

# Kiltearn Community Council



## Minutes of Meeting

Held on Tuesday 10 November 2020, 7pm

### PRESENT

#### Members

Shelagh Dennett (SD) Treasurer  
John McHardy (JMCH) Secretary  
Alpin Macdonald (AM)  
Mandy MacLeman (MM) Chair for meeting  
Celina Peoples (CP)  
Gary Payne (GP)

#### Highland Councillors

Cllr Carolyn Wilson (Cllr CW)  
Cllr Maxine Smith (Cllr MS)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	<b>Apologies/Welcome</b>	
1.1	Apologies were noted from, Cai MacIver, Police Scotland, Cllr Pauline Munro and Cllr Mike Finlayson (Cllr MF). It was agreed that MM should Chair meeting.	
2	<b>Previous Minutes/Matters arising</b>	
2.1	Notes of meeting of 10 March 20 agreed. Proposed by MM and seconded by CP.	
2.2	5.1 <b>Balconie House Footpath.</b> Noted that further correspondence had been received from the Access Officer – Secretary to circulate.	JMCH
2.3	8.2 <b>Armistice.</b> Noted that AM had laid a wreath on behalf of KCC. Appreciation expressed for the Poppy display led by ES&EG.	
2.4	8.6 <b>Speed Signs.</b> Noted that the “smiling face” speed signs have yet to be provided but that KCC have made a contribution to the costs. Secretary to follow up with THC.	JMCH
2.5	8.7 <b>Traffic Calming.</b> A householder from Fyrish Crescent, asked to speak and shared her concerns that the proposals would not allow her safe vehicular access to her garden. The Secretary confirmed that these concerns had been raised with THC. It was agreed that these should be raised again.	JMCH

2.6 **8.8 Winter Lights.** SD updated on progress and referred to the quote from Prism which had been circulated prior to the meeting. It was agreed that the quote amounting to £1,894 should be accepted. Also agreed to approve a further £300 contingency should additional lighting opportunities be identified.

2.7 **8.5 New Housing Development.** AM noted that the decision notice relative to eth application did not appear to be published on the Planning Portal. The Secretary to circulate the report to Committee if accessible.

JMcH

### 3 **Diamond Jubilee Hall**

3.1 AM requested a reply to an email. The Secretary confirmed that the KCC Website was currently off-line but that a response would be made once the site was up and running.

JMcH

### 4 **Police Report**

4.1 Apologies were noted from Police Scotland.

### 5 **Finance**

5.1 SD had previously circulated a summary of expenditure and income confirming an account balance of £130,397 and inviting questions which were as follows:-

*“When were payments to Hall cleaner?”* – response; for services prior to Lockdown

*“What were payments to THC”* – response; contribution to smiling face speed signs.

*“What were COVID support payments”* - response; providing meals to 9 elderly residents.

SD and Book Keeper, Lyn were thanked for their reports.

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

6.1 **Alness Academy.** Councillor Wilson reported that the new Alness Academy was now open and that the Pool should open shortly

6.2 **Pandemic Response.** Councillor Wilson asked if KCC would be prepared to fund Christmas meals for 4 elderly and vulnerable residents. It was agreed to fund at £20 per head.

### 7 **Other Business**

7.1 **ECT** MM provided a brief outline of activity commenting that works to the riverbank were required (noting that SEPA had resisted use of Gabbion

Baskets during previous works).

- 7.2 **ESEG.** Reported by GP that works were well underway on the Pavilion at the Football Pitch.
- 7.3 **Scouts.** CP reported that the Scouts had started to meet on-line but hoped to meet again in person soon
- 7.4 **Village Groups.** Agreed Secretary should invite reports from Village Groups in advance of meetings. JMcH
- 7.5 **Grants.** It was agreed that community Groups should be invited to submit bids for funding. Secretary to contact groups and advertise through Evanton Online JMcH  
GP
- 7.6 **Facebook.** Agreed that a page should be set up by KCC and that MM should arrange. MM
- 7.7 **Newsletter.** GP (as Editor) requested articles prior to 14 December. Secretary to draft for KCC. Agreed that GP should secure Paper and Ink and pass invoice to SD for payment by KCC JMcH
- 7.8 **Next meeting:** agreed as **Tuesday 8th December 2020** using MS Teams. Secretary to issue invite prior to meeting.