

Kiltearn Community Council

Minutes of Meeting



Held on Tuesday 11 December 2018, 7pm at The Diamond Jubilee Hall

PRESENT

Members

Hector Munro (HM) Chairman
Ralph Mercer (RM) Treasurer
John McHardy (JMCH) Secretary
Anne Macdonald (AM)
Shelagh Dennett (SD)
Michael MacLeod (MM)

Highland Councillors

Cllr. Mike Finlayson (Cllr MF)

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
1	Apologies/Welcome	
1.1	Apologies were noted from and Cai MacIver and Cllrs. Maxine Smith, Pauline Munro and Carolyn Wilson	
2	Previous Minutes/Matters arising	
2.1	The minutes of the meeting held on 13 November 2018 were agreed, proposed by SD and seconded by AM.	
2.2	Following noted:-	
	3.3 – AM had provided ECT with keys of D J Hall.	
	9.1 – Replacement lights had been secured for the Christmas tree.	
	6.5 – HM had attended the recently held Community Council event which had been addressed by the newly appointed Chief Executive.	
3	Diamond Jubilee Hall	
3.1	AM was congratulated on the decorations within the Hall.	
3.2	AM reported an apparent downturn in bookings and consequently reduced income.	

- 3.3 Agreed to fund PAT testing AM
- 3.4 Agreed to seek a quote for resurfacing the Hall floor. AM
- 3.5 AM confirmed that she was confident that the appointed cleaner had not used the Kitchen sink as a cleaners sink.
- 3.6 Agreed that the Secretary should contact MacLeod and MacCallum to ask if they would be able to represent KCC in transfer of the Hall. JMCH

4 **Police Report**

- 4.1 Apologies were noted from Police Scotland.

Questions were raised from the floor around what the resolution had been to recent events around a house in Teandallon. Agreed that the Secretary should contact Housing and Police Scotland

JMCH

5 **Bus Timetable**

- 5.1 Graeme Leslie, Operations Director, Stagecoach, was welcomed to the meeting. Graeme explained the proposed changes to the timetables which would increase the routes to Dingwall and encouraged people to use the services. Graeme invited questions from the floor:-

Liner Days. *“is it possible to provide priority for local people”* – Graeme explained that additional buses had been provided on “liner day” but that it was impractical to prioritise particular groups.

Digital Display. *“could one be provided in Balconie Street”* – Graeme offered to forward the request to the appropriate agency.

Graeme was thanked for his attendance

6 **Highland Council, Community Works**

- 6.1 Gary Urquhart was welcomed to the meeting and explained work plans for the coming year and invited comment/questions from the floor:-

Path between Livera and Camden Street. *“very uneven and a safety issue”* – noted that ownership may not rest with the Council but Gary agreed to review the condition of the surface.

Pot Holes. A list of holes was highlighted including Livera Street, Glenglass Road and Novar Crescent.

Footpath on Drummond Road. Concerns were expressed over the narrow footpath and overhanging hedging opposite the School.

Crossing at Shop. Concerns over lack of a crossing assistant for pupils

crossing Chapel Road.

Gary was thanked for his attendance.

7 Finance

7.1 RM provided a brief update on finance.

7.2 **Community Grants.** RM reported that a total of £28,332 had been awarded to groups within the Community as follows:-

Organisation	Event/Project	Finance		
		Project Cost	Grant Applied for	Grant Agreed 26 Nov
1st Evanton Rainbows	Annual Subscriptions	600	600	500
	Resources	100	100	
	Trip to Activity Centre	400	400	
Sub Totals		1,100	1,100	500
1st Evanton Brownies	Resources	528	528	500
Sub Totals		528	528	500
1st Evanton Guides	Resources	239	239	500
	Trips	500	500	
Sub Totals		739	739	500
Evanton Community Trust	Village Green Maintenance	1,200	1,200	1,200
	Insurance	200	200	1,000
	Web Hosting	400	400	
	General Admin	150	150	
	Legal and Prof Fees			

		1,250	1,250	
	Licence for Village Green	432	432	432
	Power Bollard	6,000	6,000	?
Sub Totals		9,632	9,632	2,632

Evanton Community Wood Company	Log Shelter in Mag's Wood	19,553	1,000	1,000
Sub Totals		19,553	1,000	1,000

Evanton Mother & Toddlers Group	Play Equipment	700	500	500
Sub Totals		700	500	500

Evanton Social & Events Group	Fyrish Hill Race	1,800	1,200	1,200
	Core Funding	1,000	1,000	1,000
	Senior Citizen's Bus Trip	1,000	1,000	1,500
	Senior Citizen's Dinner	1,500	1,000	
	Black Rock Pavillion	48,000	12,000	1,000
Sub Totals		53,300	16,200	4,700

Evanton Youth Enterprise	Insurance	370	370	500
	Maintenance Equipment	170	170	
	Materials	80	80	
Sub Totals		620	620	500

Kiltearn Primary School Parent Council	Play Area	30,000	10,000	10,000
Sub Totals		30,000	10,000	10,000

Kiltearn Primary School Parent Council	P 7 Trip	9,000	4,500	4,500
Sub Totals		9,000	4,500	4,500

Ross and Cromarty Pipes and Drums School	To attend Championships	10,000	3,000	3,000
	Sub Totals	10,000	3,000	3,000

TOTALS	135,172	47,819	28,332
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7.3 Noted that an application had been received seeking assistance to meet part of the cost of pupils of Invergordon Academy who wish to compete in the “Rock Challenge”. Agreed to seek additional information in relation to the benefit to Killtearn pupils. RM

7.4 Agreed that further guidance would be sought on administration of the funds held within the Beinn Tharsuinn Fund. RM

8 Councillor’s Report (including answers to questions raised).

Councillors Finlayson reported back on a number of issues including:-

8.1 **Yellow Lines.** Confirmed that these should be completed in April.

8.2 **Planters.** Reported that there are surplus planters which could be available to Evanton (from Invergordon). HM offered to assist in storing if required. Cllr MF will arrange to view.

Cllr Finlayson was warmly thanked for his attendance and the work he undertakes on behalf of the Community.

9 Correspondence.

9.1 **Evanton Wood.** A copy of a Forrest Plan had been received, detailing proposals for the following 20 years. Agreed that HM would review and respond as required. HM

10 Village Groups

10.1 **Evanton Social & Evanton Group.** AM reported on recent activities or those planned including:-

- Light up a Life to be held on 14 December – agreed that KCC with donate £100 to the Hospice funds. RM
- Dance 31 December.
- Senior Citizen dinner 24 Jan 2019.

11 Other Business

11.1 **Christmas Lights.** Mike MacLeod was congratulated on arranging the lights.

11.2 **Village Officer.** Agreed that Secretary should seek information from other CC's on what has worked for them.

JMcH

11.3 **Next meeting:** agreed as **Tuesday 15th January 2019**, 7pm at the Diamond Jubilee Hall.

There being no other business the meeting closed at 9.00