



**AGM Minutes**  
**of the 2017 Annual General Meeting**  
Held on  
**Thursday 15<sup>th</sup> June 2017 at Mercat centre 7.00**

**1. Present** Tom Anderson (Chair), Marion Macleod (Secretary), Rita M Fenton (Treasurer) Sandra MacDonald (vice chair), , Isabell McLaughlan CC, Andrew Newdick CC HCllr Fiona Robertson Angie Cox (minutes secretary)

**Public in attendance** Elizabeth Ross, Alistair Fenton, Colin Graham, David Chambers

**2. Apologies** John Rodewald

**3. Minutes of AGM** held Thursday 19th May 2016 at Polnicol Hall

Copies of the minutes were circulated and were approved by Isabell McLaughlan and seconded by Rita Fenton.

**4. Accounts** please see financial report for the year ending 31<sup>st</sup> March 2017. More has been done to computers repairs, websites and updates. Room hire has increased, in cost, this year. There is £1'010.37 net in the bank.

**5. Chairman's report**

Dear members - Time for an annual report and first can I record a welcome to two members co-opted over the year John and Ron and thank all members for their contributions on the issues we have had to deal with over the year. I think the way we deal with planning applications has improved over the year and now we have a speedier system yes but one that can deal in detail if required such as the Bio digester and Tain Campus both outside our area but having major effects to the community we represent. The Delny crossing rumbles on but at least we have two commitments -that the road will be kept open and gates are to be installed next month-hopefully. I think we can also thank the Highland Councillors for their attendance at KALECC and for the efforts they have taken to deal with our complaints although we should note that financial pressures are restricting the actions they can take. I would note the good work done by Alisdair Rhind. Funding of CC is an issue that should be more to the fore and I think there is merit in devolution of funding and responsibilities to CCs for local minor but important works litter grass cutting dog waste comes to mind. My disappointment of the year was the capercallie putting the kibosh on the possible Community wind farm -would have been great source of funding.

Finally can I record my thanks Office Bearers Marion Rita Sandra and minute Secretary Angie and Marilyn for help and support over the year and Ron for his work on website.

RMF thanked TA for his work as KALECC chairman over the last year.

**6. Election of officers**

No change of councillors from last year. Isabell McLaughlan approved, seconded by Sandra MacDonald

**7. Date of next AGM** (provisionally Thursday 21<sup>st</sup> June 2018 at 7.00) everyone welcome

Meeting ended at 715

*To be followed by ordinary meeting of the community council*

**Angie Cox Secretary Kilmuir and Logie Easter Community Council 01862 842187**