

BEAULY COMMUNITY COUNCIL MINUTES**MINUTE No. 112****MEETING DATE: 25th March 2019**

PRESENT

Tony Boyland Chair, Seona Fraser, Rosie MacDonald, Valerie Storey, Jim Stewart, Mark Simmons and David Taylor.

Councillors: Helen Carmichael and Emma Knox.

1.0	Welcome and Apologies	ACTION
1.1	Tony Boyland welcomed attendees.	
1.2	Apologies were received Councillor Margaret Davidson.	
1.3	Tony Boyland proposed the appointment of Nicola Sugden as Associate Member to represent the community at the Invergordon Cruise Ship Stakeholder Meetings. The appointment was unanimously approved.	
2.0	Police Report	
2.1	There was no Police report received and no Police presence at the meeting. The Minute Secretary had e-mailed Sergeant Brian Bisset stating the CC disappointment that no report had been provided for the second month running.	
3.0	Minutes of Meeting 25th February 2019	
3.1	The minutes were approved by Ivar Campbell and seconded by Rosie MacDonald.	
4.0	Matters from last Meeting.	
4.1	Sycamore Tree – Ongoing discussions with THC regarding floodlighting tree.	SF
4.2	Lovat Memorial Garden. Planting was completed on 29 th March. Further strip out, signs and seating upgrading ongoing. The request from JS for a small party of primary school children to be involved was agreed.	DT JS
4.3	War Memorial in the Square. Awaiting response from John McLean Stonemason, Dingwall.	AB
4.4	Data protection. Statement under consideration. Ongoing	AB
4.5	Highland Cross bain marie. Calum Munro Highland Cross to be approached.	Cllr Carmichael
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.	SF
4.7	Car wash in Beaulay. Agreed to progress initiative and consider site within Braeview car park in conjunction with THC. Consideration also to be given to electric car charging points.	DT
4.8	Tour bus drop-off. It was disappointing no plan was in place to better manage buses and visitors. It was noted the first bus arrives tomorrow.	
4.9	Traffic and Safety Report. CC undertaken more development work prioritising traffic speed issues in support of efforts being made by Cllr Knox to obtain ‘Smiley Face’ sign. Report to be forwarded to THC.	DT
4.10	Tourist and Visitor Map. Project on hold, awaiting feedback from business community.	Note
4.11	Beaulay in Bloom. The price for flowers this year would be of the order of £2,000 not including the station, a slight increase on last year.	Note
4.12	Tree planting in village. Plans & schedule drawn up, discussions required	DT

	with interested parties there after meeting with Lovat Estate.	
4.13	Skate Park. Notice has been given that the park would be formally opened during Gala Week. Seona to coordinate.	SF
4.14	Cllr Knox had progressed the actions as set out. Martin Ingram had, acknowledged and was awaiting action.	
4.15	Boundary Changes. No response from HC as yet, however forthright discussions took place on response received from Kilmorack Community Council, Chairman to progress with THC.	AB
4.16	Cllr Knox reported the discussions between Lovat Estate and Kilmorack CC regarding the closure of the informal car park at Groam was ongoing.	Cllr Knox
4.17	Christmas Decorations. Arrangements for 2019 still in abeyance.	Cllr Knox
4.18	Dangerous ice on the railway bridge footpath apex. Alan Johnson THC to be approached.	AB Cllr Knox
4.19	State of the road in mid-street and surrounding roads. This had been dealt with but it was noted pavements were broken entering Braeview Park, by the resurfacing contractor. In addition complaints had been received regarding state of the Disabled Bay outside the Pharmacy.	AB
5.0	Financial Statement	
5.1	Main Account £1777.11 no change.	
5.2	Second Account £6008.54 no change.	
5.3	Children's Hall Account. £3413.49 no change.	
5.4	Lovat Account, (war memorial) £1513.09 includes 23p interest.	
5.5	Beauly in Bloom Account. £2,113.57. Expenditure £55.94 Business Stream.	
6.0	Correspondence: See correspondence Register.	
6.1	CC insurance arrangements. Individual CC's now to organize their own insurance. Seona to action.	SF
6.2	Calor Rural Community Fund, possible grant of £5,000 for community. DT to action.	DT
6.3	SSE Resilient Communities Fund, DT to action	DT
6.4	Inner Moray Firth Local Development Plan- Review. Briefing available, to be accepted.	DT
6.5	Crown Estates River Beauly Slipway, annual maintenance. JC to respond on behalf of CC.	JC
7.0	AOB	
7.1	(RMcD) Asked when red seats would be refurbished at Priory entrance. It was confirmed this would be by Men's Shed by Friday 30 th . It was also confirmed Beauly News would be available in the shops on Good Friday 19 th April.	
8.0	Next meeting	
	Next meeting to be held on 27 th May 2019.	

