AUCHTERTOOL COMMUNITY COUNCIL MEETING - MINUTES MONDAY 14/11/2016 @ 19:30

Auchtertool Village Hall

Those Present: Tom Lochhead (Chair), Kevin Carter (Vice Chair), Audrey Duncan (Member), , Adele Seath (Member), Freda Biddulph (Member), Wendy Armitage (guest) Carolyn Bell APS, Freda Biddulph (Treasurer), Mark Armitage (Secretary), Cllr Susan Leslie, Cllr Peter George

Apologies: Community Police Officer Ross Masterton;

Minutes of Meeting

1. Welcome and introductions

TL welcomed everyone to the meeting.

2. Minutes of previous meeting.

The previous minutes were proposed by MA and seconded by

3. Community defibrillator - TL welcomed Wendy Armitage from Chest Heart & Stroke Scotland who provided a comprehensive oversight of the benefits of having a community public access defibrillator in a community such as Auchtertool. The cost should be circa £1500 so with funding unlikely to be an issue, the council agreed this would be an excellent thing to have in the village. We will seek support from Alex MacDonald from Burntisland First Aid Services

ACTION POINT: MA/TL will contact Alex MacDonald from Burntisland First Aid Services

4. Treasurers Report.

The current balance is £1808.28. Angela Mill has recently audited the accounts.

5. Community Policing update

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

No updates received.

ACTION POINT: TL will address the lack of Community Policing updates.

6. Planning applications and issues

No other new planning applications of significance

7. Village issues

7.1 The pathway from the village East towards Clentrie farm is narrowing as the verge encroaches onto the path. Tom Mitchell has completed the clearance of the verges on his land, so it is now up to Fife Council to complete the work.

ACTION POINT: Cllr Leslie will discuss with transportation

7.2 Speeding/Road Safety in the village.

The new "your speed" signs in the village, whilst very welcome, keep being removed to allow for the batteries to be charged. We feel this is unacceptable.

ACTION POINT: TL is in discussion with lan Smith about this.

7.3 Village Broadband. There is still no news even after agreement that the Fibre cabinet is to be sited in the village hall carpark. It is estimated at around 6 months from now.

POST MEETING NOTE: Installation of the cabinet now appears to be in progress. Tom Lochhead is speaking with BT's PR Team to see if we can get a 'good news' story out of this which should keep up the pressure on BT to complete the works in good time.

ACTION POINT: TL is in discussion with BT directly.

7.4 Auchtertool Community Council grant

ACTION POINT: TL chasing Linda Bisset on this.

7.5 Community Benefit from Clentrie Wind Turbines

It was confirmed, that the turbines are now operational and generating income for the developer. We must now turn our attention to how we manage and administer the community benefit.

ACTION POINT: Members to consider ideas prior to a separate meeting being set up to discuss options.

7.6 Village Christmas Tree - This will be erected Sunday 4/12. Carol Service 6/12 @ 5:30 and lights on 6/12.

8. Future meetings

12th December @ 19:30 9th January @ 19:30

Actions Log

Item	Description/Action	Status	Comments
Community Defibrillator	MA will discuss with Alex MacDonald of Burntisland First Aid Services	New	
Village Footpath East	The pathway from the village East towards Clentrie farm is narrowing as the verge encroaches onto the path.	New	Cllr Leslie to push FC to complete wo5k now that Tom Mitchel has copmpleted is works. n
4 Winds	Seek another trustee to join	New	Kev to add to Social Media
Community Council Admin Budget	MA will apply.	pending	
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. Acc members to come up with ideas on how to engage with village over how we manage to benefit. Separate meeting to discuss.
Broadband Speeds	Although the upgrade now looks likely, we still want to establish when	pending	Cabinet being installed now. TL working with BT PR Team.
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	"your speed" signs now in the village. TL to challenge why they keep getting removed to be charged.
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