

**PORTKNOCKIE COMMUNITY COUNCIL
MINUTES OF MEETING HELD Monday 10 October 2022**

In attendance: Anne Anderson (Secretary - Minutes), Rachel Barclay (Police Scotland), Tracey Collyer (Councillor) Theresa Coull (Councillor), Shirley Firth (Secretary – Correspondence), Alexandra Forsyth, Donald Gatt (Councillor), John Going (Chair), Gladys McKenzie (Treasurer), Karen Murray (Portknockie School Head), Lillian Urquhart,

- | | | Action/
attention |
|---|---|-------------------------------------|
| 1 | Apologies:
Donna Coull, Susan Lane | |
| 2 | Police Update <ul style="list-style-type: none">● Report given by PC Barclay.● Parking issues at school and speeding issues in Bridge Street, Church Street, Station Road and King Edward Terrace raised by members.● PC Barclay proposed a visit with a speed gun to assess speeding issues● KM reported that parents of schoolchildren have been notified repeatedly of the issues caused by inappropriate parking, but to no avail.● Cllr.TC stated that a Sustainable Travel Office (STO) review had been carried out in 2019, but this could be picked up again with the Police and the STO● Following explanations from KM regarding the separate nature of the school and nursery and resultant separate parking times for parent pick-up, SF agreed to contact the nursery direct re: parking issues. KM agreed to provide the contact details of the nursery manager | PC B

Cllr TC

SF
KM |
| 3 | Guest Presentation
There was no guest presentation. | |
| 4 | Adoption of minutes of last meeting
Proposed: JG. Seconded: GF | |
| 5 | Matters Arising <ul style="list-style-type: none">● AA provided an update on the work of the Resilience Planning sub-group | |
| 6 | Correspondence Received <ul style="list-style-type: none">● <u>Fisherman’s Memorial Lettering</u>: all agreed that the work be commissioned based on the quote from Cruikshanks of Keith. SF will contact them to take this forward● <u>Neighbourhood Watch Scheme</u>: SF has a form to circulate within the community seeking support/volunteers for the scheme. It was agreed that this form could be circulated along with information on Household Resilience Planning (emergency preparedness). RP documents to be drawn up by AA and SL for presentation at the next meeting. It was suggested that a door drop could also include details of hardship funds/support available to individuals, though it would need to be clear that this is not available through the PCC. | SF

AA/SL |

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- SF raised the issue of possible membership of SURF (info on funding for the cost of living crisis), but since most of this information is available for free, it was agreed that PCC would not take out paid membership of this organisation.
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- 7 **Treasurer's Report**
- The current balance sits at £2,502.29 which includes a grant of £296.26 from TMC.
 - Re: Harbour toilets, LU and DC will submit an application for funding to PCC
- DC/LU
- 8 **Planning**
- No applications for the village
- 9 **Events**
- no events currently planned.
- 10 **Members Updates:**
- GF reported that the remembrance day poppy wreath has been ordered and the wreath layer approached.
 - There is no update yet on the development of Slater Crescent roundabout. This is still on TMC's to-do list
- TMC
- 11 **Elected Members**
- It was advised that meetings were in full swing and a Full Council meeting had been held.
- 12 **Community Feedback**
- None
- 13 **JCC**
- Moray Minutes have been forwarded and the next date circulated.
- 14 **AOB**
- AA updated on the proposed closure of the Portknockie Church of Scotland building on Church Street (leaving only the Seafield Hall to cater for all church needs), in that the Presbytery have stated that any potential closure is on hold for a year pending reviews of other churches in the Moray Presbytery area. SF confirmed that the PCC's letter of support for the appeal against closure has been acknowledged by the Moderator and Secretary of the Presbytery. The PCC will continue to follow this issue.
- AA

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- Lease of Macboyle Hall from TMC:
JG was advised in the first instance that the PCA could not have a similar lease to the current one and the PCA should go for an Asset Transfer, the process was started but the PCA were informed that their constitution would not be suitable and the PCA should become an SCIO. This was agreed, however TMC discovered that the existing lease was between Portknockie Amenities Association and was actually a lease between TMC and the 3 people who had signed it. The latest is that TMC legal department are putting together a new lease and a letter of annulment to cancel the existing lease at the same time. JG approached TMC for clarification as, if the new lease and annulled lease do not coincide, then there would be no right by the PCA to use the McBoyle Hall.

14 Next meeting

14 November at 7pm in Macboyle Hall

ALL