

## **PORTKNOCKIE COMMUNITY COUNCIL**

### **MINUTES OF MEETING HELD ON MONDAY, 13<sup>th</sup> FEBRUARY, 2017**

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

In the absence of the Chair and Vice Chair the meeting was chaired by the Treasurer, Gladys MacKenzie.

**1. Apologies**

Diane Anderson.

**2. Minutes**

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

**3. Matters Arising**

Gladys MacKenzie advised that she has been in touch with John Tasker for an estimate for the works required to the sign but he has still not been back in touch with her.

**4. Police Matters**

No report and no Police in attendance.

**5. Matters for Elected Members**

Nothing

**6. Correspondence**

Correspondence was discussed. All correspondence has been forwarded by email.

**7. Treasurer's Report**

Bank Balance - £1,768.75

**8. AOCB**

An email has been received from the Chair, John Herd handing in his resignation due to work commitments. An email has also been received from the Vice Chair, Andy Dewar handing in his resignation. The members agreed that the Secretary will get in touch with the Banffshire Advertiser to see if they can do a feature in the 'Buckie Paper' saying that the Portknockie Community Council are looking for new members.

The members agreed that a payment of £600.00 should be passed to the Community Association towards the new roof fund for the McBoyle Hall.

Gladys MacKenzie advised that a member of the 'Knocker' team had been in touch with her to advise that the funds currently held in the 'Knocker' account would be passed to the Community Association.

Bert Reid advised that there had been a mix up with an article in the local press about a grant payment made to the Sea School.

The meeting was closed at 7.50 pm.

Next meeting will be held in the Snug at the McBoyle Hall on Monday, 13<sup>th</sup> March, 2017 at 7 pm.