

# RESOLIS COMMUNITY COUNCIL (RCC)

## Minutes of Meeting on 5<sup>th</sup> June 2015

	<u>Venue and time</u> : The meeting was held at Resolis Memorial Hall at 7.00 p.m.	ACTION
	<u>Present</u> : Councillors – Alister Matheson (AM), Marion Campbell (MC), Ian Phillips (IP), Norma Holm (NH) The Highland Council - Cllr David Alston Members of the public – Jenny Gillwald, Neil Cameron (sec) Apologies –Cllr Tom Boyd	
<b>1.</b>	<b>Minutes</b>	
	The minutes of the previous meeting (05 May) were approved; proposed by MC and seconded by IP.	
<b>2.</b>	<b>Matters Arising</b>	
2.1	<u>Community purchase of the Jemimaville Phone box</u> NC had contacted BT and is awaiting a response. Work in process.	NC
2.2	<u>Cruise liners – boat trips from Invergordon to Cromarty</u> Issue discussed with DA. Safe berthing of small boats is problematic but the Cromarty Eco-ventures business was considering expansion to take advantage of the cruise visitors	
<b>3.</b>	<b>Treasurer's Report</b>	
3.1	MC reported that the transfer of signatories and address for bank statements and correspondence was complete. The current signatories are:  MC will get up to date account, income and balance details for the next meeting.	MC
3.2	MC reported that account balance is £2005.78 including the 2014/15 grant from the Council (£946)	
3.3	MC will apply for the 2015/16 grant in due course	MC
3.4	5 months fees for hall hire (up to June) are due to be paid	MC
3.5	MC to prepare 2014/15 accounts for approval and audit	MC
<b>4.</b>	<b>Highland Councillor's Report</b>	
4.1	DA was asked about AGM requirements. The principal requirement is agreed and audited accounts. Once they are available and circulated to all members by e-mail, an AGM is not strictly necessary. NC to discuss accounts with Alistair Morton (past sec) and send last years accounts template to MC	
4.2	Elections for committee members will be held in November	
4.3	DA not aware whether Newhall School building has been sold	
4.4	Members of Public complaints about flooding on Cullicudden straight and other highway issues such as the dangerous pothole at the top of Fanny's Brae were raised. DA will report these to Service Centre.	DA
4.5	Grass cutting problems, particularly in Kirkmichael and St Martins churchyard and the leaking tap at Kirkmichael should be reported to the Service Centre if they are ongoing issues. Reporting to the Service Centre ensures that issues	C'ttee members

	are logged and tracked.	
4.6	AM asked if the jet patcher was being used as it was very effective. DA not aware of current position.	
<b>5.</b>	<b>Correspondence</b>	
5.1	Marketing letter received from Highland Archaeology Services Ltd. No action	
5.2	Highland Council Aquaculture consultation received. No action.	
5.3	Notification received re. An informal Facebook discussion board. No action.	
5.4	Invitation received to Ross-Shire Voluntary Action AGM on Thursday 11 June. Interested members to rsvp by 4 June.	
<b>6.</b>	<b>Planning</b>	
6.1	Proposed House, Plot 1 Mid Culbo, Culbokie. No comments	
6.2	Extension to office at Lower Culbo, Culbokie. No comments	
6.3	Road access plan, house plot Bog of Findon. No comments	
<b>7.0</b>	<b>Any Other Business</b>	
7.1	IP reported that there will be a Ward 10 Forum on 18 June at 7.00 at Culbokie School. Main discussion point will be how Community Council system can be strengthened.	
7.2	The achievements of Resolis Community Council over the last 10 years were discussed and should be highlighted on the web site. NC to pursue.	NC
<b>8.</b>	<b>Date of Next Meeting</b>	
	No meetings are held in July and August. The next meeting will take place at the Resolis Memorial Hall at <b>7.00 pm</b> on Tuesday 01 September 2015	