

BEAULY COMMUNITY COUNCIL MINUTES**MINUTE No. 111****MEETING DATE: 25th February 2019**

PRESENT

Tony Boyland Chair, Seona Fraser, James Campbell, Rosie MacDonald, Valerie Storey, Ivar Campbell, and Mark Simmons.

1.0	Welcome and Apologies	ACTION
1.1	Tony Boyland welcomed attendees. He reported the sad death of our previous Member, Helen Sproston, on 21st Feb, and gave details of her funeral arrangements.	
1.2	Apologies were received from Members; Jim Stewart and David Taylor and Councillors; Margaret Davidson, Helen Carmichael and Emma Knox.	
2.0	Police Report	
2.1	There was no Police report received and no Police present at the meeting.	
3.0	Minutes of Meeting 28th January 2019	
3.1	Correction. It was noted that Minute had a typo in 7.1 should have read “Martin” not Malcolm. The minutes were then approved by Rosie MacDonald and seconded by James Campbell.	
4.0	Matters from last Meeting.	
4.1	Sycamore Tree – Ongoing discussions with THC regarding floodlighting tree. Ongoing.	SF
4.2	Lovat Memorial Garden – Clearance party to start Tuesdays am from March. Ivar Campbell said he would help where needed. DT and JS to contact Ivar for details.	DT JS
4.3	War Memorial in the Square. Failed again to get Lang’s Masonry to respond to latest correspondence. Valerie Storey offered to contact two local masonry specialists to see if she could get inspection done. Seona Fraser confirmed there was some money available for an inspection.	AB VS
4.4	Data protection. Statement under consideration. Ongoing	AB
4.5	Highland Cross bain marie. Review ongoing. Ongoing	JC
4.6	Your Cash: Your Choice – £500 received which will be go towards new signage at both entrances to the village. Plans to be drawn up. AB to contact Frances MacKenzie and find out where we are with the project, but CC may need to designate a new person to take this on. Ongoing.	AB
4.7	Car wash in Beauly. Told informally unlikely to progress. Coop has concerns with impact on any future tenants and SEPA requirements. CC informed of above & noted. Ongoing	DT
4.8	Tour bus drop-off. No progress, linked in to item 4.18. Ongoing.	DT
4.9	Traffic and Safety Report. CC to undertake more development work and forward various proposals to THC. Meeting of traffic sub-group to be arranged, prioritising on traffic speed issues. Cllr Knox has sourced three flashing speed signs and one could be placed in Beauly. AB to email Emma with CC’s suggested position of on far side of bridge; AB had doubts that the suggested position is viable.	DT AB
4.10	Tourist and Visitor Map. Valerie Storey believes we are about 3 weeks behind schedule but a meeting with Beauly Traders is scheduled for 4 th March, James Campbell said any BCC member is welcome to attend.	VS
4.11	Public Toilets. CC decided to drop this item as it is not a concern at	Note

