

Kiltearn Community Council

Minutes of Meeting



Held on Tuesday 15 January 2019, 7pm at The Diamond Jubilee Hall

PRESENT

Members

Hector Munro (HM) Chairman
Ralph Mercer (RM) Treasurer
John McHardy (JMCh) Secretary
Anne Macdonald (AM)
Shelagh Dennett (SD)
Cai MacIver (CM)
Michael MacLeod (MM)

Highland Councillors

Cllr. Mike Finlayson (Cllr MF)
Cllr. Carolyn Wilson (Cllr CW)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from Cllrs. Maxine Smith and Pauline Munro.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 11 December 2018 were agreed, proposed by SD and seconded by AM.	
3	Diamond Jubilee Hall	
3.1	Agreed to seek a quote for resurfacing the Hall floor.	AM
3.2	AM reported an apparent downturn in bookings and consequently reduced income.	
3.3	AM reported that PAT testing had been completed.	AM
3.4	It was agreed to appoint MacLeod and MacCallum to act for KCC in the transfer of the Hall to ECT, noting that the Secretary had received a fee quote in the sum of £895 + vat (+ fees and outlays of £250 including fees). Secretary to confirm to Mac and Mac.	JMCh
3.5	Noted that an e-mail had been received from the chair of ECT which	RM

requested a meeting between ECT and Officer Bearer of KCC. It was agreed that such a meeting should be held.

HM
JMCH

4 Police Report

- 4.1 Apologies were noted from Police Scotland who had supplied a written report. The Secretary read out the report which confirmed the vast majority of the call to Police Scotland had been “no crime” calls although 7 “crime” reports had been received. The “crimes” had included reports of threatening behaviour, with 2 persons cautioned, and 2 incidents relating to historical domestic abuse.

5 Correspondence

- 5.1 **Community Council Scheme Review 2018-19.** Noted that an e-mail had been received which included a link to the results of the Review. Noted that although changes are possible to the current scheme, they are unlikely to affect KCC.
- 5.2 **Evanton Community Trust.** An e-mail had been received from the secretary of ECT intimating that an AGM will be held in the Hall on Tuesday 22 January.

6 Finance

- 6.1 RM provided a brief update on finance commenting that there had been little movement since the last report and that a near final position for 2018/19 would be available for the February meeting.

7 Councillor’s Report (including answers to questions raised).

Councillors Finlayson and Wilson reported back on a number of issues and were thanked for their attendance and the work they undertake on behalf of the Community.

8 Village Groups

- 8.1 **Evanton Social & Evanton Group.** AM reported on recent activities or those planned including:-
- Light up a Life to be held on 14 December – event was appreciated by those able to attend.
 - Very successful Dance held on 31 December.
 - Senior Citizen dinner planned for 24 Jan 2019.

9 Other Business

- 9.1 **Footpath Improvements.** AM reported on a site meeting she had attended along with Gary Urquhart (THC) at which time works had been agreed to trim back trees along the footpath leading from Livera Street to Camden Street.

- 9.2 **Bus Shelter.** Noted that the missing panels had yet to be repaired. Agreed Secretary should contact the Council to seek an update. JMCH
- 9.3 **Traffic Speeds/Parking.** Concerns were again expressed over inconsiderate parking at the School and Shop. Also concerns over speed of traffic in residential areas. Agreed Secretary should pass to Police Scotland. JMCH
- 9.4 **Christmas 2019.** Agreed that planning should start early! KCC agreed to support establishment of a Village group which would share the burden of organising events.
- 9.5 **Next meeting:** agreed as **Tuesday 12th February 2019**, 7pm at the Diamond Jubilee Hall. (Post Meeting note – agreed meeting would be held on Thursday 21 February 2019).

There being no other business the meeting closed at 8.30