In attendance: Anne Anderson (Secretary - Minutes), Shirley Firth (Secretary – Correspondence), Alexandra Forsyth, Donald Gatt (Councillor), John Going (Chair), Susan Lane, Gladys McKenzie (Treasurer)

1 Apologies:

Tracey Collyer (Councillor), Donna Coull, Theresa Coull (Councillor), Jade Tindall, Lillian Urquhart.

2 Police Update

- Forwarded to all by SF prior to meeting
- It was noted that an activity is ongoing to reduce speeding across the area
- It was also noted that not all calls appeared in the statistics based on calls made by those present at the meeting.

3 Guest Presentation

There was no guest presentation.

4 Adoption of minutes of last meeting

Proposed: GM. Seconded: JG

5 Matters Arising

- AA & SL provided an update on **Resilience Planning** following attendance at the JCC RP event in November (copy attached)
- It was advised that the Banff Area Forum may be able to fund torches for inclusion in a potential emergency bag for Portknockie residents that could be made available through e.g. the Chemist shop. Other items might also be sourced where funds are available. It was proposed that such bags could be offered for free but with a suggested donation where users were able to contribute. Further discussion is required re: this matter. AA and SL will meet again before the next meeting and bring a next-steps proposal to the February meeting.
- SL proposed the possible setting up of a Community
 Development Trust (CDT), for which funding may be available.
 JG explained that this is similar to the original intent of the
 transition from the Portknockie Amenities Association to the
 Portknockie Community Association and advised that Tracy Rae
 looks after CDT's at TMC. JG will talk to TR with a view to doing
 a Guest Presentation if appropriate.
- The idea of a **village-wide mail-drop** has been proposed before (to include information on e.g. Resilience Planning, starting a Neighbourhood Watch Group etc) and it was proposed that a subgroup be set up to review: potential content; funding options; collation of packs and distribution. *Would any interested members please notify SF*
- A renewal notice has been received for the **Zoom meeting licence**. It was agreed that the PCC will not renew the licence.

Action/ attention

AA/SL

AA

JG

ALL

PORTKNOCKIE COMMUNITY COUNCIL MINUTES OF MEETING HELD Monday 9 January 2023

6 Correspondence Received

- <u>Covered Bus Stop in front of School</u>: It has been confirmed that building of a covered bus stop (in place of the existing 'pole') has been agreed and will begin construction in January.
- <u>Dog Mess</u>: a report has been made regarding dog mess on Haigh Street
- <u>Railway Line Path Repairs</u>: Sustrans have been commissioned to carry out repairs to the old railway line path between Portknockie and Cullen.

7 Treasurer's Report

- The current balance sits at £3,255.81
- There have been two deposits: £600 from Lord Seafield and £296.26 from TMC. A sum of £59.99 has been paid out for the new Christmas Reindeer outdoor ornament.

8 Planning

• There is an application for a garage replacement at Station House. There are no objections from the PCC

9 Events

• none.

10 Members/Elected Members Updates:

- <u>School Bus Shelter</u>: as per item 6 above, the construction of a covered bus shelter at the School has been organised
- <u>School Parking</u>: The Police have received evidence of infringement of parking regulations around the school and action will be taken
- <u>Abandoned boat:</u> Cllr DG has been following up on the position re: an abandoned boat at the harbour.
- <u>Maintenance of Slater Crescent Roundabout</u>: Cllr DG is seeking guidance from TMC re: the re-adoption of The Circle (Slater Crescent) by TMC for maintenance purposes.

12 Community Feedback

• <u>Bow Fiddle Car Park Works</u>: It was noted that the 'low' road running parallel to Addison Street between the Meeting Hall at the end of Patrol Road and the intended entrance to the new Bow Fiddle Car Park is bordered on one side by a pavement. In one area, whilst there is kerbing present, there is a section of pavement missing. This matter was raised as increased use of this route by pedestrians once the car park is opened may constitute a safety hazard and action may be required to reinstate the pavement in that section. JG will discuss this matter with Cllr DG

JG/ Cllr DG

13 **JCC**

- Moray Minutes have been forwarded and next date circulated
- 14 **AOB**

• none

14 Next meeting

13 February at 7pm in Macboyle Hall Snug.

ALL Page 2 of 3

Draft Minutes prepared by Anne Anderson on 29 November 2022 Accepted as true minute on: