

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of General Meeting held on 05.06.2012 at the Village Hall

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

Members of the public present:
Hugh Morrison (Councillor)

Also Present: Fiona Donaldson (Community Project Co-ordinator) minutes

Agenda Items

(1) Apologies

Apologies were received from Cllr George Farlow

(2) Minutes of 01.05.12

The Minutes of the meeting held on 01.05.12 were proposed for approval by ME and seconded by CM and duly approved.

(3) Matters arising from Minutes of 01.05.12

a. Geopark Ranger Walks

MM to speak to Donald Fisher regarding the current schedule for walks as KLB CC area has been missed. All agreed that there are significant walks of interest which could have been included. **MM to action**

b. Geopark Centre

MM advised that he was not aware of any further meetings having been or being held. There was no update.

c. Water Supply

Councillor Farlow had advised by email that a public meeting was possibly needed. He was also speaking to Scottish Water regarding a tour for the CC committee members.

d. Housing

House in Manse road still remains empty – HM to look into this as there was a survey done on it about 6-8 weeks ago. **HM to action**

e. Visit Scotland

VS are visiting KLB on June 26th between 2.30pm and 4pm. GS is organising their trip with an information package and pictures to be displayed at the KLB Hotel. **Action GS**

FCD advised Graham Wild would be available if required.

f. Port Committee

Approved Minutes of all meetings can be found on the Kinlochbervie website: www.kinlochbervie.info

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No longer outstanding. CM advised that a meeting would be taking place mid-June.

g. Brochure insert

No update

h. North West Care Alliance

Operating as Crossroads with Sylvia MacKay. Meeting arranged for the end of the month – no date confirmed as yet.

i. Tourist Information

Now based in the Chandlery. CM advised that she would speak to Joan MacKay regarding brochures. **CM to action**

j. Bervie Road

Flooding is still a problem which needs to be resolved before the winter. **HM to look into and action.**

k. Draft Minutes

These are now in the “documents” folder on the website.

l. Signage at OSM

Carried forward

m. Core Paths

No update.

JM advised that the path at Loch Innes is not a maintained path but a route. It was raised at this point that there is a bridge which is unsafe and should be repaired or demolished as there could be a liability issue. **No action point was delegated – ACTION ALL**

It was discussed that more funding for paths could be obtained through Matt Dent and FCD advised that she would look into this. **Action FCD**

n. Accommodation Providers – Display

Emails had been exchanged prior to the meeting, regarding the issue of who should be included or not. It was agreed that the display should include the business subscribers and that the 5 businesses who had not yet paid, CM would write to. **CM to action**

o. School Cattle Grids

Resolved

p. Sheep at Droman

Resolved

q. Fishing at the Faroes

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JM read out a letter received from Marine Scotland. There is currently no EU / Faros access agreement.

r. Signage

JM advised that he had received a letter from Fiona MacKenzie from Sutherland Partnership regarding "Brown" signs. A reply is to be sent with details of the numbers of signs and where they are positioned.

At this point it was discussed that not only is the signage poor at the junction at Rhiconich but the junction itself needs improvement. **No action point was set – Action ALL**

HM suggested an information layby at Achlynes – **Action FCD to look into.**

(4) Community Project Co-ordinator's report

FCD issued a copy of her monthly report from May 2012. Key points discussed were the Mission, Loch Clash and funding issues, the Forum held in Strathpeffer and support needed from local businesses.

A copy of the newsletter was also available.

(5) Treasurer's Report

CM reported £2,700 in the bank account with £365 in the brochure fund. There is £2,643 for the Christmas lights and £181.59 for the War Memorial.

Grant funding has been received for next year.

(6) Correspondence

Nil

(7) AOCB

a. Minute Secretary

3 applicants have been received and once all the relevant information has been collated JM will distribute it to the committee for review.

b. Opportunity of Land for Social / Key Worker Housing

MM tabled a proposal from Alexander Munro regarding a gift of land for house building. MM advised that he would forward all of the information he had to FCD and FCD would contact the Highland Small Community Housing Trust (HSCHT) to find out what would be involved in both time and money for the Community Council. **MM and FCD to action**

c. Playing Fields

HM advised that he would like to arrange a meeting with Anne Mackay regarding the playing fields. He advised that to succeed with this project, the support of the various clubs in the area, e.g. football, shinty, education, youth club, village hall, would have to be gained. **HM / FCD to action**

d. Village Hall Refurbishment

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ME gave a brief update regarding the Village Hall and that the refurbishment programme would take place as funds were raised and available.

e. Blue Bins

HM advised that blue bins for recycling had been distributed.

(8) Date of next meeting

3rd July 2012

DRAFT