PORTKNOCKIE COMMUNITY COUNCIL

MINUTES OF ZOOM MEETING HELD ON MONDAY, 13th JULY, 2020

The Chair welcomed members of Community Council and Councillors to the first informal zoom meeting.

Present: Diane Anderson, Alison Low, Angela Mair, Cathleen Harper, Gladys McKenzie, Cllr. Theresa Coull, Cllr. Donald Gatt and Cllr. Laura Powell.

1. Apologies

None.

2. Minutes

Minutes of last meeting held in March, 2020 approved by Cathleen Harper and seconded by Diane Anderson.

3. Matters Arising

Diane Anderson advised that herself and Angela Mair had attended the Zoom Joint Community Council meeting held in June. Some of the other Community Councils had already started having Zoom meetings and Jane Martin had advised that the Council were looking at acquiring licenses as it appears that Zoom meetings may now be the new way forward for holding meetings in the future. Advised members of the grant funding that was available during the current situation and also of the issues that other Community Councils and Groups had been having finding out who needs help. The new Data Protection regulations have had an effect on finding out information from schools, etc on families who may need help. Diane advised that it was the same in Portknockie, people had not been coming forward to start with although Donna Coull had advised that the Kindness Group were now supporting families in the village with weekly shopping, some of these families have come forward direct to the Group and some are via the Hub. Discussed the various grants that we had received from William Grant & Son, Distillers, Edintore Windfarm, Corra Foundation and SSE via the Joint Community Council. The majority of these funds have been passed to the Kindness Group with 2 donations having been made to the Butcher in Buckie for the meals which were being provided by the Cullen Bay Hotel to the elderly and vulnerable in the village.

Donna is keeping a record of the grant monies which have been passed to the Kindness Group and the record of funds and receipts showing what the money has been used for will be passed to Gladys McKenzie, Treasurer to hold as we may be asked to provide these at a later date. The Kindness Group are currently collecting school uniforms for distribution, these are available in the McBoyle Hall the mornings that the Group are at the Hall.

Cllr. Powell and Cllr. Coull advised that there will be another load of funding available later.

The Common Good Fund was discussed. Cllr. Powell advised that the Fund currently stands at £970.00. Diane Anderson had submitted a request for funds from the Common Good Fund prior to lockdown for the electrics in the Millennium Garden. The Form appears to have gone missing but Diane will arrange for this to be resent. Advised Gladys McKenzie that she will require another copy of the accounts to send off with the Form.

4. Police Matters

Nothing to report

5. Xmas Lights

Angela Mair asked in Fred Philips had ever carried out the electrical work at the Millennium Garden. Cathleen Harper advised that the key had never been collected from her to access the electrics. Angela will make contact with him to enquire if he is going to attend to the work failing that we will require to get another Firm to carry out the repairs which require to be done.

6. Matters for Elected Members

Nothing reported to Councillors. Cllr. Powell and Cllr. Coull advised of issues with camper vans parked up at the harbour. Enquiries have been made to Nicola Moss to find out who polices the harbour.

7. Correspondence

All correspondence has been emailed to members.

8. Treasurer's Report

Bank Balance - $\pm 1,671.99$.

9. AOCB

Discussed if everyone was happy to continue with a Zoom meeting again next month as the McBoyle Hall still cannot be used. Agreed to have another Zoom meeting in August.

The meeting was closed at 7.40 pm

The next meeting will be a Zoom meeting on Monday, 10th August, 2020 at 7 pm. Diane Anderson will send out the login codes nearer the date.