

Tannach and District Community Council
Tuesday 29th October 2024
8pm via Zoom
Minutes

Present:

Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
Steven Sinclair (member)
Catherine Patterson (member)
Jan McEwan (Cllr)
Kerry O'Keefe (CVG)
3 members of the public

1. Welcome and Apologies

ES welcomed everyone.

2. Confirmation of last monthly meeting's draft minutes

CP proposed, CM seconded.

3. Actions from last meeting

- a. Milton fence and potholes and Sarclet potholes. CC emailed about this and so has Cllr McEwan. Cllr McEwan going to continue to chase roads department.
- b. Milton Resident Association Shed and walk around- MRA happy for Cllr McEwan to come anytime and she will contact the MRA directly to arrange this.

4. Financial report

£6292.64 in bank
OUT: £100 microgrant cheque cashed.
£500 microgrant cheque cashed.
£800.66 insurance paid.
Proposed: ES, Seconded SS

5. Microgrants

5 members present, quorate.

- a. Wick Running Club £250 awarded
- b. Yarrows Heritage £200 awarded

6. AOB

- a. Bilbster Hall Halloween Party and Newtonhill Halloween event both great successes
- b. Kerry O'Keefe from Caithness Voluntary Group joined us. She covers Tannach, Sinclair's Bay and part of Lybster. She can help with any projects and funding bids.
- c. Friends of Newtonhill Christmas tree sales 30th November and 1st December. Santa's Grotto being run middle of December by Wick Gala Committee.
- d. Council and play park insurance sorted out for another year as detailed in financial report above.

- e. ES and SS can stay on as members until the interim election next year. Co-opted members will need to put themselves forward, current elected members do not need to they automatically stay on.
- f. Village office fund increased to £700 for this year. Discussion on what to spend the money on.
- g. Milton grit bin near 30mph needing replaced- Cllr McEwan adding to her list.

Next meeting Tuesday 26th November 7.30pm on Zoom.