PORTKNOCKIE COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON MONDAY, 12th JANUARY, 2015

Present: Fraser Weir, Gladys MacKenzie, Angela Mair, Tony Barnes, Andrew Dewar, Kerry Reid and Cllr. Gary Coull.

- **1. Apologies** Councillor Shepherd
- 2. Minutes Proposed by Tony Barnes and Seconded by Andrew Dewar.
- **3. Matters Arising** Fraser advised that the weedkiller for Frank Legge had been bought and paid for. Gladys advised that the Community Council's share had been paid.

4. Police Matters

No Community Warden Report and no Police Report.

- **5. Matters for Elected Members** Nothing for elected members.
- **6.** Correspondence No correspondence.
- **7. Treasurer's Report** Balance held in the bank - £1,083.63.

8. AOCB

Kerry's resignation form was signed by 2 members of the Community Council. Alan Beresford has emailed Fraser direct to advise that he is also stepping down with immediate effect as a Community Council member. Fraser will get in touch with the Banffshire Advertiser to do a piece for the paper. It was agreed that a presentation for Alan and Kerry will be held in the Victoria Hotel a date and time to be confirmed. Gladys will attend to this and also do letters to all the organisations in the village advising that we are looking for new members with 4 spaces being available.

BT had been in touch with Angela regarding the installation of a new pole in the gardens in Church Street. BT were advised that the Community Council only leases the ground from Seafield Estates and they should be contacted. Advised by BT that Seafield Estates had given the go ahead so Angela asked if at all possible, if the pole could be positioned in a corner of the gardens.

Andrew Dewar gave an update on the tennis courts advising that the materials had been ordered as they had money to cover the basics. Another application had been submitted to Landfill to see if funding can be obtained for the erection of a store. A copy of a Plan of the store drawn up by Andrew was shown to the members and Andrew advised that the Plan has been forwarded to the Council asking if the erection of a store will be in order.

Andrew also showed the members a leaflet which has been designed showing a map of the village and information about the village. This leaflet will be delivered to all houses in the village.

The meeting was closed at 7.30 pm.

Next meeting will be held in the Snug at the McBoyle Hall on Monday, $9^{\rm th}$ February, 2015 at 7 pm.