

# RESOLIS COMMUNITY COUNCIL (RCC)

## Minutes of Meeting 01 December 2015

### Venue and time:

The meeting was held at Resolis Memorial Hall at 7.30 p.m.

### **Present:**

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

### **Welcome and Apologies**

The Chairperson welcomed the new committee directly elected to the Community Council in November 2015, and noted the Office Bearers appointed at the Inaugural Meeting

The elected members are:

Alister Matheson (AM), Chairperson  
Marion Campbell (MC), Elected Treasurer  
Ian Phillips (IP),  
Norma Holm (NH)  
Neil Cameron (NC) Elected Secretary

The Highland Councillor attending is David Alston

### **1. Minutes**

The minutes of the last meeting of the Community Council (September 2015) were approved as accurate. Minutes proposed by AM and seconded by IH

### **2. Matters arising**

- NC confirmed that the Jemimaville phonebox contract had been returned and the box now belonged to the Community Council. IP asked whether the phone box was covered by any insurance (e.g in case of third party accidents). Not known. NC to raise with Highland Council (NC e-mailed Council 04.12.15)
- The Black Isle boundary and councillor position has not been formally announced (NC responded to the Consultation on behalf of the CC as agreed)
- AM has cut back the grass around the Newhall/Cromarty road bike stand

### **3. Treasurers Report**

The 2014/5 accounts were signed off in June 2015 and approved at the September 2015 AGM.

The Cash balance is £2005.78, subject to some minor outstanding invoices  
NC was asked to send in an invoice for Secretary services to date. **Action NC**

### **4. THC Councillors report**

- The Newhall School building has been sold but the buyer is unknown
- The Boundary change process will take it's course and no announcement has been made (see matters arising above)
- There are a number of standing water issues on local roads. The council are aware and are working on them
- Roads very icy earlier this week. DA reported that gritting schedules and activities are

unchanged from last year and the gritters should have been out.

- There was a discussion about care of the elderly and vulnerable. Care home places are an issue on the Black Isle and the CC agreed to SUPPORT the current application for a 40 bed facility in Rosemarkie/Fortrose. NC to submit comment on planning web site (NC sent comment 05.12.15)
- It was noted that Black Isle Carers intend to start a meals on wheels service and are seeking drivers. They also are looking to increase the number of home carers in the Black Isle.
- The last storm (January 2015) and prolonged power cut highlighted the issue of the problems faced by vulnerable groups with crisis events like this. SSE are sponsoring/advising communities on creating emergency hubs (e.g. Resolis Hall). NC to research and liaise if necessary with the Hall Committee (Lynne Dawes).
- The bollards at the Resolis War Memorial opposite the School need attention. This has been reported but not actioned yet. To be monitored.

## **5. Correspondence**

Community Transport Grants. Communication received about applying for grants. Agreed not applicable to Resolis at this time.

## **6. Planning**

- Septic tank and Soakaway, Ivy Cottage Balblair. No comment
- Temporary siting of caravan at the Dell. No comment as house proposal has already been approved. Some concern was voiced about the access (narrow and poor sight lines) to the Dell houses and sites. The access should be improved.
- Consultation on the Highland Wide Development Plan - it was agreed that no submission was required from Resolis as the main issues (e.g. new housing development areas) do not affect our area. No further action

## **7.0 Any Other Business**

- DA asked if of Ward 10 Community Council Forum should continue. Agreed Forum was a good idea and should continue.
- DA announced that he would be taking up the post of NHS Highland Chair from April 2016

## **8. Date of Next Meeting**

No meeting in January as usual. The next meeting will take place at the Resolis Memorial Hall at **7.00 pm** on Tuesday 02 February 2016