

**Minute of Beaully Community Council
held on Monday, 3rd June, 2013, at 7pm in Phipps Hall**

Present: C.Council: Seona Fraser, Tony Boyland, Belle Maxwell, Rosie MacDonald,
Jim Stewart
HC Member: Cllr Hamish Wood, Cllr Helen Carmichael
Police: Sgt Gregor Hay, PC Scott Maclean
Apologies: Cllr Drew Hendry, Jane Campbell, Maratena Coleman, James Campbell
Cllr Margaret Davidson

1. **Minute of Previous Meeting**

The minute of the previous meeting was read and approved. Proposed by Seona Fraser and seconded by Jim Stewart.

2. **Matters Arising from Previous Minute**

a) **Police Matters**

Sgt Hay presented a written report of police activities during April and May, a copy of which is attached to this minute. These reports will continue to be given at each meeting. Sgt Hay introduced PC Scott Maclean, who replaces PC Jim Renwick, which still leaves one vacancy, and the Chief Constable has assured Sgt Hay that we will not lose any more officers in the Highlands. It would appear that on all entry roads into the village there should be a sign indicating the alcohol byelaws. Some are missing and Sgt Hay suggested a support letter from the CC might speed replacements.

Action Belle Maxwell

b) **Braeview Development Sub-Committee**

The opening of the play park on Sunday, 2nd June, was a great success and the weather was fine. Charles Stephen is to be contacted regarding completion of the finances with Leader.

Action Cllr Helen Carmichael

It is reiterated in this minute that Beaully Community Council have agreed to donate £5,000 from the General Fund towards the costs of the new play park.

It was agreed that notices be erected reminding owners to keep their dogs on the lead.

Action Jim Stewart

d) **Village Plan** - Ongoing

e) **Village Monument Clean-up**

Tony Boyland and James Campbell have completed a grant application to the War Memorials Trust for approximately £6,000. Photos of the monument were included..

Graham Halliday, Manager of the Co-op, approached the CC with an offer of help. He had read in the Beaully News that we were seeking a grant for the war memorial and he has offered to put a bucket in the shop for donations. He will also get the school involved by asking the children to enter a competition to find the best poster for this event.

Action Tony Boyland and James Campbell to liaise with Mr Halliday

f) **CC Web Site** - Ongoing

g) **The Old Priory**

Historic Scotland are in the process of repairing the door to the Knight's chapel. Letter

requesting Floodlighting the walls is ongoing.

Action Tony Boyland

h) Gala Flags

The Gala Committee will locate the flags and hope to have them up for the Highland Cross on 22nd June.

Action Seona Fraser

i) Walk to Windhill - Ongoing

j) White Lights for Trees

Pruning has been done and the Highland Council has ordered the lights, payment of which will be donated by John MacLean.

k) Litter Bins at Netherdale

This will be combined with the request for bins in play park.

Action Tony Boyland

l) Flower Tubs for Station - Ongoing

m) War Memorial at Toll - Ongoing

n) CC Kodak Printer

Tony Boyland checked on-line and found that the procedures required to take action through Trading Standards were not worth the hassle and it was agreed to write this printer off. It is now in the CC office upstairs in Phipps Hall. This item is now closed.

o) Faulty Manhole Covers

Response from TEC Services: Manhole cover outside Morrison has been reported to Scottish Water and has been given a low risk (1 month response). Manhole cover at Priory Walk was reported last year to Scottish Water and was given a low risk. However, it was inspected by TEC Services and upgraded to medium risk (10 day response) and has now been repaired.. These response times are not always adhered to by SW and TEC Services has no sway over them in this regard.

p) Ward Forum

The next Ward Forum to be held in Beauly, will be on Wednesday, 11th September, 2013.

3. Correspondence

- a) Scottish Voluntary Sector and Community Resilience Seminar 2013, Tuesday, 25th June, at Victoria Quay, Leith.
- b) Scottish Government – Town & Country Planning Information links.
- c) HC – Consultation on Managing Obstructions within the Adopted Road. Completed consultations to be returned by 21st June to robin.pope@highland.gov.uk.
- d) Scottish Government – www.tellmesotland.gov.uk – Benefits for Community Councils.
- e) Scottish Government – Scottish Rural Development Programme (SRDP) 2014-2020 Stage 1 Consultation Document – SRDP2014-2020Consultation@scotland.gsi.gov.uk.
- f) Newsletter from Dave Thompson MSP for April and May.
- g) Police Scotland – The Ward Policing Plans are now public on the Police Scotland website at www.scotland.police.uk. Area Command has its own Twitter feed

@InvernessPolice.

- h) SSE – Update on North Visual Tracker SSE 13-03-31.pdf.
- i) Dietrich Pannwitz, Sylvestrus Ltd – Scoping for Farley Estate Long Term Forest Plan.
- j) HC – Reporting requirements for the CC Accounts.
- k) HC – Response to our letter re Village Officer. Things have tightened up and will be kept under review.
- l) HC – Fair Trade in the Highlands www.fairtrade.org.
- m) HC – Consultation on Highland Licensing Board Draft Policy Statement 2013-16 – www.highland.gov.uk/businessinformation/licensing/liquorlicensing/Highland+Licensing+Board+Draft+Policy+Statement.htm. Responses by 31st July 2013.
- n) HC – Inner Moray Firth Local Development Plan – Alternative Sites and Uses Consultation. www.highland.gov.uk/imfldp. Consultation will last until 30th June 2013.

4. **Any Other Business**

- a) Bus Stop at Indian Restaurant

Contact John Taylor, TEC Services, to request the painting of “BUS STOP”, in yellow, on the road outside the Indian Restaurant. **Action Belle Maxwell**

- b) Trees from Woodland Trust

105 Trees are on order from Woodland Trust to be planted in areas around the school. This will now be postponed until March 2014. **Action Jim Stewart**

- c) Fountain - Faulty pump and the top requires a new stone.

Action Tony Boyland and James Campbell

- d) Market Cross - It was suggested getting a plaque.

Action Jim Stewart

- e) Dead Tree

There is a dead tree in the middle of the grassed area behind the Old Priory. This should be removed before the gala in July. Contact Robert Patton. **Action Belle Maxwell**

- f) House of Beauly -It has now been confirmed that the Co-op is taking over the premises.

- g) Fatal Road Traffic Accident – Stark and Henderson Families

The village was stunned to hear 2 dead and 2 seriously injured. The CC opened a support fund in the RBS, together with a book of condolence.

5. **Planning Applications**

- 13/01339 – 17 Kings Court – Move a heat source pump from rear of house to front. No objection.

6. **Date of Next Meeting**

This will be the AGM on Monday, 24th June, at 7pm, followed by the normal monthly meeting.