

6.	YOUTH ISSUES - none
7.	HIGHLAND COUNCILLOR'S REPORT
7.1	Mr Louden reported that Transport Scotland are due to report on the two main A9 entrances, and he has the impression they are taking the accident rate seriously. Discussion on potential traffic management measures ensued. Mr Louden indicated the HC Administration's budget proposals are contentious eg the closure of toilets and car parking charges. There is now a people counter in Tain toilets, and there may be charge in future. Car park impositions may be forthcoming also. Actions are being forwarded to the Area Committees for decision making shortly. There is no clear breakdown of running costs or potential savings/income. Mr Louden circulated the future roads programme for 2018/19 and 2019/20 which shows a snap shot of the roadwork proposals at 4 June 2018.
8.	COMMUNITY OPPORTUNITY
8.1	Ms Williams indicated that some of the markings at the Royal Hotel car park entrance have disappeared, causing confusion. Also the 'Keep Clear' surface markings at the rear entrance to her property. After discussion, it was agreed to clarify whether the car park is adopted by Highland Council as there appeared to be some doubt over its historical status.
9.	OUTGOING CORRESPONDENCE – correspondence emailed round previously.
10.	CHAIR'S REPORT
10.1	Mr Macdonald reported he had sent a letter to the Chair of the Care, Learning & Housing Committee, asking them to drop the TRA site from the 3-18 campus, selection, but to no avail. The recent HC organised public meeting was attended by c. 45 persons. Responses to the consultation are due by 4 September 2018, with a final report on site selection going to Committee in December. It was agreed a priority for site selection was site size and Craighill was big enough to accommodate the school, mirroring the Wick campus. TRA was not. It was noted the Scottish Futures Trust payment tranches are issued periodically, and the next amount may be released in April 2019. It was agreed, based upon the CC's research, the community is not behind the TRA site, and the CC should remind HC they need community-wide support in order to secure public funding. After discussion, it was agreed Mr Macdonald would contact the affected local CCs to encourage them to carry out their own local drop-in events to gauge community opinion on the Campus site thus helping inform HC. Mr Macdonald to check if the CC/TERCT Craighill sketch layout could be used to generate a better understanding of site needs. It was agreed also to respond to the site selection proposal along the lines discussed and re-send the letter of objection to the original planning application on the basis none of the issues at TRA had been addressed. The CC wished to reaffirm its preparedness to work with HC to secure the optimum layout for the Campus site.
10.2	Tarlogie housing– still waiting to hear from Forestry Commission. Courthouse bins response to the Court Service still to be done. The unveiling of the plaque to commemorate the use of the WW2 aerodrome is due to take place on 11 August. It was agreed to contact the British Legion with regard a local WW2 RAF

	participant unveiling the plaque. Highland Council Quality Awards – noted.
11.	VICE-CHAIR’S REPORT
11.1	Mr Amos reported that he had finished making the bench for underneath the Clock Tower – photo circulated – it will be fitted tomorrow. Raising funds for the Senior Citizen’s Party needs to be considered as the cost is around £900. Mr McAllister offered to do a street sale, and Ms Mackenzie will raise the matter at Tain Development Trust. It was noted there was enough CC funds to cover this year. Mr Amos to explore whether the CC might take a table at the community market – next one 21 July – if power was available pancakes could be made. There are bad potholes on the Morangie Road.
12.	FINANCE AND TREASURER’S REPORT
12.1	New Treasurer appointed so no report.
13.	LETTERS - none
14.	PLANNING MATTERS
14.1	Construction of a staff amenity building, Glenmorangie Distillery – noted. Addition of a vertical dispersion stack to kitchen ventilation system, High Street – support. Mr Macdonald declared an interest in this item, and did not take part in the discussion.
15.	COMMON GOOD FUND
15.1	It was noted that Green’s restaurant are vacating their Common Good Fund premises to move location, which means less income for it. There is some works required for the building – HC are asking for local contractors to undertake this work.
16.	UNEXHAUSTED REMITS
16.1	It was agreed to add Tain Development Trust (TDT) to the Unexhausted Remits item. Ms Mackenzie updated the meeting in that TDT are still waiting for the the go-ahead from the Co-op to get entry to their disused shop premises on Stafford Street. A discussion took place on TDT supporting town centre businesses to open evenings and Sundays. Website items – Mr McAllister put some items on Facebook, including information on live firing at the Bombing Range. Cemetery’s – it was noted that Hugh Gardiner was attending the next Ward Forum and Mr Louden would raise the longstanding issues at the Tain cemeteries.. Trees and Green Environment – the planting on Woody Braes was noted, this will be monitored. It was agreed that Mr McAllister would find out who completed the planting, and who will be monitoring it. Concern was expressed at the lateness of the planting and the subsequent dry weather.

17.	ANY OTHER BUSINESS
17.1	The Grove. It was noted that the Grove went on fire again. Mr Louden to speak to Planners about this building, and Mr Macdonald to contact the family to see what is happening.

THE MEETING ENDED AT 10.10 PM

THE DATE OF THE NEXT MEETING IS MONDAY 27th AUGUST 2018