

Kiltearn Community Council

Minutes of Meeting – Held in Church Hall



Held on Tuesday 8 November 2022.

PRESENT

Members

John McHardy (JMCh) Chair
Shelagh Dennett (SD) Treasurer
Mandy MacLeman (MM)
Celina Peoples (CP)
Alpin Macdonald (AM)

Public

Gary Payne

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies noted from Cai MacIver Lynn Bell KCC Bookkeeper, Cllr Smith, Cllr Munro, Cllr Nolan, Cllr Collier and Sgt Gallie of Police Scotland. The Chair's offer to take notes of meeting was accepted as requested by the Secretary.	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting of 4 October 2022, were agreed as proposed by CP and seconded by MM following correction - Transfer of D J Hall. AM requested a copy of the Missive or similar paperwork that would confirm the transfer to Evanton Community Trust. Chair agree to request from solicitor. It was confirmed that MacLeod and MacCallum , Solicitors, acted for Kiltearn Community Council and Evanton Community Trust as solicitors in the transaction.	
2.2	Flower Baskets. Agreed that the Chair should return the empty baskets to Munro's Nursery.	
2.3	Christmas Lights. Agreed that the quote, as circulated, received from Prism Lighting should be accepted.	
3	Finance	

3.1 Noted that updates to the end of October 2022 had been circulated, indicating Balances of £64,565.81 and £87,100,23. SD and Lynn Bell were thanked for their work as Treasurer and Bookkeeper.

4 Village Groups

4.1 **Evanton Community Trust.** MM reported on activities and in particular that funding had been secured to run a youth club and activities for children over the holidays. Also reported that funding had been secured to allow improvements to be made to the anteroom.

4.2 **Evanton Community Wood Company.** CP noted that the Company held an AGM of 7th November and that schools continue to make use of the Wood

5 Other Business

5.1 **Notice Board.** Agreed to accept quote as circulated by e-mail. JMCH to provide detail to SD.

JMCH

5.2 **Evanton Post.** Gary asked that any articles be with him by the end of November.

5.3 **Proposed Wind Farm.** Agreed to invite rep of the company seeking consent for a facility to the rear of Foulis (recently held open event in Hall) to attend a future meeting.

JMCH

5.4 **Minute Secretary.** Agreed to offer position to nominee of the Secretary.

CM

5.5 **Community Grants.** Agreed to invite application for consideration at the meeting to be held on January.

5.6 **Church Hall.** Agreed to offer a donation to the Church of £20 per night for use of the Hall,

5.7 **Next meeting:** agreed as **Tuesday 13th** December 2022, venue to be confirmed

The Chair thanked those present for their attendance.