

## RESOLIS COMMUNITY COUNCIL (RCC)

### *Minutes of Meeting on 5<sup>th</sup> May 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) Representing Black Isle Carers – Caroline Matheson, Dr Simon Harrison Members of the public – Elizabeth Phillips, Jenny Gillwald, Lorraine Johnson, Neil Cameron Apologies – Cllr David Alston, Tom Boyd	
	<b>Presentation</b> Caroline Matheson and Simon Harrison introduced Black Isle Carers (BIC), a recently formed charity formed to research the issues facing the ageing demographic on the Black Isle and to formulate solutions. BIC have received limited funding from the Highland Council and have appointed consultants to undertake further research and scope the next stage of development. BIC have an awareness event planned for <b>Saturday 16<sup>th</sup> May at Fortrose Town Hall from 10 am - 12.00pm</b> . Numbers are required by 8 <sup>th</sup> May. Caroline and Simon asked for views on three questions. Q1. What services do you want for older people on the Black Isle? Q2. What works well now Q3. What needs to be developed and put in place. A good discussion followed giving views and ideas for BIC. The next step after the consultation and research stage will be a vision paper (by Consultants) and ideas on future direction and funding.	
<b>1.</b>	<b>Minutes</b> The minutes of the previous meeting (7 <sup>th</sup> April) were approved; proposed by NH and seconded by AM.	
<b>2.</b>	<b>Matters Arising</b>	
2.1	<u>Community purchase of the Jemimaville Phone box</u> NC had spoken to some Jemimaville residents. They were keen to manage the phone box if it was purchased and some ideas for it's use were emerging. The purchase was agreed and NC will progress with BT	NC
2.2	<u>Secretary</u> NC agreed to take on the post of Secretary to RCC and received the Laptop, passwords, etc. JG agreed to assist if there were any computing or web-site issues. It was agreed that meeting minutes and other documents should be published in PDF format on the web site.	NH

2.3	<u>Cruise liners – boat trips from Invergordon to Cromarty</u> Carried over from April meeting. DA to be consulted at the next meeting	
<b>3.</b>	<b>Treasurer’s Report</b> MC reported that she would sort out the bank situation to complete the transfer of signatories and address for bank statements and correspondence to be sent to. MC will get up to date account, income and balance details for the next meeting.	MC MC
<b>4.</b>	<b>Highland Councillor’s Report</b> Carried over to next meeting	
<b>5.</b>	<b>Correspondence</b>	
5.1	<u>Census questionnaire dated 27 April from Ross-shire Voluntary Action.</u> NC to fill in and send off. Any questions to AM/MC.	NC
5.2	<u>Letter from NHS Highland (Public Health Practitioner) dated 27 April</u> requesting contact details. NC will respond with NC as contact. NHS Highland may want to attend a future meeting to explain Public Health Practitioner role. <b>COMPLETED TO HERE</b>	
<b>6.</b>	<b>Planning</b>	
6.1	Agri (Barn Extension) Alness Ferry. No comments	
6.2	Agri (Hay Store) Chapelton Balblair. No comments	
<b>7.0</b>	<b>Any Other Business</b>	
7.1	IP reported the the Wild Milbuie project (A nature awareness project for primary school pupils supported by Resolis School) run by Becky Boyd had been a great success and may be widened to other schools. This may require a more formal structure.	
<b>8.</b>	<b>Date of Next Meeting</b> The next council meeting will take place at the Resolis Memorial Hall at <b>7.00 pm</b> on Tuesday 02 June 2015	