

Kiltearn Community Council

Minutes of Meeting



Held on Tuesday 12 June 2018, 7pm at The Cornerstone Cafe

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

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from, Cllr. Pauline Munro and Cllr. Maxine Smith.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 17 May 2018 were agreed, proposed by CM and seconded by MM.	
3	Diamond Jubilee Hall	
3.1	The comments made following the “open day” held in May were discussed. It was reported that 57 responses had been received with 4 recording that the Hall should remain as is and 9 proposing that a new Hall be built on an alternative site. The majority (44) expressed the opinion that the Hall should be renovated and redeveloped.	
3.2	AM provided 3 statements which she reported had been passed to her. This was in relation to the DJH meetings which had been held in the Church Hall and Jubilee Hall earlier in 2018 (note provided by AM records statements as follows):-	

“1. Why after arranging the open day have they or we not told the results”

“2. Why has no one notified us regarding the offer to E.C.T.”

“3. Were any of these meetings necessary as it seems you as a K.C.C Committee had already made up your minds what to do with the Hall.”

3.3 Following discussion the following proposals were made:-

Proposal A. That ownership of the Diamond Jubilee Hall be offered to the Evanton Community Trust (ECT), on terms to be agreed. – Proposed by J McH and seconded by SD.

Proposal B. That ownership of the Diamond Jubilee Hall be transferred to a yet to be identified Limited Company by identification of suitable off the shelf company. – Proposed by RM and seconded by AM.

A vote was held with 3 votes for Proposal **A** and 2 for Proposal **B**. MM did not take part in the vote (being a Director of ECT). HM, as Chairman, did not vote. It was agreed that the Chairman should write to the ECT to confirm the result and that the KCC had agreed to offer to sell/transfer the Diamond Jubilee Hall to ECT on terms to be agreed.

JMcH

The Chairman commented that he was delighted that the Community Council had finally reached a decision on the future of the Hall and hoped that this would secure the future of the Hall. He also thanked Alpin and Anne Macdonald for their assistance in keeping the Hall operational.

3.4 AM provided an update on the Hall reporting encouraging numbers of bookings. Also noted that the Gents toilet requires additional work – agreed that a quote would be sought (single quote sufficient if considered value for money).

AM

4 Police Report

4.1 A written report provided by Sgt Reid was circulated, noting that Sgt Reid had confirmed that he could be contacted at the Alness Police Station should this be required.

5 Finance

5.1 Noted that it had been agreed, at the earlier AGM, that a meeting would be held in July to consider the accounts to 31 March 2018.

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

Councillor Mike Finlayson reported back on a number of issues including.

6.1 **Sports Centre.** Reported that it has been proposed that regular user groups would be issued with keys (rather than a caretaker opening and closing).

6.2 **Parking Charges.** Noted that the Area Committee has been given income targets and that a possible source is the imposition of charges to some public car parks.

Cllr Finlayson was thanked for his attendance and the work he undertakes on behalf of the Community.

7 **Finance.**

7.1 RM reported that the auditor had yet to report on the 2017/18 accounts. Agreed that a meeting would be held in July 2018 to review accounts and consider formal adoption.

8 **Other Business**

8.1 **Evanton News.** Noted that the deadline for the next issue is end June.

8.2 **WW1 commemoration.** AM reported on the programme being developed by ESEG which will mark the anniversary of the end of WW1.

8.3 **Parking at School** The continued inconsiderate parking of some individual was raised.

JMcH

8.4 **Public Toilets.** Agreed that this should be added to the agenda for the September meeting.

JMcH

8.5 **Defibrillator.** AM reported that the Defib had been delivered to the School.

8.6 **Fyrish Charity Walk.** The KCC were delighted to learn that 289 people had attended the recent event and congratulated the organisers.

8.7 **Village Green.** ECT reported that they hoped to install and “energy bollard” on the green which would provide power for events.

8.8 **Cornerstone.** Agreed that a donation should be made to the Cornerstone for use of the hall.

RM

8.9 **Next regular meeting:** agreed as Tuesday 11th September 2018, 7pm at the Diamond Jubilee Hall. Finance meeting to be held in July.

There being no other business the meeting closed at 8.30