell, Councillor John Duff (Cllr JD) and 8 Members of the Public (MOP)

1

WELCOME AND INTRODUCTION

Cllr JD chaired the meeting. Cllr JD formally opened the meeting and welcomed those in attendance. He was pleased to announce that on 6 November 2025, five community members had been duly declared elected. They are: Ronald Campbell (RC), Jennifer Macintyre (JM), Loretta McLaughlan (LM), Sandra Parkins (SP) and Colin Stanfield (CS). The maximum number of councillors for Killiecrankie, Fincastle and Tummel is 7 so there is additional capacity but no new member can be co-opted before February 2026.

2

APPOINTMENT OF CHAIRPERSON

LM as Chair – proposed by SP and seconded by CS. As there were no other nominations LM was appointed Chair.

3

APPOINTMENT OF VICE-CHAIR, SECRETARY AND TREASURER AND OTHER POSITIONS

JM as Vice-Chair – proposed by LM and seconded by SP. As there were no other nominations JM was appointed Vice-Chair.

SP as Treasurer – proposed by LM and seconded by JM. As there were no other nominations SP was appointed Treasurer.

It was agreed that there was no need to appoint a Secretary.

4

APPOINTMENT OF DATA CONTROLLER

LM was appointed Data Controller

5

ADOPTION OF CONSTITUTION, STANDING ORDERS AND CODE OF CONDUCT FOR COMMUNITY COUNCILLORS

The relevant papers were signed by the Chairperson, Vice Chair and Treasurer. The Standing Orders and Code of Conduct were adopted.

6

FINANCIAL STATEMENT OUTLINING CURRENT POSITION OF COMMUNITY COUNCIL

The Treasurer presented the signed accounts for the year to 31 August 2025 which showed a closing balance of £107.30 after total expenditure of £592.70.

Cllr JD confirmed that the annual top-up from PKC will now be £1,000.

7

MEETING DATES AND VENUES FOR 2026

Ordinary meetings will be held bi-monthly, on 3rd Monday of the month. The dates are: 19 January, 16 March, 18 May*, 20 July, 21 September* and 16 November.

All start at 7pm and are to be held in Killiecrankie Village Hall except those on 18 May and 21 September which are to be held in Kynachan Hall, Tummel Bridge.

8

AOCB

None

9

DATE OF THE NEXT MEETING

16 November 2026

Cllr JD thanked the office holders for their work during the last year and congratulated new councillors on their election for the coming period.