

Minutes of Meeting – Commissioners Meeting,

PRESENT: Mr J Guest (JG), Mrs A Moray Parker (AMP), Mr H Grierson (HG) Mr K Emptage (KE), Mrs E Roberts (ER), Mr G Buckingham (GB)

Charles Arden (CA) and Alexa Mewse (AM) Clerks to the Commission

DATE OF MEETING: 24/05/2023

VENUE: Abercairny Stables, Abercairny Estate

Item	Notes	Action by
1	<p>Minutes from last meeting</p> <ul style="list-style-type: none"> - Circulated prior to the meeting and shared on the website. The meeting to accept the minutes. 	
1.1	<p>Debtors and Overpayments</p> <ul style="list-style-type: none"> - Agricultural and residential heritors still to be refunded from prior to 2019 Act can Clerks check previous information held passed from McCash & Hunter at handover to confirm invoice amounts and arrange for reimbursements. - The Clerks confirmed refunds are accounted for within the budget. - Recovery of two selected debtors was a plasing outcome and there are more to be taken through this process. The Clerks have already identified the next group to be pursued for full recovery of debts and costs and those details will be passed to MacNabs in due course. As each case settles another debtor will be put forward and this programme will continue until debts are cleared. 	Savills
1.2	<p>Ongoing Maintenance</p> <ul style="list-style-type: none"> - The Commission discussed the quote presented by JBG from Ian Ralston totalling £30,000 for works this year. It was noted that increasing costs meant some trimming may be required for example crash barriers had tripled in cost in a year. - During discussion it was agreed that IR would be engaged to complete items 1-6 leaving item 5 (Clean Balgowan ditch) to be completed at a later date as no immediate concern. - KE confirmed that Balgowan residents are considering replanting trees at the rear of the development on Greenbelt area as previously discussed. Ongoing discussion via the Clerks has yielded nothing and the feeling is Greenbelt will not check this area so there is nothing to lose by the residents carrying out a programme of planting as a community project. Further saving to the Pow by the community carrying this out and not IR. - By trimming the quote and completing the necessary works the agreed works totalled £20,000 for the year which was acceptable. 	
	<p>AOB</p> <ul style="list-style-type: none"> - It was noted the current terms of business the Clerks are operating under are now out of date and we will seek to renew these in due course. There may be some changes to personnel and this will be discussed and clarified in the coming months. - The Clerks agreed to circulate a list of Balgoan heritors to enable KE and GB to send reminders out encouraging email conatctiformation to be submitted in order to streamline communications. - The next meeting date was agreed to be Thursday 2nd November 2023 following the heritors meeting which will take place on the same date just before the Commissioners meeting. AMP offered the use of Abercairny Stables again. - Date of next meeting is to be <u>2nd November 2023 at Abercairny Stables, PH7 3NQ</u> 	Savills

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