

## PORTKNOCKIE COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON MONDAY, 12<sup>th</sup> AUGUST, 2019

**Present:** Diane Anderson, Cathleen Harper, Alison Low, Gladys McKenzie and Bert Reid,

**1. Apologies**

Angela Mair, Cllr. Theresa Coull, Cllr. Donald Gatt and Cllr. Ron Shepherd.

**2. Minutes**

Proposed by Cathleen Harper and seconded by Diane Anderson.

**3. Matters Arising**

Pontoon at harbour still awaiting repair. Pot holes still the same, nothing been done

Flagstaff needs repair to upper part. Bert Reid to attend to that.

**4. Police Matters**

No police presence.

**5. Xmas Lights**

Nothing to report.

**6. Matters for Elected Members**

No Moray Council presence.

**7. Correspondence**

Emails sent out to members.

**8. Treasurer's Report**

Bank Balance - £1,414.39

**9. AOCB**

PCA have agreed to continue looking after the Millennium Garden with the exception of the electrics which will be responsibility of the PCC. PCA will erect the Christmas tree donated by Seafeld Estates and decorate garden with lights and nativity scene which all mainly have been purchased by them. The Certificate which is required to certify the electrics are up to standard prior to switch on will now be the responsibility of the PCC.

£108 has been paid to Fred Phillips for EICR electrical test, time, labour and certification of electrics resulting in installation of defibrillator.

Key record for electrical box to be discussed at next meeting.

£25 voucher for Victoria Hotel was purchased and given to the lads in appreciation of the work they did in cutting the unsightly mess of grass around the village.

Gladys McKenzie approached school in regard to a suitable date in September to raise Merchant Seaman's flag. Outcome awaited.

Fences property of Seafield Estates sited outside play park are not repaired yet.

The meeting was closed at

The next meeting will be held in the Snug at the McBoyle Hall on Monday, 9<sup>th</sup> September, 2019 at 7 pm.