

Culross Community Council

Minute of Ordinary Meeting of the Council on 12th September 2011

In Town House

Present:
Cllr Martin McNair (Chair)
Cllr Clare Short (Minute Secretary)
Cllr David Alexander (Vice Chair)
Cllr Jeanie Carwardine
Cllr George Connelly
Cllr Diane MacKenzie
Cllr Robert Nelson (Treasurer)
Apologies Submitted:
Cllr Willie Ferguson
Cllr Willie Walker
Scott McMaster NTS
In attendance:
Craig Renton

The meeting started at: 7.40pm

Cllr Martin McNair in the Chair.

Resignation received from Cllr Roy McCormack and appreciation given for the huge contribution he has made to the village over three decades.

Along with this vacancy Martin indicated his intention to resign as a Councillor at the AGM due to change in work commitments.

The role of Minute Secretary is to be rotated going forward due to change in Clare's work commitments and Diane offered to take the minutes for this meeting.

Agenda Item	Narrative	Action & Owner
Approval of Previous Minute	Minutes of the Council held on Monday 11 th July 2011 were approved. The amendment to the Minute of 25 th May was approved. Proposed: David Seconded: Robert	
Matters Arising:	Scheme for the Establishment of Community Councils in Fife – intention to adopt the Fife Council Scheme publicised on 1 st August and no correspondence received. Councillors confirmed adoption and agreed appendix to be drafted to qualify for En-Trust – will need FC	GC/ DM

	approval.	
Treasurer's Report	<p>Statement of account circulated (see attached) – In the Current Account FC grant of £461.20 received; Environmental Enhancement Grant received of £1300 (benches & notice board Erskine Brae). In the Environmental Account expenditure on general repairs £546.13; Erskine Brae car park £360 & rights of way improvements £1400; income from Climate Challenge Fund £1400.</p> <p>Robert reported FC seeking reimbursement of £100 overpayment from 2006. Robert researched accounts and can find no such monies. David agreed to advise FC. Auditor's gift to Ina Dodds costing £20 purchased. Wreath for Remembrance Day to be purchased. Current Account balance positive and able to give grants for village groups should requests be received.</p>	<p>DA</p> <p>RN</p> <p>ALL Cllr's</p>
CAP Meeting "Quick Fixes"	See attached Table (Appendix 1) for progress.	
Table of Actions	See attached Table (Appendix 2) for update on previous Actions.	
WFVM	<p>MM attended recent meeting and key issue unofficial traveller's site at Cairneyhill roundabout.</p> <p>Note – increase in number of break-ins - licensed premises, Torryburn Community Centre, Torryburn School, drain covers East Car Park.</p>	
Councillor's Report	No report	
Police Report	No report	
Ash Lagoon Report	Next meeting 22 nd September 2011 at 7pm	
Planning	<p>1) Cattery & Kennels West Lodge, Blair Castle – approved with conditions 21st June 2011</p> <p>2) Pear Tree Cottage Garden Shed - . Approved, no conditions 2nd August 2011.</p> <p>3) Dochart Cottage, Station Path house extension – Approved with conditions 7th September 2011. Note:</p> <p>4) Erection of 70m anemometer Devilla Forest – Approved 17th July 2011.</p> <p>5) Planning Pre-Application Advice – FC have introduced changes to the way in which they offer pre-application advice and more information can be found on www.fifedirect.org.uk</p>	

<p>Correspondence List</p>	<p>As previously agreed, no full correspondence list produced.</p> <p>1) Email received from Mrs Teggin on 12th September regarding the publication of the minutes of the Extra-ordinary meeting of 25th May 2011, amended at the Extra- ordinary meeting on 11th July 2011. The Scheme makes it clear minutes shall be drawn up and signed at the next ordinary meeting of the cc and thereafter shall be available for inspection by any person who wishes to see a copy. Tonight's meeting has now approved the both the minute of 11th July and the amendments to the minute of 25th May and both minutes will be displayed on notice board and available on-line.</p> <p>Cllr's all agreed with this and Martin to advise Mrs Teggin.</p> <p>2) 3rd September Email advising 80th Anniversary walk in memory of John Thompson to pass through village</p> <p>3) 18th August RBS Community Force Grant application – forwarded to Youth Club & Community Garden.</p> <p>4) 10th August Leader Funding Application – forwarded to Youth Club</p> <p>5) 29th July Local artist looking to use boathouse – ownership to be clarified.</p> <p>6) 11th July Email received from Susan Bell advising on-line minutes have no attachments. Clare to clarify with FC as attachments always sent for uploading.</p>	<p>1) MM</p> <p>5) DM</p> <p>6) CS</p>
<p>Chair's Report</p>	<p>Martin confirmed intention to resign at AGM due to change in working commitments. Pleased with cc achievements during the year and feels we have made a visible difference to village. Key challenges remain for the future.</p>	
<p>AOCB</p>	<p>1) Gala Fireworks – traditionally cc pay for insurance and Martin will complete paperwork</p> <p>2) Culross now has a community hub page on facebook – email culrosshub@yahoo.co.uk if you have something to share.</p> <p>3) Schoolyard Garden feedback on additional facilities outstanding and Diane agreed to email ideas for BBQ & Shelter.</p> <p>4) Broken pavement slabs in Sandhaven were due to be repaired after summer visitors but no action to date. Jeannie agreed to progress.</p> <p>5) Jeannie intimated her intention to resign at AGM and committee thanked her for all her hard work creating a superb floral display in the village centre and for the successful links established with FC. George will publicise vacancies.</p>	<p>1)MM</p> <p>2) ALL</p> <p>3) DM</p> <p>4) JC</p> <p>5) GC</p>
<p>Details of Next Meeting</p>	<p>Next meeting Monday 10th October at 7.30pm @ Town House.</p>	

The meeting ended at: 9.00pm