

Spittalfield & District Community Council

Minutes of an Extraordinary General Meeting 11-Nov-2015

Present: Grant Laing, Barbara Vaughan, Roddy McInnes, Carol Downie, Sam Mercer-Nairn, Jean Rae, Danny McGee, P.C. Lorimer and six members of the public. **Apologies:** Anton Edwards.

Grant Laing opened the meeting at 7pm and welcomed all present.

Nominations for office: Office bearers were elected as proposed. Chairman Roddy McInnes proposed by Sam seconded by Jean; Vice Chair Carol Downie proposed by Roddy seconded by Sam; Secretary Anton proposed by Roddy seconded Danny; Treasurer Sam proposed by Roddy seconded by Jean; Data Controller Anton proposed by Sam seconded by Carol

Adoption of Constitution, Standing Orders and Code of Conduct for Community Councillors:

Proposed by Sam Seconded by Danny

The financial statement of the CC was presented by the Chairman.

Meeting dates and venues for 2016 with 7pm start: 17 February Spittalfield; 13 April Caputh; 17 June Murthly; 9 September Meikleour; 16 November Clunie

Training issues: Future training dates for Community Councillors are expected to be forwarded from PKC.

There was no further business and the EGM was closed at 7.15pm.

Minutes of Regular Meeting 11-Nov-2015

Present: Grant Laing, Barbara Vaughan, Roddy McInnes (Chair), Carol Downie, Sam Mercer-Nairn, Jean Rae, Danny McGee, P.C. Lorimer and six members of the public. **Apologies:** Anton Edwards.

Minutes of the meeting of 9th September were adopted (Proposed Sam Seconded Jean).

Matters arising: None

Police Report: Given by PC Lorimer, as per one submitted. PC Lorimer was thanked for his report and given best wishes for his forthcoming retiral in five weeks.

Public matters of concern: Concerned expressed by two parents of Perth Grammar School pupils on the refurbishment of the school - this is to be taken forward by Councillor Vaughan who will report back to the parents.

Area Reports: **Spittalfield** - Litter being left by persons after parties in village woods: Danny McGee to discuss with landowner and any future recurrence to be reported to the Police. **Murthly** - Cars parked outside house adjacent to corner in Kinclaven Road. Matter to be passed to Police Community Officer. Ongoing issue of horse fouling on pavements throughout the village: matter to be passed to Police Community Officer. Overgrown hedge in Station Road: Grant Laing to speak to homeowner and report back to Jean. New 30 mph speed limit to be introduced from Gellyburn to the village shop (currently 40 mph). **Clunie** - Further to the developer submitting an addendum for the Proposed Dulater Hill Windfarm, all Consultees comments have now been received by the Energy Consents Unit of the Scottish Government. Discussion is ongoing between PKC and Snaigow Estate regarding the extension to the graveyard.

Councillors' Reports: Councillor Laing reported that there are to be changes to the green waste bin sizes in some areas, to encourage recycling. Glass recycling money is to go to charities to encourage recycling. Councillor Vaughan advised on a forthcoming PKC meeting on planning issues: report to be available on council website.

Other Competent Business:

A resident of Forneth highlighted the issue of speeding vehicles going through the village, in particular those entering the speed limit from the Dunkeld side: matter to be passed to Police Community Officer.

The Chair thanked those for attending and looked forward to working alongside the new Community Councillors. The meeting was closed at 8 pm.

Minutes of meeting, Wednesday 17th February 2016 Spittalfield

Present: Roddy McInnes, Carol Downie, Danny McGee, Jean Rae, Sam Mercer-Nairne, Grant Laing, Barbara Vaughan and 3 members of the public. Apologies: James McIntosh, Margaret Edwards.

Minutes of meeting of 11th November 2015: it was confirmed by proposal that the office bearers shall be as in the previously circulated brief minutes: Chair - Roddy McInnes, Treasurer - Sam Mercer-Nairne, Vice-Chair Carol Downie, Secretary - Anton Edwards (proposed DMcG & seconded JR)

Matters arising – a horse is still being ridden occasionally on the pavement at Murthly.

Police report: PC Alistair Crowe reported several garden shed break-ins in the area. Cash frauds have been tried in local businesses. Road conditions are bad – potholes. A proposal to allow cars to park in Glendelvine school was raised so as to improve road parking safety is in consultation with the possibility of site meetings (involving **CD & DMcG**). The horse-riding at Murthly was noted. The parking issue at Murthly is solved. Disturbances should be reported to the police at the usual contact number.

FOR NON-URGENT POLICE MATTERS, PLEASE CALL 101

Public matters of concern A suggestion of nomination for a Holyrood Garden Party was received (unfortunately after the deadline) and will be deferred till 2017.

Area reports. Meikleour: flooding has receded. PKC has a gully-maintenance programme: SMN will forward details of blocked gullies to BV. **Murthly:** flooding still occasionally happens at Murthly crossroads. Strong concern was expressed about various road flooding problems and potholes throughout our area. Concern was expressed about the hedge overhanging excessively in Station Road. Other hedges in Murthly and Caputh have been cut by their owners so as to give safe pedestrian access. A wind farm public enquiry at Dulatur is likely during the summer. The matter of the Clunie graveyard extension is in hand. Clunie barbeque will be held later in the middle of this year.

TO REPORT ANY ROAD FAULT, PLEASE USE 01738 475000

Councillors' reports: Community Planning Partnerships will start on April 1st. Details to be received. **BV** will ask a member of Stanley Development Trust to speak to us at a future meeting.

Correspondence was summarised.

Any Other Business: Neil has offered to be our webmaster (approval was proposed AE seconded DMcG). A litter pick will be organised (DMcG) with practical support from PKC.

Next Meeting and AGM: 13th April Caputh (Accounts and Chair's report needed).