

Kiltearn Community Council

Minutes of Meeting



Held on Thursday 14 May 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)
Michael MacLeod (MM)

Highland Councillors

Cllr. Maxine Smith (MS)
Cllr. Pauline Munro (PM)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from Cai MacIver, Cllrs Carolyn Wilson, Michael Finlayson.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 10 April 2019 were agreed, proposed by AM and seconded by SD.	
3	Diamond Jubilee Hall	
3.1	Bins. AM reported that bins were being cleaned weekly.	
3.2	Hall Floor. It was noted that the floor of the main hall had been resurfaced and was a great improvement. It was agreed to purchase a floor buffer at £436.25 and a stock of pads.	
3.3	Hall Cleaner. It was agreed that a cleaner should be sought. Cllrs PM and MS suggested they may be able to supply names of possible candidates. Thanks were extended to the Ladies of ESEG who had carried out a number of "deep cleans". It was agreed to make a suitable donation to the Group in recognition of their efforts.	

RM

- 3.4 **Building Survey.** Noted that the survey had been completed and agreed that this should be circulated. JMCH
- 3.5 **Transfer to ECT.** It was noted that the ECT will hold a public meeting in June with a view to gain further interest in forming a Management Group for the Hall. It was reported that the Group will seek involvement from representatives of established user groups and individuals with particular skills/interests as well as reps of KCC and ECT
- 4 Police Report**
- 4.1 Sgt Calum Reid was welcomed to the meeting and provided a full report on incidents which had been recorded between 12 April and 14 May. A total of 48 incidents had ben record of which 8 related to road traffic events. There was general discussion around the report with Sgt Reid being thanks for his attendance.
- 5 Finance**
- 5.1 The draft 2018/19 annual accounts were circulated with confirmation that these would be presented to the AGM after Audit. RM highlighted a number of figures and invited questions for those present.
- 5.2 **Grant Applications.** Four applications were discussed as follows;
- 5.2.1 **Rock Challenge.** It was agreed to award a grant, to the Alness Academy based group, of £700 of the overall cost of £5,500. RM
- 5.2.2 **Winter Festival.** It was agreed to award a grant of £1,000 to assist in meeting part of the costs relating to the events planned by the group taking forward a number of events. It was agreed that the KCC would manage payments for the group. RM
- 5.2.3 **Girl Guides.** It was agreed to support the group, who plan to undertake a trip to an international Jamboree, through an award of £620. RM
- 5.2.4 **ESEG.** An application was tabled seeking assistance towards works planned for the Hut at the Black Rock Pitch. Following discussion it was agreed to award up to £15,000 as match funding which would form part of the estimated costs of £46,000. HM suggested that the Group should seek a longer lease on the basis that such would be more likely to reassure funders that any investment would be protected.
- It was recorded that RM and AM had declared an interest as Office Bearers of ESEG. RM
- 6 Councillors Report**
- 6.1 Cllrs MS and PM reported on a number of issues, inviting discussion from

those present as follows;

Christmas Lights. Noted that THC will no longer offer a free service for erection of lights but that Communities would be able to purchase this as a service, and that an element of funding may be available through the Ward Discretionary Fund.

Council Chief Executive. Noted that the recently appointed Chief Executive (Donna Manson) had offered to attend meetings of CCs if available.

Town Centre Regeneration Fund. Reported that the Council had secured funding which would be available to assist with regeneration of Town Centres.

Tar Patching. Ongoing within the area. AM highlighted concerns over the condition of the road accessing the Burial Ground. Mark Armstrong (Ventures) commented that his company may be able to assist in patching if that would be helpful.

Councils Smith and Munro were thanks for their attendance.

7 Other Business

7.1 **Inner Moray Firth Development Plan.** It was noted that the plan is currently under review.

7.2 **Chapel Road Shed.** HM and JMCH reported on a discussion they had had with the owner who had confirmed that he is considering options for development/sale.

7.3 **Community Payback.** Noted that works were ongoing and that the chainlink fencing material for the Glenglass Bridge had been procured.

7.4 **Flower Baskets.** AM confirmed that the baskets had been delivered to the Nursery and would be erected by mid-June. It was agreed that a poster would be circulated inviting interest from those interested in assisting with watering the baskets on the basis that the successful candidate would be offered a bounty of £500.

JMCH

7.5 **C C Consultation.** HM outlined the contents of the document which outlined proposed changes to the scheme which outlined the roles and responsibilities of a Community Council. Following discussion it was agreed that the Secretary should respond on behalf of KCC.

JMCH

7.6 **Next meeting:** agreed as **Tuesday 11th June 2019**, 7pm at the Diamond Jubilee Hall.

There being no other business the meeting closed at 8.30

