Maryburgh Community Council

Minutes of meeting on

Wednesday 24th February 2016

**1. Chairpersons remarks**

CH welcomed everyone to the meeting, especially welcome to Andrew Steel's new arrival, Iris, Maryburgh’s newest resident! Apologies received from :-Cllrs Mackinnon and Maclean.Cllr Paterson still in Australia.PC Eddie Mackenzie (in court in Aberdeen). Morris Colven Andrew Matheson Jamie Dunsmore

Present;- Charles Hepburn (CH), Jenny Maclennan (JM) Liz Sinclair (LS) Tom Thomas (TT) Andrew Steel (AS)

**2. Financial Report.**

Management accounts 01/04/15 to 16/02/16 supplied. Balance £576.27. Next installment due in April. Reduction in funding to cc’s noted. Further details at next meeting.

Jamie reported that £1000 has been ring-fenced to support the community bid to take over the redundant land and school building. This money to be used for invoiced items eg energy monitor for hall. An amount for flowers/tubs /seeds/compost etc. was suggested as funding may not be available from the discretionary fund as in previous years.

**3. Correspondence**

Planning application for new distillery was received. Individuals invited to comment on their own behalf. No CC view put forward.

ILM small services info distributed

Community Council training. Circulated. Poor uptake reported from councillors but not unexpected. Online training still available.

**4. Police Report**

PC Eddie Mackenzie forwarded a short report. More detail to be requested, . Police rep at meetings seen as a priority. CH to write to Chief Inspector Maclelland, Officer in Charge, Dingwall.

**5. Minutes of last meeting**

Two small amendments . Number members present at MAC AGM 20 not 15.

Item 8 AOCB remove “are set”

As Proposed as correct, TT seconded.

CH to supply printed copies of minutes/agenda to TT

**6. Matters arising**

a) Ben Wyvis school action Plan. Info circulated. Jenny to liaise with Di to keep CC informed by monthly update. Acknowledged that the Head teacher and Highland Council were working well together to resolve matters outstanding. Re recent press report due to skin irritation issues with staff. Councillors have chased the council officials over the required deep clean. They are also currently dealing with the problems ongoing with the biomass boiler. Re the possibility of biomass heating for the hall, discussion followed on new data, this was ruled out as a possibility at the moment.

b) Road safety audit. As yet Jenny has not been in touch with Eilidh about this.

c) Maryburgh Roundabout. JM/CH to speak to Muriel about putting in an article from the CC. LS to contact school asking permission to use their website blog to include in RBT.

d) Bus stop Noticeboards.AS reported he has spoken to Ivor Souter about using them. The plastic cover in the south-bound stop has cracked but is still functional.MAC e-bulletin now displayed.AS has sent dimensions W106 x H 82 N/B, W80 x H54 S/B

(Following the meeting AS intimated the new notice boards have been made available).

e) MAC update JM reported progress made towards new meeting with councillors, community rep, HIE and DTAS. Meeting on 1st March.

f) Conon Bridge CC update. CH reported he has been in touch with the newly reformed CB cc. They are in their infancy with an inaugural meeting next Monday. Re suggestion of amalgamation, they are still not interested. Attending each other’s meeting still deemed to be an excellent idea.

g) Maryburgh Hub website. Andrew did not receive any further feedback from CC members re priorities. He is starting to negotiate the site and will try and upload minutes etc to make it more up to date. Eilidh Green was wanting to put Gala info on but is unable to gain access. No reason for this as yet found. Online hall booking a priority and photos of rooms/halls to be shown on website so hirers can see what is on offer.

h) Proposed action plan

 CH outlined three stage plan to move matters forward more effectively. List required from cc members for next meeting

 1) Issues which require to be addressed, ( legislative matters, H&S etc)

 2) Issues which need to be addressed.

 3) Issues we would like to address.

**7. New Business**

Queries were raised about the ownership of the woods along Dunglass Road, also whether these could be taken into community ownership. Attempts to improve the path have been greeted with criticism and accusations of wood stealing! This area and that at the bottom of Grant Crescent could be targeted for community amenity use. Item to be carried forward to next meeting.

**8. AOCB.**

**9. Summary of Action points**

Police presence to be requested CH

Printed copies of agenda and minutes CH

Liaise with Di Agnew JM

JM to contact EG and Muriel T.

Source Perspex CH

Liaise with Conon CC CH

Action plan points ALL

**10. Date of next meeting. March 31st 7.30 pm** Quelle konnte nicht geladen werden