#### Dyke Landward Community Council Draft Minutes of Meeting Wednesday 14 July 2021 at 7.30pm Via Zoom Video Meeting

**Present**: Steve Arkley (Chair & Treasurer) (SA), Jackie Davidson (JD), Carl Wright (CW), Graham Price (GP), Cllr Claire Feaver (CF)

**Apologies**: Police not allowed to attend Zoom meetings

# 1. Welcome and introduction

SA welcomed everyone to the meeting

- 2. Police Update/Report/Community Safety Report No police officer attended. No Community Safety Report had been provided for.
- 3. Public Session

# 4. Minutes of Last Meeting

Minutes from previous meeting were approved.

#### 5. Matters Arising from the Minutes

Covid Grant monies Action **GP** to establish timelines for financial support Bollard at Broom of Moy **JD** to pursue George Alexander for an update

#### 6. Treasurer's Report

Bank balance – £3599.14 made up of £1357.19 in administration account, £742 in the reserve account and grant monies £1500.

#### 7. Correspondence

Distributed as appropriate

#### 8. Reports

Update from **CF** pre music tuition being offered to children, funding to be clarified

### 9. Planning Issues

There were no planning issues.

#### **10. AOCB**

**JD** exploring the installation of further defibrillators for Brodie and Kintessack. In principle Brodie Countryfare willing to take matters to the next stage. Kintessack no convenient location so Wellhill Farm Shop have agreed in principle. **JD** to circulate a summary of costings once all the figures are known with a view to go to Berry Burn for funding. **All** any other potential funding sources to consider?

Noticeboard at Broom of Moy Perspex cover investigate whether it could be replaced **SA** to look at it

Potholes attended to at Broom of Moy

Following a complaint from a member of the public and subsequent email discussion regarding the paths and grass cutting and general upkeep of the cemetery, SA visited the cemetery to ascertain the current position. At that time the grass was cut and grass at the headstones appeared to be strimmed. As SA couldn't find the paths causing concern, he invited the complainant to meet at the cemetery so the area could be highlighted and chat about solutions. The complainant didn't follow up this offer, so the matter is now considered closed. JD advised that a resident of Kintessack will be interested in joining the DLCC.

# 11. Date, Time and Venue of Next Meeting

Wednesday 11 August 2021 at 19.30hrs via Zoom.

Please note due to the current Coronavirus situation face-to-face meetings will not take place until further notice. Attempts will be made to hold the next meeting via video conferencing (Zoom) – details to follow.