



Minutes of meeting held at Polnicol hall on the 19 September 2019 at 7.30

1. Present, Tom Anderson CC (chair) Sandra MacDonald (vice chair) **SM** Rita M Fenton (Treasurer) **RMF**, Marion Macleod (secretary) **MM**, Isabell McLaughlan CC **IM** , Angie Cox CC **AC** (Minutes secretary) Ron Ferguson CC **RF** HCllr Derek Loudon **DL**

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

2. Apologies Andrew Newdick CC **AD** HCllr Fiona Robertson **FR** HCllr Alisdair Rhind **AR**

3. Police Report

Since the last meeting, there has been no crimes or incidents of concern reported in the council area.

Regular foot patrols have been carried out and in addition 7 persons have been reported for speeding with speeds ranging from 42mph to 47 mph in the 30mph limit

You may be aware that Jamie Wilson has been promoted from Area Inspector to Area Commander where he replaces Ian Maclelland who was also promoted to Operations Commander. The Inspector post in the Alness, Tain and Sutherland area is currently occupied on a temporary basis by Jo Thomson but it is hoped a permanent replacement will be identified by the end of October

You may also have seen information about operational police officers moving away from notebooks to handheld mobile phone type devices. Some training has already started and those trained locally are already using the devices.

James MacKay is retiring after 30 years in the service. KALECC wish to offer him our best wishes and thanks for all the help he has given us in the past.

4. Minutes of meeting held at Mercat center 20.6.19

Minutes approved by **RF**, seconded by **RMF**

5. Matters arising from June minutes. HCllr **DL** is awaiting feedback on tree felling report. Sites have been identified by the inner Moray Firth development scheme.

6. Reports by Highland councillors an agreement has been made to start a consultation to close four schools in Tain, after a successful campaign to build a new academy on the Craighill site. It is the only project in the Highlands to be accepted. There is some uncertainty

as to what funding TRA is getting. Contractors and design are to be decided. KALECC recognise all the hard work and dedication that has been put in to getting this result by the HCllrs, officers, teachers and parent councils and would like to give their thanks. Work is still to be done in Milton on the roads and potholes. White lines in Barbaraville still not done.

7. Financial accounts - £1410, 30 in KALECC Account. There is £1500 for a defibrillator to be installed in Kildary. Full training will be provided on Monday 11th November. Venue to be confirmed.

8. Community council issues. CC posters have been printed off by **MM** for councillors to distribute at the usual locations. These are to provide information to the general public regarding the forthcoming elections. CC's were asked if they still wished to continue in their roles for another year. There is an online application form to fill in should anyone want to apply. Re selection of existing councillors is conditional and not automatic. **AC** to give Scotsburn notice board key to **RF**. There is a fixed amount of money for CC activities. Councillors decided the money will probably only cover hall hire for CC meetings- and application to be made -RF. It was noted minute's secretary was now an unpaid job.

9. Planning and licensing nothing to report this month

10. Mental health and wellbeing nothing to report this month

11. Correspondence. KALECC has received a letter relating to the change in bus services in Milton. There is now no 1pm service heading south. The next bus is at 4pm HCllr **DL** and **MM** to follow up.

12. AOB. Update from Men's shed: There has been an AGM of Scottish men's shed and Milton won best cabin. There was a cash prize. North Highlands Sheds next meeting is in early Dec and is taking place in Milton woods. Ongoing tidying up of the site around the cabins and the shipping container has been cladded to make it look more ascetic and water tight. The men's shed have made 130 mink raft in total so far for the fisheries board. Branching out ladies group are meeting at the cabins on Saturdays. Workshops are run three days a week, with maybe a repair shop being set up in the future. Donations to be taken for any repair work done rather than a fixed fee, to make it more affordable.

13. Date of next meeting To be confirmed, due to elections, 17th October 2019 Mercat center at 7.30. **MM** to follow up **Recent email confirmed meeting to go ahead**

14. Beinn Tharsuinn Fund Applications none this month

Meeting concluded 8.10pm

Angie Cox Minutes Secretary, Kilmuir and Logie Easter Community Council

01862 842187