



**Agenda of meeting to be held at 7.30pm at the Mercat Centre on 16.02.17**

**1. Present**

Public in attendance

**2. Apologies**

**3. Police Report**

**4. Minutes of meeting held on 19.01.17 at the Polnicol Hall**

**5. Matters arising from the minutes.**

**6. Reports by Highland Councillors.**

- HC Budget Papers circulated to CC members

**7. Financial Accounts**

**8. Community Council issues.**

- Consultation on the future of the Scottish planning system – Deadline 04/04/17
- Historic Windows and Doors: Planning Guidance for Listed Buildings and Unlisted Buildings in Conservation areas – Deadline 13/03/17
- Community Council Website Feedback Survey

**9. Planning and licensing issues.**

- **16/02270/PIP** - Formation of 9 house plots, new access onto old A9, installation of private sewage treatment systems and landscaping
- **17/00516/FUL** - Single storey extension to the rear of the property to create a home office

**10. Correspondence.**

- Email from Nairn CC on Behalf of the Nairnshire Coalition of CC's re the creation of a CC coalition against the Cromarty Firth Port Authority ship-to-ship transfer of oil in the Moray Firth
- Community Asset Transfer Scheme - Notification of sale of part of the National Forest Estate – Dorrachan, Marybank & Wilderness Woodlands

**11. Any Other Business. (Please inform the chairman in advance of the Meeting).**

- Feedback from Rita Fenton re Easter Ross Community Partnership Meeting
- KALECC Website & Facebook Page
- Invite to meet with the Commission on Highland Democracy – 2<sup>nd</sup> March 2017 at 7pm in the Mercat Centre. Confirm numbers wishing to attend.

**12.** Date of next meeting.

**13.** Beinn Tharsuinn Fund applications:

*Marion Macleod Secretary Kilmuir and Logie Easter Community Council*