

**BEAULY COMMUNITY COUNCIL MINUTES****MINUTE No. 96****MEETING DATE: 26th June 2017****PRESENT**

Rosemary Macdonald, Seona Fraser, Tony Boyland, Jim Stewart, James Campbell, Frances MacKenzie, Helen Sproston, and David Taylor.

**COUNCILLORS**

Councillor Helen Carmichael,

<b>1.0</b>	<b>Welcome and Apologies</b>	<b>ACTION</b>
	The Chairwomen welcomed attendees in particular Bella Kelman (Lollypop Lady) who retired last week after 44 years' service keeping our children safe. The Chair thanked her for her dedication, wished her well in retirement and presented her with a scroll and some flowers from the community.	
	Apologies were received from; Councillor Margaret Davidson, Councillor Emma Knox and Councillor George Cruickshank.	
<b>2.0</b>	<b>Police Report</b>	
2.1	Report provided by e-mail. PC N0311 MacIver attended meeting, report provided separately.	
2.2	The following clarifications were provided following questions from CC members: <ul style="list-style-type: none"> <li>- RTC occurred on Croyard Road.</li> <li>- No reported RTC's or other events outside RBS in last 14 months or thereabouts.</li> <li>- Traffic speeds in village. Police Scotland working with THC traffic officer to monitor speeds and thereafter introduce appropriate signage, (may include Smiley Face).</li> <li>- Anti-social problems, (boy-racers in Square) causing danger and being a nuisance should be reported by phoning 101 with best available description.</li> <li>- Gala Procession 8<sup>th</sup> July. It was accepted request for police assistance was late this year. Police to lead with marked vehicle, Gala Committee to provide stewards at rear in high-viz.</li> </ul>	
<b>3.0</b>	<b>Minutes of Meeting 29<sup>th</sup> May 2017</b>	
	Approval of Minutes by Helen Sproston and seconded by Frances MacKenzie.	
<b>4.0</b>	<b>Matters from last Meeting.</b>	
4.1	Fountain – works progressing and will be complete by Wednesday 5 <sup>th</sup> July 2017.	JC
4.2	Gate at Maple Vale Playpark – Ward Manager in contact with Donald Coghill (Community Payback), update next month.	Cllr Carmichael
4.3	Another bin for play area in Braeview Park is to be installed by THC.	Cllr Carmichael
4.4	Toilets. Discussions at Ward Business Meeting. Soap dispensers installed, new cleaning regime in place for twice a day cleaning. Minutes of meeting to be provided to CC. CC recorded their disappointment that the toilets were cleaned by RMacD throughout the Highland Cross event on Saturday 17 <sup>th</sup> June as no THC staff turned out. Discussion ensued around possibility of upgrading toilets (toilet seat missing, several pans cracked). It was recognised toilets are used considerably more from tour buses (as an example 14 today) and therefore was funding available from THC, Port of Cromarty or Historic Environment Scotland? Councillor Carmichael offered to investigate.	Cllr Carmichael  Cllr Carmichael
4.5	Housing at Station Yard. Minute Secretary written to Planning Officer. Response confirmed GCU Ltd was operating to the same conditions as R B Farquhar and therefore there was no contravention of planning rules. With regard to the conditions granted for the housing development, as this consent has not been	DT

