

Tannach and District Community Council

Tuesday 24th November 2020

7.30pm via Zoom

Minutes

Present: Emma Sinclair (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
5 Members of the public

Apologies: Alex Macmanus (Ward manager)
Kelsey Mcdowall
Krys Stewart
Steven Sinclair
Willie Mackay

1. Welcome and Apologies

Emma Sinclair welcomed everyone and gave apologies for Steven Sinclair. Holly Forbes gave apologies for Alex Macmanus.

2. Confirmation of last meeting's draft minutes

Emma Sinclair proposed, and Catriona MacDonald seconded.

3. Actions from last meeting

- a. Wall at park in Haster- Willie Mackay was not present to provide an update. **Action-** Holly Forbes to enquire about an update.
- b. Milton roads- roads engineer was emailed with residents concerns and no reply as of meeting date. **Action-** Emma Sinclair to contact Alex Macmanus about this.
- c. Dog fouling at Newton- Proposed site of bin from council not suitable.
- d. Thrumster grit bin repair- this has been repaired by the council.
- e. Emergency contacts- Details all out of date so needs updated.
- f. Use of Zoom- going to continue to use this.
- g. Road at Charity Farm- it is not publicly adopted but residents advised it is open again.

4. Financial report

All the relevant paperwork has been signed and now we are waiting on the bank to process this.

5. Co-opting vote

There wasn't a quorum so we did not vote on this and will be added to agenda for January.

6. Confirmation of Associate members

Alice Miller is going to be an associate member for the Thrumster Community Development Association.

7. Local issues

- a. Winter Resilience form has been filled out and put to the council.

- b. Milton- speeding still a major issue with residents getting no response from roads department. See action above.

8. Any other relevant business

Eilidh Coll from Foundation Scotland gave an overview of the funding available to the members and public present from RWE Camster Fund and Tannach and District Windfarm Trust. RWE will be in touch regarding termination of the Bilbster Fund, to allow Foundation Scotland to administer it as part of the Tannach and District Windfarm Trust.

Next meeting 26th of January 2021.