

Portknockie Community Council

Agenda for meeting on 9 November 2009

1. Apologies
2. Minutes
3. Community Council Constitution
4. Matters arising
5. Police Matters
6. School Development
7. Matters for elected members
8. Correspondence
9. Treasurer's report
10. AOCB
11. Date and time of the next meeting

Portknockie Community Council

Minutes of meeting on 12/10/09

Present: Alan Beresford, Pearl Murray, Gladys Mckenzie, Lil Urquhart, Angela Mair, Cathleen Harper, Helen Sammon, Karen Campbell, Cllr Ron Shepherd,

1 Apologies – PC Mairi Page, Cllr Gary Coull and Cllr Stuart Cree

2 Election of office bearers and new Community Council Code of Conduct – Tracey Rae CLO Moray Council welcomed all present to the inaugural meeting of the new term of Portknockie Community Council. She appointed office bearers – Alan Beresford (Chair), Pearl Murray (Vice Chair), Gladys McKenzie (Treasurer) and Karen Campbell (secretary) and members Helen Sammon, Lillian Urquhart, Angela Mair and Cathleen Harper. All members were issued with an updated handbook including code of conduct. Tracey advised the remaining 2 seats on the Community Council will be advertised, the closing date being 18 December.

Linda Adam Community Support Worker with Moray Council outlined her role in the Community Support Unit. She will meet with 2 members of the Community Council on a date to be arranged to discuss how her unit can support community groups.

3 Minutes were proposed by Pearl and seconded by Helen.

4 Matters arising Alan thanked everyone who was able to attend the official opening of the library for their effort.

2 Haig St – There has been no change.

Skateboarding – problem seems to have gone away.

Fisherman's Memorial – restoration work is ongoing.

McBoyle Hall Birthday Party - preparations have been put on hold until a Community Association member contacts Pearl to move the project forward.

Vacant Council Properties – properties at 15 Craigview Road and 4 Samson Place are still causing concern as they are empty for long periods of time and seem to be used as holiday homes. Cllr Shepherd will again raise this issue.

4 Police Matters – Alan will advise the police of theft and disturbances being caused by teenage children in the Haig Street/Firth View area.

5 School Development – Donald Duncan and Donnie McDonald of Moray Council intend to meet with the Community Council to discuss recruiting a head teacher for the school. It has been suggested Portknockie and Findochty schools may have to share a non teaching head. Alan will write Mr Duncan to say we welcome the opportunity to discuss the matter further.

6 Matters for elected members – see matters arising re vacant council properties.

7 Correspondence – was discussed.

8 Treasurer's report – Klocker £946.70

Community Council £758.53

£50 was given to the Chairman, vice chair and secretary each to cover expenses for the year ahead.

Alan will order a wreath for Remembrance Sunday.

9 AOCB

The Christmas tree will be lit on 5 December.

There will be no citizen of the year award this year.

10. Mr Beresford closed the meeting at 08:05pm

The next meeting will be at 1900 on 9 November

in the library.

