

**BEAULY COMMUNITY COUNCIL MINUTES****MINUTE No. 113****MEETING DATE: 27th May 2019****PRESENT**

Members: Jim Stewart, Valerie Storey, Ivar Campbell, James Campbell and David Taylor.

Councillor: Helen Carmichael.

Community: Jackie Thornhill (Eco Group) and Roy Harrison.

<b>1.0</b>	<b>Welcome and Apologies</b>	<b>ACTION</b>
1.1	James Stewart chaired the meeting and welcomed Roy Harrison and Jackie Thornhill.	
1.2	Apologies were received from Members: Tony Boyland, Seona Fraser and Rosie MacDonald and Councillors Margaret Davidson and Emma Knox.	
<b>2.0</b>	<b>Police Report</b>	
2.1	There was no Police report received for May and no Police presence at the meeting. The Minute Secretary stated reports from January to April had now been received. He read the April report as attached to these Minutes. Following the major incident in Beauly it was disappointing there was no representation from Police Scotland.	
<b>3.0</b>	<b>Minutes of Meeting 25<sup>th</sup> March 2019</b>	
3.1	The minutes were approved by Jim Stewart and seconded by Valerie Storey.	
<b>4.0</b>	<b>Matters from last Meeting.</b>	
4.1	Sycamore Tree – Ongoing discussions with THC regarding floodlighting tree. Graphic of Interpretative Panel received from Historic & Environment Scotland was circulated for information. Minute Secretary informed meeting that Woodland Trust were getting concerned over length of time to expend the prize money. Decision to be made at next meeting.	SF/DT
4.2	Lovat Memorial Garden. Some areas still to clear in preparation to receive Highland Hospice “Squirrel” which is expected early June.	JS
4.3	War Memorial in the Square. Decision made to undertake inspection and share resources when roofing work is undertaken on Ivar Campbell’s property opposite.	IC
4.4	Data protection. Statement under consideration. Ongoing	AB
4.5	Highland Cross bain marie. JC informed meeting a replacement has been hired at a cost of £91.	Note
4.6	Your Cash: Your Choice – new signage at both entrances to the village. Meeting to be arranged following contact with THC John Taylor.	SF
4.7	Car wash and electric charging points in Braeview Park. Contact made with THC John Taylor; car wash not looked on favourably, charging points referred to appropriate person, no funding currently available. Item to be closed meantime.	Note
4.8	Tour bus drop-off. A report from Nicola Sugden was received following her attendance at Cruise Liner Stakeholder Group:  <i>The meeting was insightful but I didn't come away with any action points and am still working out who is who. I ensure we have a page promoting Beauly in their Port Magazine 2019. It seems all villages have exact same problems as us in terms of quantity of buses and where to park them. Port Authority are aware of Braeview car park but said we would need to do some development to make pathway more attractive and enticing in order for it to be used how we wish. Which I think is a fair point, maybe incorporating Phipps Hall / Beauly history into the walkway. The Hostga guides on the buses are pushing for there to be more stop time in Beauly but it is difficult for</i>	

