



Minutes of AGM meeting held at Mercat center on the 21 June 2018 at 7.00

1. Present Tom Anderson **TA**(chair) Marion Macleod **MM**(secretary), Sandra MacDonald **SM**(vice Chair) HCllr Derek Loudon **DL**, Isabell McLaughlan **IM** CC, Andrew Newdick **AN** CC, Angie Cox **AC**(Minutes secretary) Ron Ferguson **RF** CC

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

2. Apologies Rita Fenton **RMF**,(Treasurer), Alistair Fenton

3. Minutes of AGM meeting held 15.06.17 Minutes approved by **SM** , seconded by **IM**.

4. Annual accounts Finance report and auditors account handed out to those present. Both opening and closing balances were the same. Comments were made that some of the figures given in some of the expenditure columns were different on the two forms given, but it was agreed that it was down to how the auditor and treasurer allocated what money was spent where. Accounts 1st approved by **IM** and 2nd by **RF**

5. Chairperson's report

Good evening

I have a short report on the past year of the KALECC contributions to improving the community. Firstly can I thank all members for their contributions and attendance to help progress of the Community Council. That we have made decisions and taken actions in the main, in agreement and without disagreement. Can I note the resignation of John Rodewald from KALECC and the co-option of Charles Robb to make up our full compliment.

Can I also thank the Elected HCllr's Loudon, Robertson and Rhind, although Alisdair had a short break, for their input into the process of improving infrastructure for the community, although in reviewing our complaints and actions over the year this does raise areas of concern. I know that Elected Members do raise issues with officials but somehow repairs seem to fail to happen. I think the pot holes in Milton and the lack of white lining at dangerous junctions highlight issues that Members, both Community and Elected have raised over the year but remain unresolved. Another area of concern is the cut in the CC budget by 50% by Highland Council to CC's when reports to HC have emphasised the good work the CC's do and could do with proper funding. It was further disappointing to note the dismissive reply from the leader of the council to our letter raising concerns on funding. I do wonder how we will be able to continue the contribution we make.

I think the contribution we make to the planning process continues to be excellent in both the quality and speed of responses. Some planning issues have given our meetings a higher profile with the public and created some interesting meetings! As I write soil investigation continues at the Delny crossing and it looks like the bridge talked about for years will be built soon. We have also

contributed positively with Port of Cromarty Firth, Nigg Energy park and Tain 3-18 campus and this will continue.

Finally can I thank Rita for her work as treasurer and with Port Authority, Marion for all her secretarial work, Ron for the website and Angie for the minutes.

I am happy to take any questions or comments

Tom Anderson Chair KALECC

CC's thanked **TA** for his contribution to KALECC over the year.

6. Election of Officers. Conducted by **DL** there is no change in Elected members of KALECC Proposed nominations as followed,

TA (Chair) 1st **RF** 2nd **IM**

SM (Vice chair) 1st **IM** 2nd **RF**

MM (Secretary) 1st **SM** 2nd **IM**

RMF (Treasurer) 1st **SM** 2nd **RF**

ST (Auditor) 1st **MM** 2nd **IM**

7. Date of next meeting **AC** asked if meeting could be moved back to May in line with other CC's. **TA** checked the constitution and a unanimous vote agreed to move next years AGM meeting to 16.05.2018

Meeting concluded 7.20pm

Angie Cox Minutes Secretary, Kilmuir and Logie Easter Community Council

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