

## **PORTKNOCKIE COMMUNITY COUNCIL**

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

**Present:** Gladys MacKenzie, Cathleen Harper, Angela Mair, Bert Reid, Alan Beresford, Rob Barnsley, Cllr. Ron Shepherd and Jane Martin, Community Council Liaison Officer.

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

#### **1. Apologies**

Diane Anderson and Elaine Davidson.

#### **2. Minutes**

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

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

Gladys MacKenzie advised that she has now received the estimate from John Tasker for the replacement sign at the Paddling Pool. The estimate is £1,285.00. Gladys has spoken to the Community Association and they would be willing to contribute a half share of the cost. Jane Martin was advised that the Moray Council had initially erected the sign so we would be looking to use our funds for the remaining half share. If we email a photograph of the sign to Jane Martin she will make enquiries with the Design Department at the Moray Council and get an estimate from them.

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

The Report has been emailed.

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

Some members of the Community Council have been approached by members of the public regarding the parking of vehicles, namely a van, a car and now a caravan at a property in Victoria Place, at the side of the Seafield Hall hence blocking the road up to the Seafield Hall. Agreed that this is not a Community Council matter and should be passed to the Police. The Secretary will also make enquiries with Seafield Estates regarding ownership of the roadway and areas of ground around the Seafield Hall.

#### **6. Correspondence**

Correspondence was discussed. All correspondence has been forwarded by email. Jane Martin advised that there should be a Survey emailed from Napier University and would like this completed and returned as soon as possible.

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

Bank Balance - £998.75

## **8. AOCB**

Gladys advised that a defibrillator has been acquired for the village and will be held by Iain Sandison at his property in Craigview Road. Jane Martin advised that a village has taken over an old phone box for housing the defibrillator which is secure and has a key code on the door which the Emergency services pass on if there is an emergency. Jane Martin advised that the defibrillator should be registered with the Scottish Ambulance Service so that details of where it is held can be passed on. Jane Martin also advised that the Fire Brigade do free training sessions.

Bert Reid advised that it will be busy down at the harbour, the Skiff had been across at the weekend as had some kayaks from the Sea School and the Sea School are planning on taking paddle boards, kayaks, etc over to the harbour as they have instructors.

Jane Martin advised that we could get leaflets printed for the village promoting the Community Council. She will get the Design Department at The Moray Council to look at this for us, similar to the style one that was shown and get a price for printing.

Jane Martin advised that we will receive Forms for completion for the elections later in the year.

Gladys MacKenzie proposed that Alan Beresford be co-opted onto the Community Council. This was seconded by Cathleen Harper. Alan Beresford duly co-opted on as a member.

It was agreed that we would leave the appointment of a new Chair and Vice Chair until the next meeting when hopefully all members will be in attendance.

The meeting was closed at 8.05 pm.

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