

Portknockie Community Council

Minutes of Meeting held on Monday 9th January 2017

Present: Cathleen Harper, Gladys MacKenzie, Diane Anderson, Angela Mair & Cllr Shepherd

In the absence of the Chair and Vice Chair Angela Mair chaired the meeting.

1. Apologies

Bert Reid

2. Minutes

The minutes of the last meeting were proposed by Cathleen Harper and seconded by Gladys MacKenzie.

3. Police Matters

No police in attendance

4. Matters Arising

- Moray Council has informed us that all grants need to be used up for administration purposes over the year. The amount received will be reduced if the grant is not being used.
- Gladys explained that the sign at the harbour is in need of repair and the Community Council could see to this as a way of using some of our money. John Tasker will be contacted with regard to this matter.
- The flags will also need to be replaced.
- Payment for use of the hall every month could be increased.

5. Matters for Elected Members

Councillor Shepherd discussed the matter raised by Mr. & Mrs. Crowther at last month's meeting. The group agreed that this was really a police matter and no further action would be taken.

6. Correspondence

All correspondence has been e-mailed to everyone.

7. Treasurer's Report

Balance held in the bank - £1846.20

8. AOCB

None

The next meeting will be held in the Snug at the McBoyle Hall on Monday 13th February at 7pm.