

**Creich and Flisk Community Council**  
**Minutes of Meeting held on 25th October 2023**

**Present**

Laura Arbuckle, Kathleen Lawrie, Matthew Wilson, Mike Simm, Katie Simm, Linda Telford, Ross Wilson, Cllr Donald Lothian, John Maciver and Penny Forsyth.

**Apologies**

No apologies.

**Election of Officer Bearers**

Cllr Donald Lothian welcomed everyone and chaired the nominations and election of office bearers.

Chairperson – Mike Simm

Vice Chairperson – Laura Arbuckle

Secretary – Kathleen Lawrie

Treasurer – Matthew Wilson

Mike Simm then took over chairing the meeting.

**Declarations of Interest**

No declarations were made.

**Agenda**

The agenda was distributed.

**Matters Arising from previous minutes**

**Speeding on the Wynd:** This is still a problem with Carphin House guests, staff and delivery drivers. Luthrie Residents Group office bearers are due to meet Sgt Gillespie and the community officers on 27/10/2023 to discuss the ongoing issues.

Minutes were approved.

**Planning:** Cllr Donald Lothian advised that we must email the planning department within 2 weeks of an application if we wish to be statutory consultees.

**Finance:** Matthew circulated a copy of the end of year financial statement (see below) and explained the details.

**Creich and Flisk Community Council  
Income & Expenditure Account  
Year Ending 30 September 2023**

		2023	2022
<b>Income</b>			
Balance A/C 1 October		£645.04	£851.48
Fife Council Grant		£431.44	£431.44
		<b>£1,076.48</b>	<b>£1,282.92</b>
<b>Expenditure</b>			
Hall Hire	1	£48.00	£60.00
Postage Stamps	2	£5.44	
Pads for Defibrillator	3		£95.88
Walking Map	4		£282.00
Supply of Benches	5		£200.00
		<b>£53.44</b>	<b>£637.88</b>
<b>Income over Expenditure</b>		<b>£1,023.04</b>	<b>£645.04</b>

<b><u>Statement of Funds</u></b>	<b>30/09/2023</b>	<b>30/09/2022</b>
Funds as at 30 September	£1,023.04	£645.04
<b>Represented by</b>		
TSB Current A/C	£1,018.60	£635.16
Petty Cash	£4.44	£9.88

**Notes**

1. Four meetings held in Luthrie Hall.
2. Purchase of eight 2nd class stamps.
3. Replacement Pads for Luthrie defibrillator.
4. Maps of walking routes in the area were arranged.
5. Contribution to Luthrie Hall for purchase of 2 benches.

Signature Treasurer *Matthew S Wilson*

Date *11 Oct 2023*

The accounts for the year were approved by the meeting.

Matthew thanked Ian Purvis for all his hard work as treasurer for many years.

Matthew is looking into setting up electronic banking.

**Flood Group:** Penny reported on Luthrie flood group and their suggestion to become a sub group of the community council and she circulated a proposed terms of reference. It was agreed to accept them as a sub group.

**Historical Group:** John Maciver asked for £600 to fund the production of a magazine. It was felt this was too much and £400 was agreed. Mike requested the community council is advertised in the magazine, this was agreed by John.

**Correspondence:** Emails have been received from Luthrie Residents Group and several individuals expressing their concerns about the short term let licence applications for Carphin House and Carphin Stables due to persistent problems with speeding traffic, antisocial behaviour, intimidation and a general lack of respect for our community. It was agreed that the community council would submit an objection.

**Action – Mike**

**Email addresses and website for the Community Council:** Matthew has set the email addresses up and provided Kathleen and Mike with login details. Matthew is maintaining the website.

### **Any Other Business**

**Luthrie Speeding:** Laura has been in communications with Willie Rennie MSP regarding this. A speed survey is due to take place.

**Broadband:** Poor broadband is still an issue at Flisk.

**Reports from community police:** We've not been receiving these lately. Laura will give the community officers the new email addresses.

**Action – Laura**

**Social media for community council:** It was suggested setting up social media for the community council.

**Action - Katie**

**Laptop:** It was suggested we should purchase a laptop for use by the community council secretary.

**Action - Katie**

### **Future Meeting Dates:**

Meetings will be held as follows:

6<sup>th</sup> December 2023

7<sup>th</sup> February 2024

3<sup>rd</sup> April 2024

5<sup>th</sup> June 2024

7<sup>th</sup> August 2024

2<sup>nd</sup> October 2024