



Minutes of meeting held at Polnicol hall on the 21st November 2019 at 7.30

- 1. Present**, Tom Anderson **TA** , Sandra MacDonald **SM**, Rita M Fenton **RMF**, Marion Macleod **MM**, Angie Cox **AC**, HCllr Derek Loudon **DL**

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

Apologies Isobel McLaughlan & Fiona Robertson

- 2. Election of chair**, meeting conducted by HCllr Derek Loudon. Tom Anderson nominated by **RFM** and seconded by **IM**

- 3. Election of office bearers**, conducted by **TA**

- **Treasurer** Rita Fenton nominated by **SM** and seconded by **MM**
- **Secretary** Marion Macleod nominated by **SM** and seconded by **RFM**
- **Vice Chair** Sandra MacDonald nominated by **RFM** and seconded by **AC**
- **Minute's secretary** Angie Cox nominated by **SM** and seconded by **RMF**

Ron Ferguson was approved as an associate member and will continue to look after KALECC Website. CC members agreed to Co-opt member at next meeting. **MM** to ensure this is added to agenda and circulated.

- 4. Adoption of Constitution and Standing Orders.** Approved by **RMF** and **MM**. There have been a few changes, younger people are being encouraged to apply to attend and take part in community council meetings. **AC** given a hard copy to read because of technical issues with KALECC laptop and emails.

- 5. Outstanding issues from outgoing community council** HCllr **DL** is awaiting feedback on tree felling report, trees have been checked again. Half of the garden waste left on Albyn property has been removed. **MM** and **DL** to follow up. Bypass speed reduction to 50mph by ASDA has had one objection. All emergency services, MP's and Community councillors etc. have all voted in favour of new speed restriction. Potholes and resurfacing are ongoing, and

some areas have had work done. **Financial accounts** - £1590.14 in KALECC Account. KALECC are grateful to Highland Council for the top up grant for CC. **MM** had a response from Police Scotland and we now have a new point of contact. Port Authority meeting is to be attended by **RMF**. **AC** to attend partnership meetings and **RMF** is to attend next Nigg meeting. A grant is being given for the Milton Christmas lights to be erected. **TA, DL** and **MM** to follow up.

Agreement of future meeting schedule. 3rd Thursday of each month, excluding December, July & August. **Next meeting:** 16th January 2020 at 7.30 Polnicol hall. Everyone welcome.

AOB Members of the public are concerned about the new Logie Quarry development, owned by Mr Al Fyed. Complaints have been made about the use of the single track road leading up to the quarry and the environmental impact on the wildlife, it is home to 2 different species of blue butterflies.

Men's shed Extension to the workshop has been completed, this will eventually be the new toilets. It has been painted and benches installed. An enclosure has been built to house recycling bins. 3 groups are now using the woodlands: TRA, Birchwood and a lady's group are going to use the workshop one morning a week. Branching out have now finished. There is to be a carol service down at the cabins. Reindeer making is in progress, last year £500 was raised. KALECC would like to thank Colin and David, from the men's shed, for their time.

Correspondance Milton Albyn housing forum have sent a letter to KALECC about fly tipping in Milton and some old benches left behind after new ones were put in place. The letter was dated in September and has only just been received by **MM**. A letter to thank KALECC & Beinn Tharsuinn for a donation supporting the annual Christmas party was acknowledged by **MM** to CC's.

Beinn Tharsuinn Fund Applications none this month

Meeting concluded 8.20pm

Angie Cox Minutes Secretary, Kilmuir and Logie Easter Community Council

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