

## PORTKNOCKIE COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON MONDAY, 14<sup>th</sup> OCTOBER, 2019

**Present:** Cathleen Harper, Gladys McKenzie, Bert Reid and Cllr. Donald Gatt.

Gladys McKenzie chaired the meeting in the absence of the Chair, Diane Anderson and took minutes in the absence of the Secretary, Angela Mair.

**1. Apologies**

Diane Anderson, Alison Low and Angela Mair.

**2. Minutes**

Minutes of September meeting not issued.

**3. Matters Arising**

Pot holes in front of Seafield Hall have been repaired but there are still a lot awaiting repair around the village.

The leading lights to harbour have been repaired but pontoon repairs still outstanding.

**4. Police Matters**

No police presence.

**5. Xmas Lights**

PCA asked that letter from Seafield Estates be sent to Angela Mair informing us of expected date of xmas tree delivery.

PCA also asked if PCC would share cost of Pat Testing on xmas lights. Also as xmas lights responsibility of PCC any new lights needed and repairs to existing lights be met by PCC.

**6. Matters for Elected Members**

Cllr. Gatt informed meeting of forthcoming by-election to fill Cllr. Shepherd's post.

Gladys McKenzie asked if Cllr Gatt was to lay the poppy wreath on behalf of the Moray Council as he did last year but Cllr. Gatt advised that Cllr. Coull would be laying the wreath this year. Cllr. Gatt asked if any changes were made could both him and Cllr. Coull be informed.

In a discussion in which the Common Good Fund came up, Cllr. Gatt informed meeting that Portknockie was entitled to claim from fund. It had been the belief that Portknockie was not in the fund so not entitled to claim. When asked if PCC could submit a claim for electrical expenses pertaining to the Millennium Garden, Cllr. Gatt saw no reason why not and gave link for Application Form. Cllr. Gatt informed that there was £288 still outstanding on Portknockie's share of fund. There had already been two payouts from the fund this year.

**7. Correspondence**

Correspondence has been emailed to members.

**8. Treasurer's Report**

Bank Balance - £1,306.39

**9. AOCB**

Gladys McKenzie has asked Tony Barnes if he is able to lay poppy wreath again this year on behalf of PCC to which he has agreed. Gladys will get said wreath.

£216.00 has been paid to Andrew Murray for work done on electrics in Millennium Garden.

Fred Philip, Electrician has not been in contact for key to electric box for his part of electrical involvement.

Bert Reid advised that 19<sup>th</sup> July, 2020 is date of Cullen Harbour Gala. He informed that 5 school children from Buckie High are helping at Cullen Sea School.

Gladys McKenzie advised that it was discussed at PCA meeting that it would be a good idea if something be put in place that groups from Portknockie could record details of forthcoming events so as no overlap of dates would occur.

The meeting was closed at 8.00 pm

The next meeting will be held in the Snug at the McBoyle Hall on Monday, 11<sup>th</sup> November, 2019 at 7 pm.