

KINLOCHBERVIE COMMUNITY COUNCIL

Draft of Minutes of Meeting held on 04.12.12 at The Village Hall

Present: John Mann (Chairman), Gary Sutherland (Vice Chairman) Christine Mackenzie (Treasurer), Murdo Macpherson (Secretary), Angus Ross, Kirsty Holland, Mairi Eastcroft,

Also Present: Fiona Donaldson (Community Project Co-ordinator), Hugh Morrison (Highland Councillor) PC Ian Sutherland, Alison Sinton (Minutes),

(1) **Apologies** – No apologies

(2) **Minutes of 06.11.12**

The Minutes of the meeting held on 06.11.12 were proposed for approval by Angus Morrison with the change of Alistair Munro to **Alexander** Munro in Outgoing Correspondence. Seconded by Mairi Eastcroft.

(3) **Matters arising from Minutes of 06.11.12**

(a) **Highland Small Communities Housing Trust**

An interest has been expressed by the community in the Bervie Road house. Gary will liaise.

(b) **Geopark** – nothing to report.

(c) **Port Committee**

Christine reported that the grant application would be submitted on 7th December 2012 and she is hopeful that all will go well.

(d) **Brochure** – nothing to report.

(e) **Core Paths**

Don O'Driscoll is concerned about the softness of the ground at the far end of Loch Innis. Gary has mentioned this problem to the council and they are due to come up to inspect the area. The contractors are to be consulted. Geoff Robson has contacted George Farlow about this and has been informed by George that the path is soggy and the bridge at the far end is broken down. Hugh will find out about applying for funding to have this sorted. **Action: Hugh**

(f) **High School Availability** – there are ongoing discussions concerning this.

(g) **Pier Laundry Signs** – this is being dealt with.

(4) **Scottish Water** – it was decided that there was no need for concern about our water.

(5) **Community Project Co-ordinator's Report**

Fiona had sent the November report to all members of the community council by email. However she went over a few points among which were the expression of interest in an internship for the area and ideas for encouraging volunteering in the community.. There was a short discussion on provision for youth in our area.

(6) **Treasurer's Report**

Christine informed the committee that the balance this month is £3,189.61. There is £2,917.14p in the Christmas Lights Fund and £97.14 in the War Memorial Fund.

(7) **Correspondence**

Incoming:

- **Wind Farm at Creag Riabhach** – invitation to community councils by developers to attend a meeting at Altnaharra concerning this on 26th January 2013. John and Gary will attend.
- **Planning items in Oldshoremore** – received by John.
- **Training, Accessibility and Phototrails** – email forwarded to John Mann about course on 22nd January 2013 by Fiona Donaldson. Original from Matt Dent to Fiona Mcinally.
- **Creag Riabhach** – email forwarded to John Mann by Andy Mackay with directions to the lodge and the agenda for the meeting from Pieter Bakker, Estate Manager for Altnaharra Estate.
- **Creag Riabhach** – email from Ron Shanks (Director) Creag Riabhach Wind Farm Ltd. thanking attendees at meeting.
- **Creag Riabhach** – email from Ron Shanks Development Projects Ltd. re Community Contribution Structure 1B(2) and public exhibition on Saturday 2nd March 2013.
- **Electro Fishing** – Reports Achriesgill and Loch Innis
- **Creag Riabhach** – email from Ron Shanks attached Memorandum of Association

(8) **AOCB** – no other business to discuss.

(9) **Date of Next Meeting**

Tuesday 5th February 2013 at 7pm