

## PORTKNOCKIE COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON MONDAY 9 DECEMBER 2019,

**Present:** Diane Anderson, Cathleen Harper, Alison Low, Gladys McKenzie, Bert Reid, Cllr. Theresa Coull, Cllr. Donald Gatt, and Cllr. Laura Powell.

Minutes taken by Gladys McKenzie in absence of Angela Mair, Secretary.

**1. Apologies**

Angela Mair

**2. Minutes**

Minutes taken by Gladys McKenzie in absence of Angela Mair.

November minutes approved by Diane and seconded by Cathleen.

**3. Matters Arising**

Pontoon at harbour to be repaired before March. MDC employees working at present on back wall of harbour.

Pot holes still topic of conversation as still a lot awaiting repair. Cllr Powell reported big one on King Edward Terrace and Cllr Gatt made a report to MDC There and then.

Gladys asked if 3<sup>rd</sup> person could be authorised to sign bank cheques, Cathleen agreed to do so, she and Gladys will visit bank and arrange this.

Gladys phoned MDC regarding reminder letter received about festive lighting. Spoke to Alison Fortearth who stated if nothing coming off street lighting, which we haven't we would be taken off mailing list.

Gladys left message on Fred Philip's phone regarding what still had to be done If anything with electrics in Millenium Garden but to date call not returned.

**4. Police Matters**

No police presence

**5. Xmas Lights**

Xmas lights switch on went well. Rev Dr Jaco Boonzaaier spoke before Lyall Hendry switched on xmas lights then everyone invited to go to Seafield Hall where Portknockie Primary School sang beautifully to all. Laura Powell thanked everyone that was involved before tea, coffee and sausage rolls served.

£82.83 was raised by donations for Portknockie Primary School.

**6. Matters for Elected Members**

Diane reported that unable to complete form to apply for Common Good Fund as latest audited accounts are required. Accounts are with auditor and when returned form will be completed.

**7. Correspondence**

All correspondence emailed out to members.

**8. Treasurer's Report**

£1055.39 held in bank.

£500 grant received from Earl of Seafield. (not included on Nov bank statement)

**9. AOCB**

Alison enquired about email received about national electric Cllr Coull said Keith CC had looked into it and did not apply to this area.

Cllr Coull asked if 3 councillors needed to be present at meetings especially as Cllr Powell lives in Portknockie. It was agreed that if any of the other councillors were unable to attend they would inform Cllr Coull so she could attend.

The meeting was closed at 7.25 pm

The next meeting will be held in the Snug at the McBoyle Hall on Monday 13<sup>th</sup> January 2020 at 7 pm.