	<p>implemented the conditions do not apply. It was agreed the secretary should write to the Planning Officer again to confirm R B Farquhar conditions stating the business, weight and vehicle movements are not comparable.</p> <p>Councillor Carmichael confirmed she was already in discussion with THC TEC's (John Taylor) regarding damage to carriageway, kerbing and drainage etc.</p>	Cllr Carmichael
4.6	<p>Notice Board in the Square.</p> <ul style="list-style-type: none"> <li>- Agreed to replace front glass/Perspex, cost of circa. £100 approved.</li> <li>- Key provided to JS by JC.</li> </ul>	JS
4.7	<p>Public Access Defibrillators (PAD) at Phipps Hall. Minute Secretary updated meeting on progress during month:</p> <ul style="list-style-type: none"> <li>- All hall users informed of intentions and asked for financial contribution.</li> <li>- Craig Hodgkinson Trust require £700 donation for defibrillator (approx. half cost), offer free training but do not provide external cabinet costing some £400 inc. VAT.</li> <li>- Lucky2bhere a Scottish charity require £1500 donation, offer free training and external cabinet.</li> <li>- THC/ Highlife Highland are setting in motion an initiative to consider installing PAD's in all their buildings depending on provision of other PAD's in locality. DT to confirm any impact on the CC initiative.</li> <li>- (Post meeting note. Highlife Highland, Craig Steedman offered to add installed Defibrillator to their maintenance list. It was also highly likely installation cost and power supply costs would be met by Highlife Highland, dialogue to continue).</li> <li>- After discussion, it was agreed to go with the Craig Hodgkinson Trust Actions, make contact with: <ul style="list-style-type: none"> <li>- THC/Highlife Highland re. location/ fixing/ power supply etc.</li> <li>- Confirm intentions with Craig Hodgkinson Trust.</li> <li>- Source external cabinet.</li> <li>- Liaise with Priory Hotel to find out about use/maintenance requirements</li> <li>- Post notice on Facebook site inviting donations.</li> </ul> </li> </ul>	DT DT/SF DT DT TB
4.8	<p>State of Braeview Park. Matters discussed:</p> <ul style="list-style-type: none"> <li>- Football Safety Net, confirmed as responsibility of the THC.</li> </ul>	Cllr Carmichael
4.9	<p>It was agreed to invite Fire &amp; Rescue Service to CC meetings say every 6 months. Minute secretary to contact Malcolm Hannah.</p>	DT
4.10	<p>It was confirmed the Lovat Bridge was built between 1811 and 1814 therefore the bi-centennial anniversary has been missed.</p>	
4.11	<p>Lovat Caravan Park was hiring 'Camper Vans'. There were instances where these were causing congestion in the village square. It was agreed to approach caravan park owners and ask them if they could advise customers to park in Braeview Park</p>	DT
4.12	<p>JS/DT visited the site at the end of Riverside Drive where concerns were raised following erosion to the river bank and flood bund. It was accepted this is an immediate walking hazard and a recommendation to re-erect appropriate signage was accepted.</p> <p>The long-term state of the river bank and flood bund is a bigger issue and requires multi- party discussions. It was agreed the CC would meet with Lovat Estates Iain Shephard to update them on these concerns.</p>	JS/DT
<b>5.0</b>	<b>Correspondence</b>	
5.1	Refer to correspondence register as appended to minutes.	
5.2	Beaully Sycamore. Tree of the year competition. Woodland Trust has suggested we enter the Tree of the Year Competition, winners receive £1,000 to spend benefitting the tree. CC agreed to investigate.	TB/DT

<b>6.0</b>	<b>AOB</b>	
6.1	Communications Group. Facebook page launched on Tuesday 20 <sup>th</sup> June as Beaulieu On-line and has 136 members to date. Relevant posts are included on correspondence register and will be actioned to encourage positive dialogue. The Chair thanked TB for his efforts and asked for thanks to be passed to Karen Fraser for admin. assistance given. It was confirmed Val Sweeney was updated on the Facebook initiative.	TB
6.2	Beaulieu News. After discussion, mostly centred around resourcing, it was agreed a course of action to produce the next edition of Beaulieu News: <ul style="list-style-type: none"> <li>- A summer issue will be produced by mid-August.</li> <li>- TB will collate stories and set draft.</li> <li>- "For The Right Reasons" will be used to set the final edition and produce copies.</li> <li>- SF and Councillor Carmichael to assist.</li> </ul>	TB
6.3	Traffic congestion and road maintenance in Beaulieu. CC members were asked to review and comment on the notes prepared by JS/TB, thereafter a consultation exercise would commence with the intention of forwarding the outcome to THC for consideration in advance of development of the Transportation Assessment for the new school. Prior to any public consultation the views of the Traders and thereafter THC Officers should be sought.	DT
6.4	Beaulieu in Bloom 2020. HS updated the meeting on progress she had made researching this initiative; firstly, looking at requirements for Scotland in Bloom or Village of the Year and secondly collating information on the efforts made by the village in previous years. It was recognised that unless 'new' people could be mobilised the initiative would probably flounder. It was agreed to meet to discuss all of this on Monday 31 <sup>st</sup> July 2017 in lieu of usual CC meeting.	HS
6.5	(RM) Tree felled in Priory, agreement to produce sculpture, all to be followed up.	RM
6.6	(DT) Co-op grants available, applications on-line, to be followed up.	DT
6.7	(JS) Request for new bin or insert for existing bin for Lovat Garden.	Cllr Carmichael
6.8	(RM) Question asked about Council tenants obligation to keep gardens tidy particularly around Aird Road/Maple Vale area. It was accepted not all houses are Council owned but investigations will be made.	Cllr Carmichael
<b>7.0</b>	<b>Next meeting</b>	
	29 <sup>th</sup> August 2017	