	present. Item Closed.	
4.12	Beauly in Bloom. Meeting held and flower/colour choice & price agreed.	Note
4.13	Tree planting in village. Plans & schedule drawn up, discussions required with interested parties. Noted/ongoing.	DT
4.14	Cruise Ship Stakeholder Meeting. After discussion a majority of CC Members present agreed we should have a limited link to Beauly Business group as our interests occasionally overlap. AB said there was also the matter of Muir of Ord CC and their Business community who wanted more contact with Beauly Businesses, Group. AB thought the Muir of Ord group could also be put under the same umbrella. It was agreed that Beauly CC should invite Nicola Sugden, who sits on the Beauly Business Group, to be an Associate Member of Beauly CC, to act as liaison between our CC and the Muir of Ord, Beauly Business's and the Invergordon Stakeholders groups. It was envisaged she would attend our meetings at least 4 times per year to give updates/feedback etc. AB to contact Nicola Sugden.	AB
4.15	Skate Park. Letter sent to Highland Skate Park Assoc. Waiting final confirmation that they have taken it over.	AB
4.16	Community Council Review Scheme. AB informed meeting that he was keeping a watching brief on what was happening and may attend some meetings.	AB
4.17	Coop Community Fund. AB updated CC that there was about £727.95 if he read the details correctly. AB has re-posted the Co-op link on Beauly Online Facebook page. Ongoing.	AB
4.18	Martin Ingram; (1) improving access road to Fire Station left in substandard state by initial developer, review of adopted limits and planning stipulations required. (2) Warning signage of Fire Station from both directions is required to avoid serious accident when fire engine enters traffic. Ongoing.	Cllr Knox
4.19	RBS Closure. Meeting undertaken. Summary noted posted on BCC Facebook page.	Note
4.20	Boundary Changes. No response from HC as yet – Ongoing.	AB
4.21	Donald MacLenon concerns regarding Lovat Estates decision to close the informal car park at Groam as there is limited alternative parking. Ongoing	Cllr Knox
4.21	Christmas Decorations. Arrangements for 2019 still in abeyance. Ongoing.	Cllr Knox
4.22	Letter from Iain Maclean, BBC Alba. AB was asked to write back suggesting they connect with our "Beauly Online" Facebook and web pages.	AB
4.23	Dangerous ice on the railway bridge footpath apex. On checking we found the iced path near the top had not been gritted. HC were informed but did not respond so a voice mail was sent to Cllr Emma Knox. We have received no feedback as yet but BCC think it needs a safety rail fitted near the top and an adjacent grit bin, if HC are not gritting it regularly. AB to contact Cllr Knox.	AB
5.0	Financial Statement	
5.1	Main Account £1777.11 (Income £50 from The Larder, £100 The Old School).	
5.2	Second Account £6008.54	
5.3	Children's Hall Account. £3413.49	

5.4	Lovat Account, (war memorial) £1512.86	
5.5	Beaully in Bloom Account. £2,169.51. Expenditure £43.39 water Research into possible dispensation due to charitable status to be undertaken. Ongoing.	AB
6.0	Correspondence See correspondence Register.	
7.0	AOB	
7.1	Mark Simmons (at meeting). Concerned about the state of the road in mid-street and surrounding roads. RMac agreed and added that since the road works have just been completed the parking area along side Morrisons and the Pharmacy had been damaged by the road works vehicle so they also need some repair work doing on them. AB thought DT was probably the best person to talk to HC Roads dept. about this to see if this could be added into their next work schedule in Beaully.	DT
8.0	Next meeting	
	Next meeting to be held on 25 March 2019.	

DCT/02- 04/03/2019

Beaully Community Council - Correspondence Register, Council Meeting 25/2/2019

No	Date	From	Subject	Comment/Action
1	29/1/2019	THC e planning	Weekly List	No comment
1	5/2/2019	THC e planning	Weekly List	No comment
2	12/2/2019	THC e planning	Weekly List	No comment
3	20/2/2019	THC e planning	Weekly List	No comment
4	24/1/2018	Muir of Ord CC	Closer cooperation	See 4.14
5	29/1/19	A Boyland	Frog net	Done
6	30/1/19	Policy 6 HC	Armed Forces for information	On Facebook. Done
7	31/1/19	HC Penny Weaver	Update on Emails & Contact Req'd.	Done
8	31/1/2019	David Clelland	(Glasgow University) on-Line survey	Noted
9	02/05/2019	Iain MacLean	BBC Alba	See 4.22
10	14/2/2019	Joan Cameron	HSPA Update	See 4.16
11	02/07/2019	Karyn Evans	Gritting on Pavement around Bridge	See 4.23
12	02/12/2019	Cllr Emma Knox	Speed Control Measures	See 4.9
13	02/11/2019	Ally Nairn Tech Svcs	Beaully Roadworks	On Facebook. Done
14	14/2/2019	The Northern Meeting Charity	Charity Donation to Beaully Group	Discussed. Noted
15	15/2/2019	A Boyland	LTM Group Monument work	See 4.3
16	18/2/2019	Community Council Support. Town House	Year End support	Noted
17	20/2/2019	Joe Setch HC	Community Partnership	Noted
18	21/2/2019	Kate Masheter	Town House Ceilidh	Noted