

## **SDCC 16<sup>th</sup> May 2018 Minutes of Meeting in Caputh Church Session Room**

### **Annual General Meeting 7pm**

**Present:** Roddy McInnes, Jean Rae, Sam Mercer-Nairne, Margaret Wilson, Dorothy Amos, Cllr Grant Laing, Cllr Anne Jarvis, 3 members of the public.

**Apologies:** Cllr Ian James.

- Minutes of the AGM of 19<sup>th</sup> April 2017 were approved (JR, MW).
- Matters arising: none.
- The annual accounts 2017-2018 were presented and were accepted (DA, JR).
- Mrs Betty Martin was thanked for examining the accounts.
- The Chairman's annual report was presented.
- Officers elected were: Chair RMcl (DA, MW); Vice-Chair JR (MW, DA); Secretary - vacant; Treasurer SM-N (Rmcl, JR).
- There was no other business.

### **Public Meeting 7.30pm**

**Present:** Roddy McInnes, Jean Rae, Sam Mercer-Nairne, Margaret Wilson, Dorothy Amos, Cllr Grant Laing, Cllr Anne Jarvis, 6 members of the public.

**Apologies:** Ian James.

- **Minutes of 21st February 2018** were taken as read and adopted (MW, DA).
- **Matters arising:** Murthly School – GL dealt with parked cars opposite two houses under construction.
- **Police report** – none. SM-N reported on a stolen bench from a walled garden at Meikleour House. GL commented on a number of vehicle break-ins at Dunkeld.
- **Public matters of concern** – Meikleour resident voiced concern on the number of HGV lorries passing through the village (RMcl to speak with Police). Speeding vehicles passing through Meikleour, Spittalfield and Caputh (RMcl to speak with Police). Lack of roadside parking at the Cemetery, Manse Rd, Caputh (AJ to speak with PKC re options available and report back). No dropped kerbs in Broompark Terrace, Murthly (GL to speak with PKC). Warning sign requested for Pedestrians/Horses at Pittensorn Rd, Murthly (GL to speak with PKC). Dog litter in Pittensorn Rd, Murthly (AJ to speak with PKC).

- **Area Reports:**

Meikleour: Report of stolen bench as mentioned above. Caputh: No footpath from village to bridge, request for 30mph speed limit to be extended from village to bridge (GL to speak with PKC). Murthly: Leaning wall at Skiag House, Murthly (GL to speak with PKC). Road signs left lying on verges (AJ to speak with PKC). Overhanging hedge in Station Rd, Murthly (Rmcl to speak with PKC). Clunie: Still awaiting decision on Proposed Dulater Hill Wind Farm. Request for HGV sign at Over Forneth after recent incident (GL to speak with PKC). Extension to Clunie Graveyard – RMcl has spoken with Snaigow Estate Factor and awaits revised proposals.

- **Councillors' Reports:**

AJ gave update on Perth Transport Futures Project. GL gave update on forthcoming road repairs.

- **Correspondence:** Circulated.

SDCC members reminded to forward any comments for the Review of the Scheme of Establishment to RMcl for submitting to PKC before the end of June 2018.

- **AOCB:** Discussion took place on the proposed Spittalfield and District Sports Hub.
- **Dates of next meetings:** Murthly 18th July, Meikleour 19th September, Clunie 21st November, Spittalfield 20 February, Caputh 15th May.