# Tannach and District Community Council Tuesday 25<sup>th</sup> April 2023 7.30pm via Zoom Minutes

Present: Emma Sinclair (Chair) Holly Forbes (Secretary) Catriona MacDonald (Treasurer) PC Matthew Thain

Apologies: Catherine Patterson (member), Steven Sinclair (Member), Two Member of Public

### 1. Welcome

Emma Sinclair welcomed everyone, thanked them for attending and gave apologies for those listed above.

# 2. Confirmation of last monthly meeting's draft minutes

Catriona MacDonald proposed, Emma Sinclair seconded.

# 3. Actions from previous meeting

- a. TDCC can apply for microgrant funding from the fund we administer. Advice was sought from Foundation Scotland.
- b. Application to Caithness Fund microgrants submitted.

# 4. Financial Report

£4187.60 currently in account. Proposed by Emma Sinclair, seconded by Holly Forbes.

# 5. Microgrant applications voted on by e-vote

- a. Individual application for £250- rejected.
- b. Dancing school based in Wick-rejected
- c. Awaiting clarification on an application by Lybster Rainbows

# 6. AOB

- a. Haster Playpark- funday to be planned to help raise money for ongoing costs. Meeting planned 2<sup>nd</sup> May 6.30pm at the park.
- b. Police report: 1 call in area since last meeting. Survey ongoing about policing in Wick area.

Next meeting: AGM Tuesday 30<sup>th</sup> May 2023 at 7pm on Zoom.