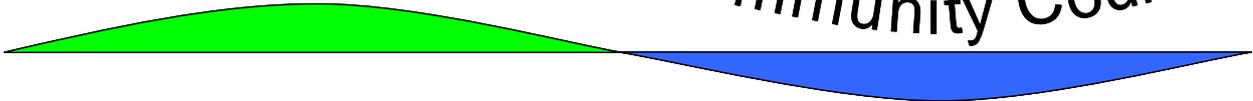


Spittalfield & District Community Council



19th April 2017 Minutes of Meeting at Caputh

7.00 p.m. Annual General Meeting

- Present: Roddy McInnes, Jean Rae, Grant Laing, Anton Edwards, Margaret Wilson, Danny McGee, Barbara Vaughan, Sam Mercer-Nairne and 3 members of the public. Apologies: None.
- Minutes of the AGM of 13th April 2016 were agreed (DMcG/SM-N). There were no matters arising
- The annual accounts 2016-2017 were not yet available from the auditors and unless a modified procedure is agreed by PKC, they will be discussed at the next CC meeting.
- Election of auditor – Campbell Dallas were thanked for their help and have agreed to continue.
- The chairman presented his annual report on the past year's activities. He gave thanks to all members of the public and PKC officials who have contributed to our activities.
- Particular thanks were extended to Barbara Vaughan, who is retiring as our regional councillor.
- There was no other business.
- Roddy McInnes was elected as chair (SM-N/JR). Jean Rae was elected as vice-chair (RMcl/MW) Sam Mercer-Nairne was elected treasurer (RMcl/JR). Anton Edwards stood down as secretary, leaving a vacancy to be filled at the next meeting. It was agreed that **AE** would send a nomination form to the returning officer at PKC to co-opt Dorothy Amos as the Caputh representative.

7.30 p.m. Public Meeting

- **Present:** Roddy McInnes, Jean Rae, Grant Laing, Anton Edwards, Margaret Wilson, Danny McGee, Barbara Vaughan, Sam Mercer-Nairne and 3 public. Apologies: None.
- **Minutes of meeting of 22nd February 2017** (see below, minutes to be taken as read). The various matters had been resolved (Baldarroch) or were still in progress (overhanging hedge). The chair described aspects of the recent Dullatur wind enquiry. Minutes were adopted (MW/JR).
- **Police reports** have been regularly received.
- **Public matters of concern.** Funded PKC general road safety improvements are in hand. A new PKC team will be reviewing road safety issues. A discussion of Manse Road safely covered various possibilities for improvement and regional councillors gave reassurance about the possible risk of disruption during A9 dualling.
- Area reports. Spittalfield: the Millhole Burn pollution investigation continues; new East Green/West Green signs would be helpful at the Green. Murthly: bollards completed on Pittensorn Road; hedge still unresolved. Playground provision in Murthly, particularly the hall playground, would benefit from improvement: **GL** will pursue with PKC and **AE** will write to PKC. **BV** will check that road signage for Station Road needs improvement. Concern was expressed about the need for clearer road markings at each end of the Pittensorn Road. Meikleour: there has been another accident at the crossroads but no clear cause could be identified for the dangers here. **AE** will notify PKC of concern and **GL** will consult the roads department. Caputh - informal laybys along the A984 are now fenced off. Clunie – three litter bins installed.
- Councillors' reports. BV noted the "Area Action Partnerships" for Community Councils. Our two regional councillors were thanked cordially for their cooperative approach to our affairs over the years.
- Correspondence was summarised.
- Dates of next meetings: June 21; September 20; November 22; February 21; May 16.