

# Kiltearn Community Council



## Minutes of Meeting

Held on Tuesday 12<sup>th</sup> December 2017, 7pm at Diamond Jubilee Hall

### PRESENT

**Members** Hector Munro (HM) Chairman  
Ralph Mercer (RM) Treasurer  
John McHardy (JMCH) Secretary  
Anne Macdonad (AM)  
Shelagh Dennett (SD)

**Highland Councillors** Cllr. Maxine Smith (Cllr. MS)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
<b>1</b>	<b>Apologies/Welcome</b>	
1.1	Apologies were noted from Cai MacIver, Cllr. Mike Finlayson, Cllr. Pauline Munro and Sgt Reid.	
<b>2</b>	<b>Previous Minutes/Matters arising</b>	
2.1	The minutes of the meeting of 24 October 2017 were agreed, proposed by SD and seconded by RM. Noted that a number of actions remain.	JMCH
<b>3</b>	<b>Police Report</b>	
3.1	Apologies were noted from Sgt Reid of Scottish Police.	
<b>4</b>	<b>Councillor's Report.</b>	
	Councillor Maxine Smith reported on a number of issues including:-	
4.1	<b>Alness Academy.</b> The estimated costs of the proposed replacement School have increased to £34m which will mean that savings will be required. However, it was reported that it is expected that the final go ahead will be given in Feb 2018 with completion Summer 2020.	
4.2	<b>Ash Hill Play Area.</b> It was reported that 2 pieces of equipment had been removed as they were considered to be unsafe. However, those present were pleased that Ward Discretionary Fund monies had been secured to allow for replacement equipment to be installed.	
4.3	<b>Benches on Beach Footpath.</b> It was reported that the ECT had been	

unsuccessful in their bid for funding to support benches.

The Councillor Smith was thanked for her updates.

## 5 Diamond Jubilee Hall

5.1 AM reported on a number of issues highlighting secured wedding bookings and that the second Tuesday of the month had been booked for the KCC.

5.2 Anne and Alpin Macdonald were thanked for their commitment to the Hall.

5.3 JMCH reported on responses from Groups contacted regarding a Hall Management Group. It was agreed that a meeting of those who will hopefully form the Hall Management Group should be held on Wednesday 10<sup>th</sup> January 2018. JMCH to issue invites and arrange access to a venue (hopefully Cornerstone).

JMCH

## 6 Finance.

6.1 RM circulated detailed accounts up to the end of November (month 8) confirming a balance of £122,488. Ralph was thanked for his clear presentation of the accounts.

6.2 It was agreed that an invoice amounting to £420 for watering of the flower baskets should be paid. RM confirmed that although D J Hall users were settling invoices there remained historic unmet accounts of around £600 which may yet be written off.

6.3 JMCH reported on 10 grant applications which had been received. It was noted that these had been received in response to the agreement that grants should be awarded on an annual basis. The following grants were agreed (evidence of expenditure may be required);

Organisation making application	Event/Project (Summary)	Award (£)
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<b>1st Evanton Brownies</b>	Drama Workshops	120
	Laminator	34
	Leaders Uniforms	90
	Pool Parties	169
	Camp at Killearnan	82
	<b>Sub Total</b>	<b>495</b>

<b>1st Evanton Scout Group</b>	Local Guide Book	500
	Activity Trip (1 <sup>st</sup> )	500
	Activity Trip (2 <sup>nd</sup> )	500
	<b>Sub Total</b>	<b>1,500</b>

<b>Evanton Community Trust</b>	Core Activities	2,877
	Kiltearn Old Kirk	500
	Furniture on footpaths	1,000
	Old Kirk Leaflets	250
	Footpath Leaflets	250
	Leaflet dispensers	130
	Seed Funding	1,500
	History of Kiltearn Kirk	1,000
	Safety Barriers	200
	<b>Sub Total</b>	<b>7,707</b>

<b>Evanton Community Wood Company</b>	Signage	375
	Leaflets	210
	Generator (small)	190
	Community Events	225
	<b>Sub Total</b>	<b>1,000</b>

<b>Evanton Nursery</b>	Pergola at D J Hall	740
	<b>Sub Total</b>	<b>740</b>

<b>Evanton Social &amp; Events Group</b>	Core Funding	2,000
	Senior Citizen's Dinner	1,500
	WW1 Commemoration	2,000
	Gala Day	500
	Senior Citizen's Bus Trip	550
	<b>Sub Total</b>	<b>6,550</b>

<b>Evanton Youth Enterprise</b>	Skate Park Improvements	1,300
	<b>Sub Total</b>	<b>1,300</b>

<b>Kiltearn Primary School Parent Council</b>	Maths Resources	500
	Picnic Tables	750
	<b>Sub Total</b>	<b>1,250</b>

<b>Ross and Cromarty Athletics Club</b>	All weather jump area	2,000
	<b>Sub Total</b>	<b>2,000</b>

<b>Ross and Cromarty Pipes and Drums School</b>	Bus hire	
	Accommodation	
	Base Tuition	
	Drum Harnesses	

	Various accessories	
	Uniforms/Kilts	
	<b>Sub Total</b>	<b>2,000</b>

**TOTAL** **24,542**

6.4 It was noted that the Cornerstone Management Group had registered an interest in Grant but that they had reported that they were not yet in a position to make a formal request. It was agreed that the Rainbows could apply earlier and that KCC may consider applications from individuals out with the annual cycle.

**7 Other Business**

7.2 **Evanton Community Trust.** Simon Hindson, Chairman of ECT, had prepared a summary report which will be circulated.

JMcH

7.3 **Next meeting:** Tuesday 9th January 2018, 7pm in the D J Hall.

There being no other business the meeting closed at 9.00.