

Spittalfield & District Community Council

Annual General Meeting 17th April 2013 Caputh Hall

Present: R McInnes Chair (RMcl), J McIntosh Treasurer (JMcl), A Megson (AM), Cllr G Laing (GL) and 1 member of the public, Act Sgt D Summers Police Scotland; apologies were received from Graham Juggins, Anton Edwards, Jean Rae, Sheena McPherson, Cllr Barbara Vaughan and Cllr John Kellas.

The minutes of the AGM of 11 April 2012 were adopted (proposed AM, seconded JMcl) and there were no matters arising.

Treasurer's Report: Presentation of annual accounts by JMcl showed a balance at year ended 28 February 2013 of £1,403.34.

Accounts have been audited by Campbell Dallas LLP dated 11 April 2013. **JMcl** will now contact Brenda Lackie at P&K Council for the administrative grant.

Accounts were adopted (proposed RMcl, seconded AM) with no matters arising.

Campbell Dallas were elected as auditors and thanked cordially for their work.

The chairman gave his Annual Report - as below.

The following members were elected into office: Chairman - R McInnes (proposed AM, seconded JMcl); Vice Chairman - G Juggins (proposed JMcl, seconded AM); Secretary - A Edwards (proposed JMcl, seconded AM); Treasurer - J McIntosh (proposed JMcl, seconded AM).

There was no other business.

Chairman's Report

Meetings held were: 2012 - Caputh 11 April and AGM, Murthly 20 June, Meikleour 12 September, Clunie 14 November, 2013 - Spittalfield 20 February and Caputh 17 April, with AGM. The most recent election of SDCC community councillors had been on 3 November 2011 and will be carried out four-yearly thereafter. Since then we have co-opted Sheena McPherson and Alf Megson which gives the current Community Councillors as:

Clunie	Roddy McInnes
Meikleour	Graham Juggins
Caputh	Anton Edwards
Spittalfield	James McIntosh and Alf Megson
Murthly	Jean Rae and Sheena McPherson

The elected office-bearers from the Extraordinary General Meeting of 16 November 2011 are:

Chairman	Roddy McInnes
Vice Chairman	Graham Juggins
Secretary	Anton Edwards
Treasurer	James McIntosh

The issues dealt with during the past year have involved all-sub areas within the community council area and include:

- Persistent rubbish, antisocial behaviour and access at Clunie Loch
- Graveyard improvements at Clunie and Caputh
- Recycling bins at Clunie and Spittalfield
- Low-lying water at Meikleour Village
- Deteriorating condition of the Mercat Cross Meikleour Village
- Maintenance of the Beech Hedges at Meikleour
- Speed limits within villages and in particular the section of road between Caputh and Glendelvine School with its ongoing problem of road traffic accidents

- Overgrown hedges over footpaths at Murthly
- A9 dualling and road upgrades
- Road surface conditions due to potholes and mud from field traffic
- Non-signing of repair work on roads
- Winter maintenance and street lighting on roads
- Proposed wind farm at Dullater Hill
- Community Empowerment Bill Consultation
- An old Chestnut - Caputh notice board
- At Spittalfield 20 February 2012 a presentation was given on waste management by Erin Scott, waste management coordinator with Perth and Kinross Council.

The chairman expressed thanks to the General Public for attending and supporting our meetings, to Suzanne Bowman for recently attending the onsite meeting regarding the spate of accidents on the A984 between Caputh and Glendelvine School, to the Police Scotland and Scottish Fire & Rescue Service for their attendance and input at our meetings, to committee members for their continued support and guidance, to office bearers and members for their support and contribution to the Community and for attending working groups and presentations on behalf of the Community Council. He thanked Graham Juggins our Vice Chairman for standing in and for the creation and upkeep of our web site, James McIntosh our Treasurer for managing the funds and paying of the accounts, Anton Edwards our Secretary for the administration, maintenance of records and dissemination of information. He looked forward to working together with all the aforementioned in improving the community for all.

Public Meeting 17th April 2013 Caputh Hall

Present and apologies: As above.

Minutes of meeting of 20 February 2013 were taken as read and adopted (proposed AM, seconded JMcl). There were no matters arising from the minutes.

The Police Report was given by Act Sgt D Summers, highlighting theft of red diesel from Snaigow House and bogus workmen in Stanley Village. He also gave details of a forthcoming initiative to be implemented to help reduce activities of bogus workmen. The direct telephone number for him at Blairgowrie Community Police Station is **01250 871867**.

Public matters of concern were expressed about the parking over double yellow lines and blocking of access for emergency vehicles at the Recreation Centre at Blairgowrie High School. Act **Sgt D Summers** will look into this and take appropriate action along with **Cllr G Laing** through Active Leisure.

Councillors' reports: GL advised the meeting that Perth had lost out in its bid to be a Sports Centre of Excellence and gave an update on the recent school survey – Evidence2Success.

Area reports

Spittalfield - AM reported that the recent issue with noise from a bird scarer was no longer active as the device had been removed.

Clunie - RMcl reported that he had received contact from the Project Manager of Ecotricity regarding the proposed wind farm at Dullater Hill for a meeting prior to the drop-in sessions at Birnam and Butterstone.

Concern about speeding vehicles through Forneth Village was raised - **Act Sgt D Summers** will look into this and liaise with RMcl.

Correspondence as provided by AE was summarised.

There was no other business.

Date of the next meeting is 19 June 2013 at Murthly Hall, with a 7pm start.

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| <ul style="list-style-type: none"> • Police Contact: simply dial 101 to report any concerns or suspicious activity • Roads Contact: 01738 475 000 for road faults |
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