

Kiltearn Community Council

Minutes of Meeting – (MS Teams Meeting)



Held on Tuesday 12 October 2021, 7pm

PRESENT

Members Cai MacIver (CM) Chair
Shelagh Dennett (SD) Treasurer
John McHardy (JMCH) Secretary
Celina Peoples (CP)

Highland Councillors Not Present

Also in attendance 2 members of the Public.

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies noted from Alpin Macdonald, Mandy MacLeman (who had been unable to connect to meeting) Lynn Bell, KCC Bookkeeper, Cllr Maxine Smith, Cllr Carolyn Wilson, Cllr Michael Finlayson and Cllr Pauline Munro.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 14 th September 2021 were agreed following a proposal by CM which was seconded by SD with the following discussed.	
2.2	5.2 Pedestrian Safety meeting to be arranged	CM
2.3	2.5 Post Office. Noted that the mobile service had been well received	
2.4	2.4 Christmas Lights. To be progressed by JMCH/CP/SD	JMCH
3	Finance	
3.1	Noted that updates to the end of September had been circulated.	
3.2	Agreed that the 4 Honorarium payments should be paid with the Office Bearers + Book-keeper (Chair, Secretary, Treasurer and Book-keeper). Agreed to seek advice of Ward Manager in relation to level of payment.	CM
3.3	Noted that KCC should meet the cost of ink, paper etc required to publish	

Evanton News. Gary Payne, on behalf of Evanton Online, thanked KCC for their continued support

4 Village Groups

4.1 **Beavers.** GP reported that there are currently 16 beavers with a possible further 2 likely to join the troupe.

4.2 **Wood Group.** CP reported, on behalf of Evanton Community Wood Company. KCC were disappointed to learn of recent incidents of vandalism but pleased that prompt action had been taken by the Police

5 Other Business

5.1 **Grants.** It was agreed award a grant of £370 to Dingwall and Evanton Jog Scotland to assist in the purchase of safety equipment. SD

5.2 **Armistice.** Agreed to contact ESEG to establish what assistance could be offered to the group who it was understood had organised events around the Armistice commemoration. JMCH

5.3 **Speed Cameras.** Agreed to request print outs from the Council. JMCH

5.4 **Bus Shelter.** Agreed to raise the issue of the missing panes with THC and if unable to secure then the panels should be replaced by volunteers JMCH

5.5 **Sports Centre.** Concerns were expressed that the Centre has yet to re-open. Agreed to seek an update from the Council and/or Highlife Highland. JMCH

5.6 **Flower Baskets.** Noted that a thankyou letter should be issued to Aiden to recognise his work over the Summer. JMCH

5.7 **Next meeting:** agreed as **Tuesday 9th November 2021** using MS Teams. Secretary to issue invite prior to meeting.

CM thanked those present for their attendance.