

MINUTES
Strathisla Community Council
Meeting of Wednesday 3rd April 2019- 7:30pm

In Attendance Karen Pryce-Iddon Keith Comrie, Rhona Patterson, Tina Craib,
Councillor Donald Gatt

1. **Welcome** Karen welcomed everyone
2. **Apologies** Pricilla Gordon Duff, James Mark
3. **Minutes of the Previous Meeting**
PROPOSED BY Tina Craib and Seconded by Rhona Patterson
4. **Police Matters** Police advised that diesel is being stolen from properties and to please be vigilant
5. **Guest Speaker** NONE
6. **Treasurer's Report – JM** No Change from previous minutes
7. **Planning Permission/Weekly Wards**
 - A. Planning training 17th & 23rd April in New Elgin High School at 7pm –
 - B. Application No 19/00303/APP - WHP Telecoms Ltd – Erect 15m high Lattice Mast etc at Mains of Drummuir - JM Not discussed
 - C. Application No 19/00310/APP – Alter and Extend dwelling house at Glennie House, Rothiemay – KPI - No objections from residence
8. **Newmill / Rural Keith (TC & RP)** The sign on the A96 has now been fixed
 9. **Boharm/Mulben (KC)** – Potholes are still an issue in mulben. Daffodil Tea will be held as usual with cakes & refreshments supplied by the SWRI date and time will be on the website
10. **Grange (No Representative)**
11. **Rothiemay (KPI)**
12. **Botriphnie/Drummuir (PGD & JM)** –Correspondence - NONE
13. **AOCB:**
 - A. King Memorial Hall – Grange – Karen has had no correspondence as to when the date of their next meeting will be.
 - B. Beatrice Windfarm members meeting – 2nd April at the Phoenix Centre, Buckie KPI, RP, .Advised that the resilience fund is available for Applications – Rhona advised that she would like to apply for defibrillators from the resilience fund on behalf of SCC to cover all areas that Strathisla represent. This was agreed
 - D. JCC MEETING – Cut of CC Grants – School Patrol Cuts - Only applies to primary Schools
 - G. Energising Communities Conference – Organisers JCC & Moray Leader – 3rd May

Venue TBD - Resent info to Tina Craib and to Rhona Patterson

H. Secretary –

A. An advert has gone into the papers and will be in the Huntly Express, northern Scot, Banffshire herald Advertiser and the Journal Cost is £328 plus VAT, depending on approval of committee - The cost of the advert was too much so we will be looking into other sources.

B. New Computer for Secretary Cost £250.00 Laptop - This was defferred by 3 members until all the members were present.

Karen asked if she should be paid the £30 while doing the secretaries position there were 2 objections Tina Craib and Rhona Paterson. Karen is to get confirmation off Jane Martin CLO to ask if this was possible as she is a member of the council and chairperson. All members present agreed that a claim for ink and paper could be paid

I. Date of next meeting 1st May 2019