# **RESOLIS COMMUNITY COUNCIL (RCC)**

# Minutes of Meeting 02 February 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), Ian Phillips (IP), Neil Cameron (NC)

Cllr David Alston (DA) - The Highland Council

#### **Welcome and Apologies**

Apologies were received from Norma Holm and David Alston

#### 1. Minutes

The minutes of the last meeting of the Community Council (01 December 2015) were approved as accurate. Minutes proposed by IP and seconded by AM

## 2. Matters arising

- 1. NC confirmed that the Jemimaville phone box was now covered by Council insurance and it would cost the Council £15 p.a. from April 2016. MC confirmed that insurance costs were taken from the annual grant prior to payment.
- 2. Planning application for a 40 bed facility in Rosemarkie/Fortrose. NC submitted a supporting comment on planning web site as requested at the previous meeting. No notification received as to the outcome of the planning application.
- 3. It was agreed that the Community Council would not pursue the installation of a generator at Resolis Hall (as had been done at Cromarty and Culbokie). The Hall Committee may be doing this.

#### 3. Treasurers Report

NC was asked to send in an invoice for Secretary services to date. **Action NC** Communication had been received advising of Community Council role regarding tax issues. No further action.

Communication had been received advising Jemimaville Post Office opening hours (11am – 1pm Thursday) were now permanent. No further action.

No cheques signed over the last period

#### 4. THC Councillors report

No report. DA Unable to attend

# 5. Correspondence

- 1. Cimate Challenge Grants. Communication has been received about applying for grants in February 2016. Agreed not applicable to Resolis CC at this time.
- 2. Peter Moffatt (Transition Black Isle) has asked for a Community Council contact. NC has provided himself as a contact.
- 3. Communication has been received to the effect that the Council are to action the removal of two gates which have been erected across adopted roads connecting Newhall Mains steading to the main roads. No further action
- 4. Correspondence has been received from Stagecoach (Bus Services Operator) with

notification of service changes. No changes directly affect the parish. No further action. 5. Correspondence has been received from the Council announcing Community Councillor training sessions. NC has e-mailed the letter to all members.

## 6. Planning

Application for an extension to Potato Shed at Resolis Mains. No objections, no further action.

#### 7.0 Any Other Business

- 1. AM attended the Community Council Forum at Culbokie of 25 January. Main issues:
  - Speeding on Black Isle roads is a common issue. Difficult to see what action would be effective
  - Tourist Map discussed (produced by Black Isle Tourist Group) £200 will be sought from each council. Resolis CC members not minded to pay same rate as CC's such as Fortrose (if at all) particularly as not consulted in advance. Await approach.
- 2. AM also attended the meeting in Cromarty to discuss ship to ship oil transfer outside the Sutors. Members not fully understanding the issues but suspected pollution risk is increased by ship to ship transfers as opposed to at the Global Energy pier. NC to put Resolis CC view on response website if appropriate.
- 3. NC brought Jemimaville resident observation that a gate was in place for some time across Church Road in Jemimaville which was assumed to be a historic right of way. NC to take up with Council Access Officer

### 8. Date of Next Meeting

The next meeting will take place at the Resolis Memorial Hall at **7.00 pm** on Tuesday 01 March 2016