

POINT COMMUNITY COUNCIL

Minutes of Point Community Council

Held on 19th February 2024 in PST Offices at 7 p.m.

Present:

Jim Allan, Chairman. Jacqueline Jackson, Secretary. Ken MacLennan, Donald Macritchie, Emelin Collier, Alex John Murray, Gayle Taylor

Also in attendance D.J. Macsween representing Point and Sandwick Trust

Apologies:

Ian Macaskill

Declaration of Interest:

None

Minutes of Previous Meeting:

Approved

Matters Arising:

Will be discussed under any other business

Treasurers Report:

Treasurer advised that the Bank had been notified in writing re change of address for the account – to date no response.

Latest bank statement indicates £16,961.57 in account. This includes funds for Seaview Playpark, Bable Playpark and other commitments.

Bayble Park Funds

The funds have been transferred successfully to Point Community Council's bank account. We have received communication from the Council agreeing to PCC hold the funds until a new Committee is set up. We have had a request to pay an insurance invoice for them. This was agreed.

Consultation responses by the Community Council:

A request has been received from Scottish Water seeking a stakeholder consultation via telephone. Chair will participate.

Braighe Emergency Plan Application:

D.J Macsween gave an update on the recent developments regarding this application. He highlighted some of the information contained within the responses and advised of historical agreements already reached with various trusts/grazing committees.

Chair on behalf of PCC will respond to observations and to Planning Committee.

Point Community Action Plan

Ken submitted an up-to-date plan which will be circulated to all members. Each committee member has been asked if any comments to contact Ken direct.

Correspondence:

We were contacted by the Council to sign and return the Constitution. Chair will organise this.

We were also approached to ask if would like the official portrait of the King. Committee agreed and secretary to order.

Council inaugural Community Council training sessions- This will be on Tuesday 5th March 2024 via MS Teams – copy of invite to be circulated.

Bus Shelters:

Chair agreed to visit bus shelters in the area to ascertain any maintenance/repair required. Committee thought there were only 2, but it appears there might be 6.

A O C B

Dealt with

Date of Next Meeting

18th March 2024