

**PORTKNOCKIE COMMUNITY COUNCIL**

**AGENDA FOR MEETING ON 8<sup>th</sup> AUGUST, 2016**

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

## PORTKNOCKIE COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON MONDAY, 13<sup>th</sup> JUNE, 2016

**Present:** Cathleen Harper, Angela Mair, Gladys MacKenzie, Andrew Dewar, Bert Reid and Cllr. Ron Shepherd.

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

#### **1. Apologies**

John Herd, Diane Anderson & Elaine Davidson.

#### **2. Minutes**

The minutes from the last meeting were proposed by Bert Reid and seconded by Gladys MacKenzie.

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

The new flags have arrived and Bert Reid will take charge of putting them up and they will be removed again sometime during the month of October.

Cathleen Harper advised that the tenants of 13 Craigview Road, Portknockie were now staying in the property.

#### **4. Police Matters**

No Police in attendance and no report emailed through.

#### **5. Matters for Elected Members**

Cllr. Shepherd advised that a new person has been appointed to check the garage sites, etc and he may well have been down already.

Gladys MacKenzie advised that the Square in front of the Victoria Hotel road is an awful mess of potholes, etc and a lot of elderly people walk that way to the Chemist. Gladys MacKenzie advised that the Council had been out and did the necessary repairs on Bridge Street but they didn't go down as far as the Square. Cllr. Shepherd will report this to the relevant department and get them to check the rest of the village.

Gladys MacKenzie also advised that the Nursery only has 2 toilets and the Moray Council had said they would get another one installed but now the Moray Council has come back to advise that the Nursery will not be getting the extra toilet. The Nursery has already had to turn away children. Cllr. Shepherd asked to look into the matter.

#### **6. Correspondence**

Correspondence was discussed. A flyer has come in from Moray Firth Radio for Cash for Kids. This will be put up in the Notice Board at the McBoyle Hall. A letter of thanks will require to be sent to Tony Barnes for his service to the Community Council.

## **7. Treasurer's Report**

Bank Balance - £1,470.89. Grant has been received from The Moray Council.

## **8. AOCB**

Bert Reid advised the members about the recent launch at Cullen harbour. There had been a very good turnout and there has been a lot of interest in the Sea School. There has been a lot of interest from the younger generation which is very encouraging.

Andy Dewar advised that a new notice board has been put up at the Tennis Courts. The coaching is going well. Rachael Adam is in charge of the coaching lessons. There has been a good turnout most Monday nights. Andy Dewar advised that there is still funding for a store to be installed and also tuition for Rachael.

There is some work required to be done on the swimming pool and Sandy Laing is willing to do the necessary repairs. Gladys MacKenzie advised that Kirsty Farquhar will arrange to get Sandy Laing to look at it and give us an estimate of how much the repairs would cost.

Bert Reid advised that the works will be starting on the pier, etc. within the next few weeks.

Angela Mair advised that she had received an email regarding the new Portknockie Harbour Group and that she had been nominated as the Community Council representative. Angela asked if anyone would have any objections to her going back to the Council and asking them to delete her and appoint John Herd as the Community Council representative. Angela has already discussed this with John and he is quite happy to be the Community Council representative.

All Community Council members present cast their vote for the election of a new chairperson. Andy Dewar advised that he would not wish to be included in the vote. The Secretary, Angela Mair voted on behalf of John Herd in his absence. Angela Mair will speak to Diane Anderson and Elaine Mair who were not present this evening and email everyone with the result.

The meeting was closed at 7.50 pm.

Next meeting will be held in the Snug at the McBoyle Hall on Monday, 8<sup>th</sup> August, 2016 at 7 pm.