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

Action/ attention

1 Apologies: Tracy Colver (Councillor), Jade Tindall, Lillian Urguhart.

# 2 Police Update

- None received this month. These have moved to quarterly.
- 3 Guest speaker:

None

4 Adoption of minutes of last meeting Proposed: SF Seconded: GM

# 5 Matters Arising

- <u>Boundary Changes:</u> the Findochty CC has proposed some potential changes to the boundaries of the CC areas. SF will contact the FCC to discuss how this might be moved forward.
- <u>Resilience Planning:</u>.(From JT via email) Jade's telephone landline has gone digital, (none of us were aware this had happened yet). Jade contacted BT, explaining that we are in a very rural area with poor mobile connections and the threat of power cuts during winter months. This hit the criteria for a "power bank". There is a charge for this of £85 if you do not hit this criteria (which we do). We will ask Jade to investigate further into this and find out what needs to be done for the village and individuals.
- <u>Defibrillators:</u> the machine at the Millennium Garden whilst still in full working order does need replacing. SF has approached a number of organisations who offer funding for community defibrillators. Responses are anticipated from some of those approached before the next PCC meeting, so decisions on the way forward are scheduled once replies have been received.
- <u>Bow Fiddle Rock Signage:</u> PCC is on the Visit Scotland funding list for signage, but there is no funding currently available. PCC will order two signs from current funds.

# 6 **Correspondence Received**

- <u>Windfarms Update:</u> the chair and secretary met with Vattenfall for an update. This project is still at the planning stage.
- 7 Treasurer's Report
  - Account balance currently sits at: £2,720.80. The following cheques have been issued but are yet to be cashed: £100 (paddling pool); £33.20 (remembrance wreath); £38.69 (millennium garden remembrance display lighting).

SF

SF/JT

SF

#### 8 Planning

none. •

### 9 **Events**

Christmas Lights Switch-on: this will take place on December 7th • at 6.30pm and will be followed by refreshments in the Seafield Hall and carol singing by the children of Portknockie Primary School.

### 10 **Members/Elected Members Updates:**

- Reports on meetings held were given by councillors with attendance at remembrance parades by all.
- DG (Cllr) raised the issue of changes to driveway visibility • regulations (understood to be applicable only to new driveways or changes to existing driveway access). DG (Cllr) will forward the new rules to PCC so residents can be informed via our FB page of how to access details of these changes should they wish to.

### 12 **Community Feedback**

- Residents have notified the PCC of the damage to the Saltire on the flagpole at the top of the harbour. This has been caused by wind as the flag has been left in place. JG will arrange for the current saltire to be taken down. Purchase of a replacement flag will be discussed at a later date.
- Complaints received that there is yet again a dog fouling issue. It is not felt there is a lack of bins but irresponsible dog owners. All sightings of this behaviour should be reported to TMC.

#### JCC 13

Next meeting is on 14 November. Minutes of last minutes have been circulated.

#### 14 AOB

- There is a map of the village on a panel in the Millennium Garden. It is noted that this is now out of date. Replacement will be investigated.
- The Facebook page is being well used but could do better, we would welcome any groups or individuals with activities or news to get in touch so we can post and highlight what is happening in the village.

## **Next meeting 9<sup>th</sup>** December at 7pm in Macboyle Hall. 15

DG (Cllr) JT

JG

JG