

**PORTKNOCKIE COMMUNITY COUNCIL
MINUTES OF MEETING HELD Monday 14 October 2024**

In attendance: Anne Anderson (Secretary - Minutes), Tracy Colyer (Councillor), Theresa Coull (Councillor), Shirley Firth (Secretary – Correspondence), Alexandra Forsyth, Donald Gatt (Councillor), John Going (Chair), Gladys McKenzie (Treasurer), Lillian Urquhart.

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|---|--|----------------------|
| | | Action/
attention |
| 1 | Apologies:
Jade Tindall | |
| 2 | Police Update <ul style="list-style-type: none">• None received this month. | |
| 3 | Guest speaker:
As part of engagement with Community Councils, a representative of the M Connect Public Bus Service (part of the Bus Revolution Project) attended the meeting to explain more about the service and encourage development of understanding among the community. This is an on-demand bookable bus service open to all members of the community and also acts as a way of identifying where specific routes are in demand within the community and thus potential candidates for timetabled services. Details of the service will be posted to the PCC facebook page so members of our community can see how the service operates. | JT |
| 4 | Adoption of minutes of last meeting
Proposed: SF Secoded: GM | |
| 5 | Matters Arising <ul style="list-style-type: none">• <u>Community Council Scheme Review and Consultation:</u> the PCC has provided comment on the documents provided at the last meeting.• <u>Resilience Planning:</u> there is no comment on this point this month.• <u>Defibrillators:</u> Keiran's Legacy have now taken on the management/maintenance of the Defibrillator in the Millennium Garden at a current cost of £125/year. Currently this machine has adult pads only, but it was agreed that paediatric pads should also be ordered for this machine (NB the other machine in the village not managed by the PCC does have the paediatric pads).• <u>TMC Admin Grant:</u> feedback has been given and option 2 selected in response to last month's call for comment on how the admin grants should be calculated.• <u>Road Safety Signs:</u>
Feedback indicates that there is no budget to fund any new road safety signs for the entrance/exits to the village. AF will attend a Road Safety Champions event on 28 October and will report back on any relevant ways in which we might support this issue. | AF |

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- Bow Fiddle Rock Signage: It was reported that there is no money available in the Roads Budget to fund signs to the Bow Fiddle Rock. SF will approach Moray, Speyside Tourism to see if they have funds available as the rock is getting increasing national publicity in advertising and media. SF
 - It was reported that the interpretation plaque at the corner of the Bow Fiddle car park (which had to be removed due to providing inaccurate and dangerous information), has now been replaced.
- 6 **Correspondence Received**
- Christmas Tree: this is available from 28 November. SF to contact Seafeld Estates to agree the delivery date. The proposed date for the switch-on is 7 December. GF will contact the School to discuss the traditional involvement of pupils at the event. SF
GF
 - Resilience Event: an event will be held on 7 November. SF to forward details to AF (AA and JT are unable to attend). SF
 - Windfarms Update: the chair and secretary are meeting with Vattenfall for an update. JG/SF
- 7 **Treasurer's Report**
- Account balance currently sits at: £2,720.80. Clarification is required as to whether the honoraria payments should be accounted for within the general fund or the admin fund. SF/GM
- 8 **Planning**
- none.
- 9 **Events**
- Remembrance Sunday: the wreath from PCC is to be ordered. A new element in our remembrance this year will be the installation of a poppy display in the Millennium Garden. GM
- 10 **Members/Elected Members Updates:**
- Reports on meetings held were given by councillors. It was also reported that following requests for repairs to be made to the road surface in the area between the Hotel, Inn and Chip Shop, there is lack of clarity on who owns elements of the land involved i.e. they are not adopted by TMC. The areas in question appear to cover those marked off for parking in front of the Inn and Hotel (but not within the boundary of either). This further hinders any repair work as the council won't repair surfaces outside their remit.
- 12 **Community Feedback**
- Nothing this month.
- 13 **JCC**
- No issues arising

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14 **AOB**

- None reported.

15 **Next meeting** 11th November at 7pm in Macboyle Hall.

ALL