

PORTKNOCKIE COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON MONDAY, 9th APRIL, 2018

Present: Gladys MacKenzie, Cathleen Harper, Angela Mair, Diane Anderson, Bert Reid, Cllr. Donald Gatt.

Our Vice Chair, Diane Anderson has agreed to take on the role of Chair.

1. Apologies

Cllr. Theresa Coull and Cllr. Ron Shepherd.

1. Minutes

The minutes were proposed by Gladys MacKenzie and seconded by Cathleen Harper.

2. Matters Arising

Gladys MacKenzie advised that a sub-committee has been set up for the Xmas lights. The committee comprises of John Going, John Myles, John Bell and Alistair Wood. Gladys advised that we will be advised who will be carrying out the testing and checking of the xmas lights in due course.

3. Police Matters

No Police in attendance. The Community Safety Report had been emailed to all members. Nothing for Portknockie noted in it apart from a report of Dog Fouling on King Edward Terrace.

4. Portknockie Flood Action Group

Cllr. Gatt advised that the report was going to the full council meeting on Wednesday, 11th April. Cllr. Gatt advised that he would be pushing for Option 3 of the report and would be canvassing his fellow Councillors, this Option is to undertake remedial works to the high and medium risk areas identified in the report.

5. Matters for Elected Members

Bert Reid advised that the leading light coming into the harbour entrance is still not repaired. Bert also advised that the pontoons at the harbour have still not been repaired either.

Gladys MacKenzie advised that work on the drain outside her property at 2 Bridge Street has now been completed and the cones have been removed.

6. Correspondence

All correspondence has been emailed to members. Advised members that I have gone back to Jane Martin and advised her that a Monday evening seemed to suit most members for the GDPR training. Jane had advised that she would be on holiday but would carry out the training sometime in May. Advised Gladys MacKenzie that a cheque for £15.00 requires to be sent to Jane Martin made payable to 'Joint Community Council' to cover our share of the cost of the training day.

Advised that an email had been received from Stan Slater regarding rubbish on the west beach between the harbour and Hillhead Cemetery. Advised that Mr. Slater had piled all the rubbish together and had asked that we get the Council to uplift the items. Advised that the Environmental Protection Manager had been advised of the position and would attend to this. Cllr. Gatt advised that reports of this nature can be made direct to the Council through their website.

The Secretary had received a telephone call from Rhona Cooper regarding the Moray West Offshore Windfarm. Documentation would be emailed to the Secretary in due course and would be forwarded to members.

7. Treasurer's Report

Bank Balance - £1,030.19.

8. AOCB

Gladys MacKenzie advised that the Community Association where in agreement to the setting up of a joint Facebook page with the Community Council. Angela Mair advised that she would go ahead and get the page set up. Gladys advised that John Going and Martin Ashby were to be the administrators for the Community Association and Angela Mair and Diane Anderson are to be the administrators for the Community Council. The Community Association had suggested that a picture of the Bow Fiddle or the McBoyle Hall be the main photograph on the page.

Cllr. Gatt was asked if Cllr. Coull had advised if she had found out anything regarding the ownership of the part of the road between Seafeld Terrace and Geddes Avenue (the area around past the McBoyle Hall). Cllr. Gatt had not been advised of anything but would look into the position and revert back to us.

Gllr. Gatt advised that if the grit boxes located around the village required to be filled this could be done online via the Council's website. Cllr. Gatt checked the whereabouts of the grit boxes in the village and was asked if he could find out if some more could be located around the village, in particular at the bottom of Admiralty Street on Patrol Road.

The sign coming into the village has been taken down temporarily due to damage.

Bert Reid advised that he had attended the recent Harbour Advisory Committee meeting. Bert confirmed that he has been advised that someone else from the Community Council will require to attend the next meeting in 6 months time as Bert cannot attend on behalf of both the 3 Harbours and the Community Council. The Secretary will email Nicola Moss or Karen McGilly and advise her that someone will attend on behalf of the Community Council.

The meeting was closed at 7.40 pm.

Next meeting will be held in the Snug at the McBoyle Hall on Monday, 14th May, 2018 at 7 pm.