RESOLIS COMMUNITY COUNCIL (RCC)

Minutes of Meeting 06 December 2016

Venue and time:

The meeting was held at Resolis Memorial Hall at 7.00 p.m.

Present:

Alister Matheson (AM), Marion Campbell (MC), Ian Phillips, Neil Cameron (NC), David Alston (DA).

Welcome and Apologies:

Apologies were received from Norma Holm (NH).

1. Previous Minutes

The minutes of the 06 September meeting were approved as correct subject to minor amendment. Minutes proposed by MC and seconded by AM.

. Matters arising

1. From Item 2. Highland Small Communities Housing Trust

NC followed this matter up with Steven Gregg from the Trust. The Trust have reviewed the report produced in 2008 and they consider that it is worth taking this development up again. The next step would be a new Needs Survey, which the trust would organize if the CC wished to proceed. A contribution would be expected from the CC for this study. Members agreed to ask HSCHT for a costing for the Needs Survey and agreed that Community Council funds could be used to fund the required contribution. **Actions.**

- NC to ask HSCHT for a costing for the study and agree the funding with other members by e-mail before any committment.
- NC also to enquire whether Ward funding could be available for the survey (with Di Agnew)
- It was agreed that a general question should be in the survey on anything else people would like to see in the community. Sally Ann Jackson suggested suitable wording, which she agreed to e-mail to NC.

2. From item 4. Treasurers report

Ideas for use of CC funds. It was agreed not to go ahead with any other funding at present until the way forward on the Affordable Housing project was clearer. See above.

2. From item 5.1, Donation to Resolis School.

A donation of approximately £400 to Resolis School for Nature Study Equipment was made in the summer. MC had not received a receipt yet.

Action: MC to ask for a receipt, or a copy of expenditure receipt(s)

3. From item 5.2 Parish Signs Maintenance.

Concern was expressed about the apparent disappearance of the 'Cullicudden Fish'. Apparently, the fish had simply been hiding behind bushes and was now visible again. The wooden parish signs probably do not require maintenance. Ian Chalmers will check

3. Treasurers Report

The only issue to report was the situation with the payment Hall hire fees. MC would follow up.

4. THC Councilor's report

1. Newhall School sale

No further progress. It is understood that site access and drainage issues are currently prohibiting a successful sale.

2. Newhall Bridge

It is understood that progress has been seriously affected by the cost of purchasing the land required for temporary works, and the permanent structure, from a landowner.

3. Local Schools.

The future of local school provision is still at the consultation stage.

5. Correspondence

1. Cromarty Community Council would like the support of Resolis CC on resistance to the ship to ship oil transfer proposals.

Members agreed to support the campaign by Cromarty Community Council and Cromarty Rising to resist the proposed ship to ship oil transfer facility outside the Sutors. **Action: NC to send support submission if necessary between CC meetings.**

6. Planning

Application is from Lady Fraser, Newhall for dwellings at the Newhall Steading.

The CC agreed that the development would be a positive contribution to the community and the CC was supportive of the application. The only concern was that careful attention should be given to the road junction where the private access road meets the highway at Newhall.

Action. NC to comment on the application in line with the above.

7. Any other business

1. NC had been approached by a Jemimaville resident (with young children) who was very concerned about traffic breaking the 30mph speed limit through Jemimaville. She would like the CC to push for some further measures such as a flashing sign or other measures (as on the roads approaching Munlochy and Avoch). The CC supported action on this issue **ACTION NC to progress with Police (initially) and Highland Council (as necessary).**

8. Date of Next Meeting. Tuesday 07 February 2017 at 7.00pm