

## **AUCHTERTOOL COMMUNITY COUNCIL MEETING - MINUTES**

**MONDAY 9/1//2017 @ 19:30**

**Auchtertool Village Hall**

Those Present: Kevin Carter (Vice Chair), Freda Biddulph (Treasurer), Mark Armitage (Secretary), Cllr George Kay, Cllr Susan Leslie, Audrey Duncan (Member), Alex McDonald Burntisland CC/FAST.

Apologies: Tom Lochhead (Chair), Adele Seath, Community Police Officer Ross Masterton;

Minutes of Meeting

### **1. Welcome and introductions**

MA welcomed everyone to the meeting.

### **2. Minutes of previous meeting.**

The previous minutes were proposed by KC and seconded by AD

**3. Community Defibrillator** - Alex McDonald of Burntisland Communiy Council and FAST gave a very comprehensive overview of the device and the logistics to make it a success. The overall investment would be c£1800 if we include external cabinet and installation.

**ACTION POINT:** Agree approach. Where, when etc....

### **4. Treasurers Report.**

The balance at 9/1/2017 was £1043.69. This may change if the retrospective application for the Acc Grant funding comes through.

### **5. Community Policing update**

Community Police Officer Ross Masterton was unable to attend so we have no crime report.

### **6. Planning applications and issues**

No other new planning applications of significance. Post meeting note: the EIS Screening application for the new Energy Storage facility at Camilla Farm has been applied for. 16/04243/SCR

## **7. Village issues**

**7.1 Village Broadband.** It was mentioned that Sky will no longer provide new broadband services because the underlying performance of the network is below their minimum requirement. We therefore await the new fibre to cabinet network becoming operational once the testing is complete. Expected June 2017.

**7.2 Speeding in the village -** The new “your speed” signage appears to have been temporary. As always, we feel there is a need for permanent signs, so Cllr Kay has kindly agreed to pursue this.

**ACTION POINT:** Cllr Kay will investigate when the permanent signs will go into budget

**7.3 Play Park Lights -** some of them are out.

**ACTION POINT:** MA to chase Chick McPhee

**7.4 Newsletter -** We agreed that another newsletter would be useful at this time to bring the village up to speed on all matters, including Clentrie Turbines and Broadband

**ACTION POINT:** TL to draft

## **8. Future meetings**

12<sup>th</sup> February @ 19:30

## Actions Log

Item	Description/Action	Status	Comments
Community Christmas Tree	We agreed that we would plant a tree, so that in years to come we could use this at Christmas rather than fell a perfectly good tree	New	MA to discuss with Gordon Burns.
Floral Enhancement Budget	Awaiting clarity on the constitution prior to this being released	New	Audrey
Newsletter	Draft newsletter	Pending	TL - Work in progress
Park Lights	Some are out, so we will discuss with Chick McPhee	Pending	MA - This has been raised with Chick
Community Defibrillator	MA will discuss with Alex MacDonald of Burntisland First Aid Services	Pending	Now discussed. Agreed to proceed. We now need to order unit.
Village Footpath East	The pathway from the village East towards Clentrie farm is narrowing as the verge encroaches onto the path.	pending	Cllr Leslie to push FC to complete work now that Tom Mitchel has completed is works.
4 Winds	Seek another trustee to join	Pending	Keve to add to Social Media. In addition, this will be publicised on the next Community Newsletter.
Community Council Admin Budget	MA will apply.	pending	Applied for retrospectively

Village Event - Engagement	A separate meeting will be held to discuss possible event to engage with the wider community.	pending	All
Clentrie Turbines	TL will speak directly with Tom Mitchell for an update on progress	pending	Now generating income. Nicol Stevens the developer has asked his Solicitors to come up with a draft framework which we can look at. This will be shared via the next Newsletter.
New Community Notice Board	Kenneth Hallet has confirmed that we can fund part of the cost from the locality budget if the Acc make a contribution towards cost.	Pending	TL will look into constructing one himself.
Speed in Village	MA to raise this matter with Cllr Leslie/Kays	Pending	Cllr Kay to chase regarding budget
Broadband Speeds	Although the upgrade now looks likely, we still want to establish when	closed	Cabinet being installed now. Expected rollout now June 2017
Park Lights	These are not working	closed	MA to chase Chick McPhee
Old Millennium Bench	Morris Biddulph to repair	closed	Now located in park
Floral Enhancement	2016 Budget Submitted New planters and plants to be ordered. TL to apply to 4 Winds for grant also.	closed	Now received.
APS Playground Litter	Farmer has complained about litter from school	Closed	Raised and discussed with school.

Renewable Energy Planning Applications	Given the difficulty in keeping an oversight on all existing, pending and new applications, we will write to Stuart Wilson to see if this can be made clearer/easier	closed	MA will write to Stuart Wilson/ Alastair Hamilton. No reply from council
Mossmoran/Braefoot	1. TL will write to Exxon exploring additional funding opportunities.	closed	
Project Funding	The Community Settlement Trust	closed	MA will pass the application form to KC for the £55 p.a settlement trust going to the Youth Club
	Community Council Admin Budget	closed	TL will write to Linda Bissett with confirmation of audited accounts being available
Community Policing	Parking Concerns in The Maltings	closed	MA will write to PC Masterton
Fly Tipping on Lochgelly Road	MA will write to Chick McPhee	Closed	
Community Policy	Clarity being sought over 2 recent acts of unsolved vandalism	closed	MA will write to PC Masterton
Council Insurance	MA will contact Bill Welsh regarding insurance options covering loss of Acc assets & PL insurance.	closed	MA will check the renewal is in place for 2016. Confirmed.
Community Fund Raiser	Ideas are being sought for fund raising events - ALL	closed	Not required
Dog Mess	This is getting more problematic	Closed	AS/Kev to highlight on Facebook Audrey to raise with school also

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