

Tannach and District Community Council
Tuesday 28th March 2023
7.30pm via Zoom
Minutes

Present: Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catherine Patterson (member)
Steven Sinclair (Member)
Jan McEwan (Cllr)
1 member of public

Apologies: Catriona MacDonald (Treasurer)

1. Welcome

Emma Sinclair welcomed everyone, thanked them for attending and gave apologies for those listed above.

2. Confirmation of last monthly meeting's draft minutes

Steven Sinclair proposed, Jan McEwan seconded.

3. Actions from previous meeting

- a. Fundraising licencing- CVG contacted about a raffle. Need to pick a date for it to be drawn. They can only draw 1 raffle a week. Only need licence if selling outwith the date of drawing.

4. Financial Report

£4187.60 currently in account.

5. Microgrant applications- 4 members present so quorate.

- a. Milton Residents Association £250- supported. Catherine Patterson did not vote as she had a conflict of interest.

6. Funding

Members happy for application to be put into Caithness Fund microgrants for a Zoom plan.
Action Holly Forbes to put application in.

7. AOB

- a. Haster Playpark- due to be finished on 31st March if inspection goes ahead on time. Knocked down wall will be fixed as well by GMR Henderson. **Action** Enquiries to be made on whether TDCC can apply for a microgrant themselves for a funday at park.
- b. Milton pavement- wood along pavement is warping.
- c. Holly Forbes gave a summary of the last Association of Caithness Community Councils meeting at the start of March.
- d. Jan McEwan highlighted Wick Regeneration drop-in session in Caithness House and new toilets contractor being approved in Wick.
- e. Post Office in Poundstretcher discussed.
- f. Last two days planting at Newton Hill on 1st and 2nd April.

Next meeting: Tuesday 25th April 2023 at 7.30pm on Zoom.