## Tannach and District Community Council Tuesday 28<sup>th</sup> January 2025 7.30PM via Zoom Minutes

**Present:** Emma Sinclair (chair) Holly Forbes (Secretary) Catriona MacDonald (Treasurer) Catherine Sapalski (member) Gwyneth Sutherland (member) 3 members of public

## 1. Welcome and Apologies

ES welcomed all and gave apologies for Councillor Jan McEwan.

2. Confirmation of last meeting's draft minutes Proposed by GS and seconded by CM.

### 3. Actions from previous meeting

a. Village officer funding- HF to contact TCDA. HF contacted them about any improvements that could be funded by the Village Officer funding.

## 4. Financial report

£5106.76 currently in bank account. £500 microgrant cheque cashed Two £100 microgrant cheques not cashed yet Proposed by ES, seconded by GS

# 5. Microgrants (quorate 5 members present)

- a. Ratification of 2 individual applications- £200 awarded in total by e-vote
- b. Thrumster Parent Council £430 awarded
- c. Feedback from MySelf Management event we helped fund

### 6. ACCC meeting summary

HF attended the Association of Caithness Community Councils meeting the prior week and gave an overview of what was discussed.

# 7. Village officer funding discussion: £775 to spend

Receipts received for grass cutting fuel from MRA and TCDA. Receipts received for bark and spring bulbs. MRA getting quotes for chippings. New planters being purchased for Haster. £150 per village ringfenced for next year in case of any VO funding short fall. **Action** to check for Haster fuel receipts.

### 8. AOB

- a. Sarclet still no salt/grit piles, Action to pass onto Cllr McEwan
- b. Railings repaired at Milton. Broken grit bin replaced.
- c. Abandoned car in Milton, has been reported to the police.
- d. Road up the hill Milton, water running down and edging crumbling. **Action** to pass onto Cllr McEwan.

- e. Tannach road now being gritted
- f. 20mph consultation response submitted and acknowledged
- g. Banking Hub consultation on 30<sup>th</sup> Jan in Assembly Rooms

# Next meeting is on Tuesday 25<sup>th</sup> Feb at 7pm on Zoom