



## **Minutes of meeting held at Mercat Centre on the 15.06.2017 at 7.30**

**1. Present** Tom Anderson (chair) Marion MacLeod (secretary) Rita M Fenton (treasurer) Isabell McLaughlan CC, Andrew Newdick CC, Ron Ferguson CC, Angie Cox (Minutes secretary) HCllr Fiona Robertson, Sandra MacDonald, Vice Chair.

**Public in attendance**, Elizabeth Ross, Alistair Fenton, PC 530 James Mackay, David Chambers, Colin Graham.

**2. Apologies** John Rodewald CC

**3. Police report**, 2 motorists have been cautioned and fined for speeding in our area. The highest speed recorded was 45mph in a 30mph just outside Milton. Incident of Polish lorry at local farm, picking up machinery that wasn't for sale details of e-bay scam discussed. George MacDonald replaces Philip McRay as head of policing in the Highlands and Islands. AN reported a noisy motorbike in the area and asked if there was anything the police could do. Pc JM said the vehicle could be defective and rider may get an antisocial warning.

**Visit from men's shed, please find in item 8**

**4. Minutes of meeting** held at Polnicol 18.05.2017 minutes approved by Isabell McLaughlin CC, seconded by Rita M Fenton CC

**5. Matters arising from the minutes**, 1 caravan has gone from Drovers way, whilst one is still remaining. MM and HCllr FR to follow up. Garden and rubbish in Old Milton is ongoing HCllr's FR and HR are following up. Land beside Milton stores has been reported, weeds are spreading out onto path and road. This has partially covered signs and is unsightly. Brown bins will be collected from non-payers. Money raised from brown bin collection is £600'000 not £60'000 as stated in May minutes. Nothing to report on requested stop at Kildary Railway station.

**6. Reports by Highland councillors**, HCllr FR explained the new Highland Council Areas I set up, from 7 units into 3. Derek Loudon and Fiona Robertson are to cover Jamie Stones areas until the by election. There has also been a redesign of Highland council. There are now 3 committees: - people, places and resources. People committee is people led covers housing, children and economics, Places Committee' covers housing and roads. Resources committee' covers finance and policy directions. Ingrid Jameson is in charge of grass cutting and John MaKay is the new roads (potholes) TEC. TRA is being reviewed to people in the community. If agreed there will be a new pre consultation on sites available. This has delayed progress of new school by some time and application for funding will have to be

renewed. TA reported white lines in Delny have been eroded and HCllr FR has said that the road resurfacing in and around Milton has been reported. MM has said that bin men are taking non recycling rubbish out of the blue bins and leaving it on the kerb side, bottles and land fill refuse don't go in blue recycling bin. KALECC thanked MM for picking the rubbish up on her way to work. HCllr FR to follow up.

**7. Financial accounts**, there is £1010.37 net in the bank. Please see attached form handed out at AGM

**8. Community council issues**, Port authority update 12.07.17. RMF to attend meeting at the Port office commencing 6pm. The Inclusion Scotland survey has been emailed to all CC's. Highland Improvement update, TA to circulate to everyone with survey attached also.

David Chambers and Colin Graham attended tonight's meeting to let KALECC know that the Cromarty Firth men's shed, (a registered charity) have an interest in using the wooden lodge for their meetings. Their current premises are currently in Invergordon. They have raised concerns that a window has been removed and that their padlock has been tampered with. The composting toilet is not ideal and they are hoping to get mains water and electric to the cabin and work shop in the future. They have signed a written agreement with Woodlands Trust. With an understanding that maintenance will be done to the cabin and workshop instead of rent. KALECC have asked for more information, through DC and CG, from Milton woodland committee. KALECC thanked both gentlemen for their information and time.

**9. Planning and licensing issues**, Erection of house in Arabella, no objections. Delny works improvement proposals map is vague. More information has been requested, MM is to follow up concerns over access safety and parking. AD plant in Invergordon, KALECC has received a notification of site visit.

**10. Correspondence.** A letter has been received from Edward Mountain MSP of the Highlands and Islands offering to meet with KALECC. MM to reply with thanks and we will get in touch if needed.

**11. AOB**

**12. Date of next meeting** Thursday 21<sup>st</sup> Sept 2017 everyone welcome.

**13. Beinn Tharsuinn** application 1) project officer for Mercat centre. £6k asked for. £3k agreed to be funded by BT. Application 2) £200 asked by Milton improvement group to replace a bench, which has a plaque on it. £200 agreed to be funded by BT. MM and RMF to follow up.

Meeting concluded 8.45pm

*Angie Cox Minutes Secretary, Kilmuir and Logie Easter Community Council*

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