

Spittalfield & District Community Council

15 April 2016 7.00 p.m. Annual General Meeting (Minutes awaiting approval at next AGM)

Present: Roddy McInnes, Jean Rae, Grant Laing, Anton Edwards, Danny McGee, Barbara Vaughan, Sam Mercer-Nairne, Carol Downie and 5 public. Apologies: None.

- Minutes of the AGM of 15th April 2015 were approved (SM-N, JR)
- Matters arising: none
- The annual accounts 2015-2016 were presented and were accepted (CD, DMcG).
- The auditors (Campbell Dallas) were thanked for their help and were re-elected (SM-N DMcG).
- The Chairman's annual report was presented and approved (AE, DMcG)
- Officers elected were: Chair RMcl (AE SM-N); Vice-Chair CD (RMcl, JR); Secretary AE (SM_N, JR); Treasurer SM-N (AE, CD).
- There was no other business.

15 April 2016 7.30 p.m. Public Meeting

- Present: Roddy McInnes, Jean Rae, Grant Laing, Anton Edwards, Danny McGee, Barbara Vaughan, Sam Mercer-Nairne, Carol Downie and 5 public. Apologies: None
- Minutes of meeting of 17th February 2016 were adopted (CD, DMcG).
- Matters arising: A reply from PKC is awaited about gully Maintenance at Meikleour. GL has spoken with the owner about an overhanging hedge at Murthly. Because of continuing concern, **AE** will notify enquiries@pkc.gov.uk about the issue. **All** members were asked to send AE their portrait for our website. **BV** will ask Stanley Development Trust to speak at our next meeting.
- No Police report had been received. **AE** will find out who is our permanent police contact. All members of the public were encouraged to sign up to Community Watch (see <https://www.pkcommunitywatch.co.uk>). A recent spate of thefts at Spittalfield was noted.
- Public matters of concern. A section of pavement from castle gates towards Murthly is unmade; the roads department has this in hand although the date is not yet known. **BV** will ask about red road marks to emphasise the 30 mph limit in Murthly. The recycling bottle bins area at Murthly is too wet; **GL** will ask Environmental Services to improve this. The council was commended for attention to a recent pump failure near the bus stop in Caputh. All residents are encouraged to use **01738 475000** or use enquiries@pkc.gov.uk to notify such faults.
- Councillors' reports. Murthly Glendelvine school parking: further meetings may be expected about this issue as it develops. A speeding incident was reported near Blinkbonnie in Caputh: **CD** will contact the relevant company about driver behaviour. Very successful litter picks around Spittalfield and Lethendy were noted. The community payback team may be contacted to help with any littered areas near main roads. Meikleour: fences by the hedge layby and further along the A93 are being replaced by Tayside Contracts. The recent construction of a layby near Cleven dyke was noted. A93 litter needs clearing. Caputh: some potholes have been temporarily patched through the village. Cluny: potholes filled temporarily; Forneth – needs speed monitoring; Clunie Graveyard: discussions are continuing; a trial dig is hoped for around April 27; RMcl has proposed an on-site meeting to resolve outstanding issues. Dulatur Hill is going to a public enquiry: It was proposed and agreed that **RMcl** and **CD** will represent the community (AE, SM-N).
- Correspondence: Training invitations have been circulated. It was agreed that we wish to be able to attend sessions as most convenient to us, not within arbitrary administrative boundaries.
- Any Other Business. **DMcG** will consult further about Community Resilience plans.
- Dates of next meetings: June 22 Murthly; 14 September Meikleour; 28 November Clunie; 22 February Spittalfield; 19 April Caputh. All at 7 pm.