

RESOLIS COMMUNITY COUNCIL (RCC)

Minutes of Meeting 07 June 2016

Venue and time:

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

Present:

Alister Matheson (AM) Chairperson, Marion Campbell (MC), Norma Holm (NH) Ian Philips, Neil Cameron (NC) (Sec)
Cllr David Alston (DA) - The Highland Council

Welcome and Apologies There were no apologies

1. Previous Minutes

The minutes of the 03 May meeting were approved as correct. Proposed by NH and seconded by AM

2. Matters arising

Actions as follows:

1. From Item 2.2 Carried over from last meeting. Newhall Farm Steading access road. AM confirmed that the track from Newhall to the Balblair road was a right of way. NC had contacted Philip Waite (Council Access Officer) to establish the outcome of his investigation and actions regarding access. The gate had been locked. PW had spoken to Rebecca Parker and the locks had been removed. The roadway is now open.
2. From item 2.4 NC has been in touch with the local police constable Carl Sandever and has invited him to the September meeting.
3. From item 2.5, Newhall School site. See Correspondence below
4. From Item 2.6 Newhall Burn and Himalayan Balsam. Survey work is ongoing and some clearance work has started. DA noted that the Cromarty Firth Fishery Board was advising on the project.
5. From item 2.5. The use of Resolis Hall as an emergency response centre to support vulnerable people in the event of e.g. a prolonged power failure. NC agreed to contact Nigel Shapcott (nigel.shapcott@gmail.com) who organized a similar project in Cromarty. This had not been progressed as yet. **Action NC**

3. Treasurers Report

1. The cash balance at 31 March 2016 was £2727.08. The only expenditure in the last year was Hall Fees. The Secretary honorarium had been paid after 31 March.
2. NC will send approved accounts, the office bearers pro-forma and the AGM minutes with a covering letter to Di Agnew which will allow the payment of the 2016/7 funds.

4. THC Councilor's report

1. Newhall School sale. Nothing further to report. Still on the market
2. Newhall Bridge. No dates for work starting have been announced although it is in the 2016/7 Capital Plan
3. There is a consultation ongoing about the future of Raddery Education Centre. It is likely to close in due course.
4. A formal review of education provision for pupils in the Fortrose and Dingwall Academy catchment areas has been announced. This will take about a year and a

report is likely in 2017.

5. Correspondence

Received by AM.

A letter noting that the Local Government Boundary review is complete and a final report has been made to the Scottish Parliament.

Received by NC.

1. Newhall Site Proposals. NC had contacted John McHardy, the Council Housing Manager who had been helpful with contacts. NC had got a hold of the 2007 Feasibility Study and had also made contact with Ronnie MacRae, Chief Executive Officer, The Highlands Small Communities Housing Trust regarding advice and support and was awaiting a response. The meeting agreed that NC should meet with Mr Macrae and report back to the next meeting. NC will put the 2007 Feasibility Study on the web site.
2. Resolis local police contact, Constable Carl Sandever has made contact and will be invited to the September meeting.
3. Notification of routes for an Electric Car tour and a cycle charity event – neither affect Resolis directly.
4. Approach from TBI to speak to them regarding an item in their next news letter. NC will speak to them.
5. Update on the Jetpatcher (potholes) from Cllr Fraser

6. Planning

There were two planning applications – erection of a shed and an application to remove a section 75 planning condition. No comments on either. It was noted that the Planning Authority had abandoned the section 75 conditions on planning approvals due to a recent appeal decision. (Section 75 conditions refer to planning permissions with restrictions on occupation to occupants engaged in agriculture.)

7.0 Any Other Business

There was a discussion on ideas for spending some of the Community Council funds which have been building up

Various ideas came up including the following:

Some contribution to Hall maintenance

Maintenance of the Resolis welcoming signs particularly the one on Mount High (AM to discuss with Ian Chalmers.

Assistance (if required) to the school nature study group.

It was agreed that local groups should be consulted as to any financial assistance they might require and there would be a further discussion at the next meeting in September

8. Date of Next Meeting

The next meeting will take place at the Resolis Memorial Hall at **7.00 pm** on Tuesday 06 September.