

MINUTES OF THE FIRST COMMUNITY COUNCIL OF THE ROYAL BURGH OF TAIN MEETING HELD ON 25TH NOVEMBER 2019 AT 7.30 PM IN THE COUNCIL CHAMBER, TAIN

Present: Mr N Munro (Chair) Mr G Amos (Vice-Chair)
 Mr A Mohan Mr D McAllister
 Mr N Ackeroyd Mr D Macrae
 Ms Houliston

In attendance: Mr Louden/Mr Rhind – Highland Councillors

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| 1. | APOLOGIES FOR ABSENCE AND INTRODUCTIONS Mr Holdsworth put in his apologies. Mr Louden took the Chair of the meeting. |
| 2. | ELECTION OF CHAIR |
| 2.1 | Mr Amos proposed Mr Munro as Chair, seconded by Mr Ackeroyd. As there were no other nominations Mr Munro was elected as Chair. Mr Munro took the Chair at this point. |
| 3. | ELECTION OF OFFICE BEARERS |
| 3.1 | Mr Ackeroyd proposed Mr Amos as Vice Chair, seconded by Mr Mohan. As there were no other nominations Mr Amos was elected as Vice Chair. |
| 3.2 | Mr Amos proposed Mr Macrae as Treasurer, seconded by Ms Houliston. As there were no other nominations Mr Macrae was elected as Treasurer. |
| 3.3 | Mr Munro proposed Mrs Mackay as Minute Secretary, seconded by Mr Amos. As there was no other nominations, Mrs Mackay was elected as Minute Secretary. |
| 4. | ADOPTION OF CONSTITUTION AND STANDING ORDERS |
| 4.1 | Mr Munro proposed the adoption of the Constitution and Standing Orders seconded by Mr Amos. Mr Louden to contact Helen Ross for a copy to be forwarded to CC members. |
| 5. | OUTSTANDING ISSUES FROM OUTGOING COMMUNITY COUNCIL |
| 5.1 | It was agreed that Mr Munro would contact the Rector of TRA to encourage 2 young people to attend the CC meeting on a regular basis. It was also agreed that Mr Munro would contact the Police and encourage them to attend the CC meetings. It was noted that there are 2 spaces available for co-opted members to the CC – it was agreed to put this item on the agenda for the next meeting. |
| 5.2 | Nigg Energy Park – information meeting 11 December at 2 pm. If any CC members wishes to go to contact Mr Munro. Mr Louden offered to report back from the meeting as he was attending it. |

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| 5.3 | Hartfield Road traffic - it was noted that contact had been made from a members of the public about some speeding traffic on Hartfield Road and had suggested traffic calming measures. Some speeding traffic on Geanies Street was also discussed. It was agreed to reply to the member of the public on the speeding, and contact Highland Council to get the smiley face speed box put up at Geanies Street. |
| 6. | AGREEMENT OF FUTURE MEETING SCHEDULE |
| 6.1 | It was agreed to have the meetings on the last Monday of each month – except December and July. |
| 7. | ANY OTHER BUSINESS |
| 7.1 | Mr Rhind thanked the CC for the funding to fix the Christmas Lights. He also thanked the volunteers for help putting up the lights. The improvement works on the Crickety steps was completed. |
| 7.2 | Mr Louden reported he went to the event on 50 proposed holiday houses and businesses at Logie Quarry. He has received a composite map of when and where the roads are gritted locally. Highland Council has clawed back some overspend income. There is an ongoing problem with sewerage on Knockbreck Primary School play ground. It was agreed to contact Scottish Water and Education over the concern and dismay of the CC, including knowing what the ecoli count is. Mr Louden to provide Mr Munro with the email addresses. There has been productive discussions over the funding for the 3-18 campus. |
| 7.3 | It was noted that there is a general election hustings on 5 December at 7 pm. Trees have been messily cut with debris spread around between Quebec Bridge and Tain – Mr Rhind to investigate. Traffic Wardens are now coming to Tain, the parking order on Geanies Street has been temporarily suspended. The CC will monitor the traffic order. |
| 8. | DATE AND VENUE OF NEXT MEETING |
| 8.1 | The next meeting will be held on Monday 27 th January 2020 at the Council Chamber, Tain. |

THE MEETING ENDED AT 20.50 PM

THE DATE OF THE NEXT MEETING IS MONDAY 27TH JANUARY 2020