

**PORTKNOCKIE COMMUNITY COUNCIL**

**AGENDA FOR MEETING ON 9<sup>th</sup> MAY, 2016**

- 1. Apologies**
- 2. Minutes**
- 3. Matters Arising**
- 4. Election of New Chairperson**
- 5. Police Matters**
- 6. Matters for Elected Members**
- 7. Correspondence**
- 8. Treasurer's Report**
- 9. AOCB**
- 10. Date and Time of Next Meeting.**

## **PORTKNOCKIE COMMUNITY COUNCIL**

### **MINUTES OF MEETING HELD ON MONDAY, 11<sup>th</sup> APRIL, 2016**

**Present:** Cathleen Harper, Angela Mair, Diane Anderson, John Herd, Tony Barnes, Andrew Dewar, Bert Reid and Cllr. Ron Shepherd.

In the absence of a Chair and the Vice Chair the meeting was chaired by Andrew Dewar.

Matters were suspended to allow Pam Gowans, Chief Officer for Health and Social Services at The Moray Council to introduce herself. Pam advised she is currently going around the Community Councils so that they can put a face to the name. Pam advised she had a vast number of years experience in the Health Service. It is currently challenging times in the health care services and there are opportunities to improve matters. Get in touch with her if there are any concerns with anything or any issues which the Community Council feel she should be made aware of. Pam advised of a number of issues that the team are currently working on namely, Power of Attorneys for elderly people, working closely with Hanover at more sheltered housing complexes, working more closely with GP's and Care Managers at keeping the elderly in their own homes for as long as possible. Pam advised that she had found the teams across Moray all seemed to work well together. Advised that she will keep in touch with us via our website.

Andrew Dewar paid tribute to our late Chair, Fraser Weir who had sadly passed away. Fraser had joined the Community Council in 2012 following his return to the village. Fraser had done so much for the village during his time as Chairperson. Fraser's motto was always to get the business done. He took pride in the achievement of the Tennis Courts reopening in the village last year. A cheque was passed to the family from the Community Council for the collection for Marie Curie.

#### **1. Apologies**

Elaine Davidson

#### **2. Minutes**

The minutes from the last meeting were proposed by Cathleen Harper and seconded by John Herd.

#### **3. Matters Arising**

Andrew Dewar advised that there was no development with the signs and he has still not received a response from James Smith at The Moray Council.

Bert Reid advised that the bolts had been loosened at the flagpole and the rope had been purchased, just waiting on better weather to get the job completed. Bert Reid asked if there were new flags to put up. Cathleen Harper advised to check with Gladys McKenzie or John Going regarding spare flags as new flags were purchased but unsure if it was the Community Association or the Community Council or indeed if there were spares.

Angela Mair advised that there had been no response from the Housing Officer regarding the situation with the property at 13 Craigview Road. Members were advised that the Tenant is still not residing in the property.

Andrew Dewar asked about the correspondence if there is anything we need to deal with. A recent email from the Council was regarding the Complaints procedure. Continue to email the correspondence when it comes in.

Tony Barnes suggested the proposal of a new Chair and asked the procedure for the appointment of a new Chair. It was agreed that a vote would be held at the next meeting to appoint a new Chair when hopefully all members would be available. Angela Mair will advise Jane Martin at the Moray Council that this is taking place.

**4. Police Matters**

No Police in attendance and no report emailed through.

**5. Matters for Elected Members**

Cllr. Shepherd was advised that the potholes had still not been filled in. Cllr. Shepherd was also asked what had happened to the warden that used to go around and check the garage site as a few individuals with garages on the site between Geddes Avenue and Wood Place had complained about the dumping of rubbish and the general mess of the site.

**6. Correspondence**

Correspondence has been emailed to the members. An invitation has been received from the Moray Council for the formal launch of the new dredger. Bert Reid will attend on behalf of the Community Council.

**7. Treasurer's Report**

No Treasurer's Report due to the Treasurer's absence.

**8. AOCB**

Diane Anderson had spoken to the Primary School and was advised that there was still parking issues at lunch time and when the school closes. Advised it should be reported to the Police.

Angela Mair suggested that a thank you letter should be sent to Sandy Laing on behalf of the Community Council to thank him for all his work on the repairs to 'Jenny's Well'. Angela Mair will get a thank you sent.

The meeting was closed at 7.40 pm.

Next meeting will be held in the Snug at the McBoyle Hall on Monday, 9<sup>th</sup> May, 2016 at 7 pm.