

Kiltearn Community Council

Minutes of Meeting



Held on Tuesday 9th October 2018, 7pm at Diamond Jubilee Hall

PRESENT

Members Hector Munro (HM) Chairman
Ralph Mercer (RM) Treasurer
John McHardy (JMCH) Secretary
Anne Macdonald (AM)
Michael MacLeod (MM)

Highland Councillors Cllr. Mike Finlayson (Cllr. MF)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from Cllrs. Maxine Smith, Carolyn Wilson and Pauline Munro. Also from Sgt Reid.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 9 October 2017 were agreed, proposed by MM and seconded by RM.	
2.2	The following points were discussed,	
	2.1) Noted that comments passed by Anne were made at the EGM meeting held in June.	
	2.2) Donation to Cornerstone for use of premises to be made.	RM
	3.4) AM was congratulated for arranging the clearing out of the anti-room.	
	3.5) Noted that the Secretary has sent a copy of the previous e-mail sent to those attending the Hall meetings held early 2018.	
	4.1) Noted that the Secretary had contacted Scottish Police Council and received confirmation that steps had been taken to address the issues raised.	
	5.1) Noted that a poster had been placed on the notice board inviting interest in community grants (groups also contacted).	

7.1) Reported that the Treasurer had contacted the Bus Action Group. Agreed to offer a grant of £250 to assist the group in meeting printing costs.

RM

9.1) Noted that owner of site in Chapel Road may sell but unclear on expectation of price.

9.4) Noted that the Council Traffic Technician is currently on leave and agreed that the Secretary should invite her to a future meeting.

JMcH

3 **Police Report**

3.1 Apologies were noted from Scottish Police.

4 **Communication**

4.1 Reported that an e-mail had been received from the "Skiff Group". The e-mail confirms that the proposed project had been put on hold.

5 **Councillor's Report.**

Councillor Mike Finlayson reported on a number of issues including:-

5.1 **Parking Charges.** Ongoing discussions yet to reach conclusion.

5.2 **Yellow Lines.** Intention to provide additional "no parking" lines on Balconie Street.

5.3 **Stagecoach.** Agreed to invite Graeme Leslie, Operations Director, to a future meeting of KCC.

JMcH

5.4 **Remembrance Sunday.** Agreed that AM would apply for a licence to allow for a "March" down the street and ask ECT for use of protective barriers. JMcH to publish poster.

AM
JMcH

5.5 **Saltburn Community Council.** Reported that the Saltburn CC had been reformed.

5.6 **Path between Camden St and Livera St.** It was recognised that the path requires repair and that the adjoining trees require to be trimmed. Agreed that this should be raised with the Council Traffic Technician when she attends.

5.7 **Council Budget.** Noted that the Council continue to look for savings to develop a balanced budget and that this may affect services.

Councillor Finlayson was thanked for his update.

6 **Diamond Jubilee Hall**

6.1 AM reported on a number of issues:-

- a) Roof slates repaired.
- b) Fence to West repaired following recent wind damage.
- c) Bookings described as “poor”.

7 Finance.

7.1 RM reported on activity up to the end of September noting that Hall income reduced (as was expenditure). A very comprehensive set of papers was circulated which indicated an increase in surplus monies (income over expenditure) of £1,540 compared with the same period of 2016/17. Overall funds held reported as £105, 745 (all accounts)

The Treasurer was thanked and congratulated for his very clear set of accounts.

7.2 It was agreed that the remaining £2,000 of grant, as previously agreed, should be released to ES&EG.

7.3 RM tabled a grant application completed by a teacher of the Primary School who is organising a trip for 20 pupils to the Europe in May. Following lengthy discussion, and proposals for a phased approval, it was agreed to award a grant of £4,500 as match funding.

8 Village Groups

8.1 **Evanton Social and Events Group.** AM reported on planned events:-

- a) **WW1 Exhibition.** AM described the event to be held during a week in October. It was agreed that the Group would not be charge for the use of the Hall. Anne was congratulated on pulling this together.
- b) **KCC Store.** Reported that the Group has removed their equipment from the Store.
- c) **Light up a Life.** Due to be held in December.
- d) **OAP Outing.** AM reported on an enjoyable outing.

9 Other Business

9.1 **Christmas Lights.** MM reported that the Christmas lights were being checked and that some replacements may be required (13 light = £2,500). Noted that the Council may erect the lights. Agreed that the existing tree should be used for this year and that MM should obtain prices for tree lights. MM to progress.

MM

9.2 **Village Officer.** Raised again as a possible project which may be supported through a number of Council budgets. Agreed to consider at a future date.

9.3 **Next meeting:** Tuesday 13th November 2018, 7pm in the D J Hall.

There being no other business the meeting closed at 9.00.