

Kiltearn Community Council

Minutes of Meeting



Held on Thursday 10 April 2019, 7pm at The Cornerstone Cafe

PRESENT

Members

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

Highland Councillors Apologies Received

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from, Police Scotland, Cllrs. Maxine Smith, Carolyn Wilson, Michael Finlayson and Pauline Munro.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 12 March 2019 were agreed, proposed by CM and seconded by SD. The following updates were provided;	
2.2	Path between Camden and Livera Street. Noted that the path has been much improved by the removal of branches from the adjoining trees.	
2.3	Fence at Glenglass Bridge. Noted that replacement Chainlink fencing had been ordered.	
2.4	Painting of Major Jackson. Noted that further advice is awaited from the Council in relation to ownership of the painting of the Major.	
3	Diamond Jubilee Hall	
3.1	Bookings. AM reported on recent bookings including a successful wedding which had been attended to by around 100 guests.	
3.2	Hall Floor. Noted that works to resurface the Hall floor were ongoing.	

3.3 **Bin Collection.** Reported that the Bins were not yet collected. **Agreed** - that THC would again be contacted.

3.4 **Building Survey.** Noted that the surveyor will appear on site on Friday 19 April.

4 **Police Report**

4.1 Apologies were noted from Police Scotland with the Secretary circulating and reading through a written report which had been provided.

5 **Finance**

5.1 It was agreed that 2018/19 annual accounts would be circulated by e-mail and then presented to the June after Audit. Thereafter the accounts will be tabled at the AGM.

RM

5.2 **Grant Applications.** Three applications were discussed as follows;

5.2.1 Rock Challenge. Additional information had been requested but none forthcoming. Agreed to consider closed.

5.2.2 Homestart. Noted a grant of £3,100 had been requested but that there was a lack of clarity regarding match funding. Agreed that further information would be requested from eth applicant.

JMcH

5.2.3 Rainbows. Agreed to support the group, who plan to undertake a trip to the Loft in Moray, through an award of £360.

6 **Village Groups**

6.1 **Evanton Social & Evanton Group.** AM updated on activities planned/carried out on the Black Rock pitch reporting that a Planning Application will be made for the toilet block (temporary application) and that the Hut had been cleared out. AM also reported that the AGM will be held in April.

7 **Other Business**

7.1 **Dog Fouling.** Agreed that further posters should be placed around the Village. AM offered to assist.

AM

7.2 **Christmas Events.** Noted that a meeting had been held and that a follow up meeting was planned for 24 April.

7.3 **Inner Moray Firth Development Plan.** Noted that Community Councils had been invited to a briefing meeting to be held on 29 April in the Alness Heritage Centre.

7.4 **Roads Issues.** Noted that condition of the roads continues to be of

concern locally. Also noted that there is, at times, possible conflict between traffic leaving and entering the village due to parking close to the traffic calming feature on Fyrish Crescent.

- 7.5 **Land in Chapel Road.** Agreed that HM and JMCH should contact the owner to discuss possible development potential. JMCH
HM
- 7.6 **C C Consultation.** It was noted that there is an ongoing open consultation seeking views on the roles and responsibilities of Community Councils.
- 7.7 **Newsletter.** Noted that deadline for next issue is mid-April.
- 7.8 **Speeding.** Again commented that a “smiling face” speed sign may prove beneficial. Agreed that the Council should be asked if such a device could be sited in the Village. JMCH
- 7.9 **Next meeting:** agreed as **Tuesday 14th May 2019**, 7pm at the Diamond Jubilee Hall.

There being no other business the meeting closed at 8.30