DCT/01- 29/06/17

### Beaulieu Community Council - Facebook Register, Council Meeting 26/06/17

<b>No</b>	<b>Date</b>	<b>From</b>	<b>Subject</b>	<b>Comment</b>	<b>Action</b>	<b>Date Closed</b>
1	20/6/17	Sharon Brindle	Traffic Calming, smiley face etc.	See TB e-mail 22/6/17, action required	TB	
2	20/6/17	Doreen Rait	Speed traffic Croyard Road	See TB Facebook response 20/6/17	TB	
3	20/6/17	Jean Davis	Parking square, traffic calming, 20mph zones	See TB Facebook response 20/6/17	TB	
4	20/6/17	Fiona Anderson	land at fire station	TB investigating		20/6/17

## Beauly Community Council - Correspondence Register, Council Meeting 26/06/17

<b>No</b>	<b>Date</b>	<b>From</b>	<b>Subject</b>	<b>Comment/Action</b>
1	31/05/17	THC e planning	Weekly List	No action required
2	6/6/2017	THC e planning	Weekly List	No action required
3	14/6/17	THC e planning	Weekly List	No action required
4	30/05/17	THC Policy 6	Highland Community Planning Partnership, survey to provide views about the development of the Local Outcome Improvement Plan for Highland.	Noted
5	5/6/2017	THC Policy 6	Inclusion Scotland survey hosting a Highland project to increase the number of disabled people and their organisations taking part in local decision making	Noted
6	5/6/2017	Keith Gibson THC Planners	GCU UK Ltd, no planning issues contravened	Discussed, see minutes
7	7/6/2017	THC Policy 6	Licence application for Firework Display	Noted.
8	13/6/17	Keep Scotland Beautiful	Scotrail volunteers. CC added to list for CSR volunteers	Noted
9	13/6/17	Scottish Govt	Scottish Government Car Parking - Consultation completion	Acknowledgement noted
10	13/6/17	Mark Ruskell MSP	20mph Members Bill Consultation - Consultation completed	Acknowledgement noted
11	13/6/17	THC Charles Stephen	Copy of Constitution; Standing Orders; and Code of Conduct for reference	Noted
12	14/6/17	THC River Ness Public Art Programme	Meet the artist invite 22/6/17	Noted
13	15/6/17	THC Community Council Support	Agenda for the Inverness Area Community Council Forum, 27/6/17	Noted
14	16/6/17	Keith Gibson THC Planners	Field adjacent and behind the Fire Station in Beauly	Noted
15	19/6/17	Valerie Storey	State of play park, goal netting responsibility of THC	Discussed, see minutes
16	21,26/06/16	THC Policy 6	Climate Challenge Fund opens for applications	Noted
17	23/6/17	Early Years Scotland	Early Years Scotland: Investing in our youngest children - Survey	Noted
18	25/06/17	Police Scotland Scott MacLean	Police Report	Police to attend meeting
19	26/6/17	Woodland Trust, George Anderson	Nominate Beauly Sycamore, Scotland's Tree of the Year competition	Discussed, see minutes
20	26/6/17	Digital Society	event focusing on reducing poverty & inequality in Scotland through digital innovation. October Glasgow	Noted