

## RESOLIS COMMUNITY COUNCIL (RCC)

### *Minutes of Annual General Meeting on 07 June 2016*

<p><b>Venue and time :</b> The meeting was held at Resolis Memorial Hall at 7.00 p.m.</p>	ACTION
<p><b>Present :</b> Councillors – Alister Matheson (AM), Marion Campbell (MC), Ian Phillips (IP), Norma Holm (NH), Neil Cameron (NC) Secretary  David Alston (DA) (Councillor, The Highland Council (THC))</p>	
<p><b>1.0 Minutes</b> Minutes of the last AGM (01 September 2015) were approved as accurate. Minutes proposed by and seconded by</p>	
<p><b>2.0 Chair's Report</b> The Chair AM gave a verbal summary of the council's activities since the previous AGM. The main points were as follows:-</p> <ol style="list-style-type: none"> <li>1. Kirkmichael Restoration Project. The contract had been let to Laing Masory. There has been a delay due to funding issues with Historic Environment Scotland but this issue is now resolved and work is due to start on 27 June.</li> <li>2. The Newhall Farm steading access issue has been resolved after intervention by the Council Access Officer. Gates are in place on the right of way but locks have been removed from</li> <li>3. The Jemimaville Phone Box has is now owned by the Council and in the care of the Community Council. The equipment is still in place. Possible uses are still being discussed.</li> <li>4. Poor road surfaces and pot holes have been a problem over the last year. The council is now using a Jet Patcher of and work is scheduled for the Black Isle during June.</li> <li>5. Survey and clearance work has started on the Hymalayan Balsam invasion on the Newhall Burn.</li> </ol>	•

<p><b>3.0 Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• MC circulated copies of the accounts for the year ending 31 March 2016 and confirmed that they had been scrutinised and signed off by Mr David Davies</li> <li>• The current cash balance is £ 2727.08 and the only expenditure in the year was Hall hire.</li> </ul>	
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<ul style="list-style-type: none"> <li>A copy of the signed off accounts together with the minutes of the AGM details of Office Bearers for this session will be sent to Di Agnew. <b>Action NC</b></li> </ul> <p><b>The Accounts were approved by the AGM</b></p>	
<p><b>4.0 Demit and Election of Office Bearers (DA took over the Chair for this item)</b></p> <ul style="list-style-type: none"> <li>The office bearers stood down and nominations for the year ahead invited.</li> <li>AM was proposed for Chairman by NH and seconded by NC</li> <li>MC was proposed for Treasurer by IP and seconded by NH .</li> <li>IP was proposed for Secretary by NH and seconded by MC .</li> </ul>	
<p><b>5.0 Any Other Business</b></p> <p>Neil Cameron agreed to continue as minute secretary.</p> <p>There was no other business</p> <p>The meeting closed at 19.30</p>	
<p><b>6.0 Date of 2017 AGM</b></p> <p>The 2017 AGM will be held on 06 June 2016.</p>	