Beauly Community Council - Correspondence Register, Council Meeting 25/3/2019

No	Date	From	Subject	Comment/Action
1	26/2/2019	THC e planning	Weekly List	No comment
2	5/3/2019	THC e planning	Weekly List	No comment
3	12/3/2019	THC e planning	Weekly List	No comment
4	20/3/2019	THC e planning	Weekly List	No comment
5	22/2/19	Penny Weaver	Inverness Area Community Council Forum	Noted
6	26/2/19	Police Scotland	Shaping Our Direction and Delivery 2019-22 - Police Scotland Engagement	Noted
7	27/2/19	Aimie Aimie <connect@frog.net>	Introducing Scotland's New Community Platform	Noted
8	27/2/19	Community Council Support - Town House	Inverness Community Council Forum Agenda - 5 March 2019	Noted
9	28/2/2019	Fresh Air Fitness	Outdoor gym equipment on us! 6 pieces for the price of 5	Noted
10	28/2/2019	Highland Senior Citizens Network	Newsletter	Sent to Beauly Cares
11	28/2/2019	THC Policy 6	Insurance Arrangements	Discussed, action SF
12	1/3/2019	Jackie Thornhill	Cnoc Na Rath damaged fencing	In hand, Jackie Thornhill
13	3,5/3/2019	A Boyland	Community Council Scheme Review 2018-19	AB updated meeting
14	3,4,19/3/2019	AB/Cllr Emma Knox	Speed Control Measures	See minutes
15	3,5/3/2019	AB / D Chisholm Muir of Ord CC	Beauly Business Community meeting	Actioned AB
16	14/2/2019	The Northern Meeting Charity	Charity Donation To A Beauly Group	Actioned last month
17	5/3/2019	Calor Rural Community Fund	Win £5,000 for your community	DT to Action
18	6/3/2019	Iain MacLean	BBC Alba Query	Actioned AB
19	8/3/2019	McLean Stonemasons Ltd	Inspection of Lovat Boer War Memorial	Meeting updated AB
20	11/3/2019	SSE	Resilient Communities Fund	DT to Action
21	11/3/2019	Plantscape	Plantscape urges towns to celebrate Purple Flag status with flowers	Discussed, no action
22	11,14/3/2019	AB to Beauly CC & John Graham	Beauly CC annexation, letter from Kiltarlity CC	AB updated meeting
23	14,18/3/19	AB /Kirsty at Calico	e mail addresses	AB actioned
24	14/3/19	Woodland Trust	Our woods under threat from new railway	Noted
25	14/3/19	AB to THC	Community Council Scheme Review 2018-19	See 13
26	15,21/3/19	Scott Dalgarno, Development Plans Manager	Inner Moray Firth Local Development Plan- Review. Briefing available	Discussed. Meeting offered to be accepted.
27	18/3/19	Cllr Emma Knox	Review of Polling Places	CC no response but agreed Phipps Hall option.

28	18,19/3/19	Cllr Emma Knox/Martin Ingram	Fire Station Access progress	Noted
29	20/3/19	Hamish Bain, vice-chair Nairn River Community Council.	Assistance required	Discussed, no action required.
30	20/3/19	THC Policy 6	Consultation on Draft Revised Guidance for Licensing Boards	Noted.

Beauly Community Council - Facebook Register, Council Meeting 25/03/19

No	Date	From	Subject	Comment	Action	Date Closed
1	20/6/17	Sharon Brindle	Traffic Calming, smiley face etc.	Public consultation held 22/08/18. Closed pending outcome.	DT	29/8/18
2	20/6/17	Doreen Rait	Speed traffic Croyard Road	Public consultation held 22/08/18. Closed pending outcome.	DT	29/8/18
3	20/6/17	Jean Davis	Parking square, traffic calming, 20mph zones	Public consultation held 22/08/18. Closed pending outcome.	DT	29/8/18
4	20/6/17	Fiona Anderson	Land at fire station	TB investigating	TB	20/6/17
5	29/8/17	June Coburn	Fountain in Square vandalism	Working again but discussion needed	JC	4/9/2017
6	30/11/17	Derek Brindle	Speed through village	Public consultation held 22/08/18. Closed pending outcome.	DT	29/8/18
7	4/12/2017	June Coburn	Service being offered by Post Office, post box closure.	CC written to Post Office and Royal Mail, See Facebook response.	DT	6/12/2017
8	16/12/17, 2/1/2018	Mike Lesley, Gavin Stark	Provision of Grit/Salt bins	Response from Council, 7 new bins, see Facebook page.	DT	8/6/2018
9	20/12/17, 18/1/18	David Taylor	RBS closure	Meeting held with RBS 11/5/18, summary to be on Facebook.	DT	8/6/2018
10	3/5/2018	Derek Brindle and others	Traffic safety etc.	Public consultation held 22/08/18. Closed pending outcome.	DT	29/8/18
11	23/12/2018	Sharon Brindle and others	Car park by the river, Groam area,	Ongoing. See minutes March Beauly CC meeting.	DT	