	<i>them to convey this to head office who plan the itinerary. Next meeting is July 4th.</i>	
4.9	Traffic and Safety Report. CC thanked Councillors particularly Cllr Knox for organising installation of electronic 30mph sign at Coop. After a brief discussion it was agreed the site, on balance was OK. Minute Secretary reminded meeting that the report produced, included request for 30mph roundals and additional signage to crossings as discussed with THC. To be followed up.	Cllr Carmichael
4.10	Tourist and Visitor Map. Project now progressing again with control back with CC, further draft being produced funded by limited adverts following feedback from business community (some 10 No. at £200). Project costs now some £2,000 to produce 10,000 leaflets and A1's to last say 1-2 years.	DT
4.11	Beaully in Bloom. It was confirmed Greens will supply flowers to the containers at the station.  Business Stream – Treasurer tried to get exemption from water charges but as not an Oscar charity we are not eligible	Note
4.12	Tree planting in village. Plans & schedule forwarded to THC, discussions ongoing. Lovat Estate have provided initial 8 No. Apple trees for immediate planting. Included in the plan is the replacement of trees in the Square at the appropriate time due to the fungal attack. It was suggested Dieter Pannits from Sylvestris would be a useful contact.	DT
4.13	Skate Park. Opening by Highland Skate Parks Association to be Saturday 6th July 10.00-1300 start of Gala Week. It was agreed mobilising village teenagers to be part of this would have long term benefits.	SF
4.14	Boundary Changes. The changes were published on our Facebook page with virtually no response from the general public at all. Chairman still trying to get clarity from Charles Stephen or any other member of his team. After the consultation period is finished (about now) there will be an internal review of the requests and responses by Highland Councillors in a few months time.  Councillor Carmichael to be asked if it is a public meeting and can members of the public speak at the meeting. If it is so, our chairman would like to attend and make representations.	Cllr Carmichael
4.15	Progress on discussions regarding informal car park at Groam, nothing to report at this time.	Cllr Knox
4.16	Christmas Decorations - John Allan advised that report from HC will be forwarded soon but indicated that Beaully Lights would cost in the region of £1500 if we wanted HC to do everything. It was suggested by Cllr Carmichael some monies may be available from the Discretionary Fund to offset some percentage of the cost. Discuss next meeting when more information available.	All note
4.17	Dangerous ice on the railway bridge footpath apex, resolved.	
4.18	General state of side roads in village including the Disabled Bay outside the Pharmacy. Councillor Carmichael informed the meeting her colleagues were aware of these issues and they would be delt with when budgets and programme allow (current backlog). Councillor Carmichael was reminded there was currently no marked disabled bay in the centre of the village.	Cllr Carmichael
4.19	SSE Resilient Communities Fund, DT to action	DT
4.20	Inner Moray Firth Local Development Plan- Review. Briefing and Guidance Note for Community Councils now available.	Note

4.21	Crown Estates River Beaulieu Slipway – situation explained to Bidwell’s see email sent by SF dated 10/5/19 with photos- no reply to date.	JC
<b>5.0</b>	<b>Financial Statement</b>	
5.1	No. 1 Main Account £394.05. Expenditure: £1304.51 Sue Mullins for Lovat Gdn, £295 Beaulieu News, £198 Conner Black for Cnoc. £1,000 contribution from Lovat Estate for Lovat Gdn to be allocated.	SF
5.2	Second Account £6009.26.	
5.3	Children’s Hall Account. £3413.49 no change.	
5.4	Lovat Account, (war memorial) £1513.60.	
5.5	Beaulieu in Bloom Account. £3,116.26. Income: £1039.99 from Coop Community Fund.	
5.6	End of year Financial Accounts are with Linda Clark for auditing.	
<b>6.0</b>	<b>Correspondence: See correspondence Register.</b>	
6.1	<p>SSE update from Meeting -</p> <p>Beaulieu-Inverness- Keith Reconductoring - will be going back into Charlie Barclays field Wester Balblair after harvest mid Aug/Sept for underground cable replacement. Schedule will come out beforehand</p> <p>Noise Management Update - noise abatement order cannot be removed due to results obtained by HC Environmental Health</p> <p>Western Isles Converter Station - off Gem say 450 MW is acceptable but SSE going back to say 600 MW required and hope that Ofgem will reconsider. Decision will be made in the summer but if this is 450 SSE will require to re tender and there would be an 18 month delay.</p> <p>Volunteer Day - we have to email kelly.scot@sse.com to arrange a day for a team to come out to Cnoc</p>	SF
6.2	Beaulieu Bright Fair, refer to DCT e-mail 12/05/19. Agreement to sponsor Summer Beaulieu News confirmed. Bowling Club and Theatre Group in discussion with event organiser.	Note
6.3	THC Policy 6. 75th Anniversary of VE Day celebration - a year from today. Discuss at next meeting.	All note
6.4	Business Stream, reduction on costs for water. Approach received to obtain 29.7% discount for 3 year contract. Seemed to be some element of pressure selling and concern on how genuine phone call was. Preference was to await return of Treasurer from holidays, thereafter follow-up.	SF
6.5	Bins in Braeview Park. Bins overflowing and not being emptied to agreed schedule. Second bin at Skate Park not provided. Review of previous correspondence is required. Minute Secretary to contact Cllr Knox to assist.	Cllr Knox
6.5	Safe Routes To School Beaulieu. Still no response, assistance with contact required.	Cllr Knox
<b>7.0</b>	<b>AOB</b>	
7.1	<p>(JT) Update Beaulieu Eco Group:</p> <ul style="list-style-type: none"> <li>• Cnoc, group having limited success with fisheries board due to lack of water and conditions of culvert deterring fish from swimming up burn.</li> <li>• Crisp packet recycling to Coop, packets turn to points turn to funds.</li> <li>• Used pen recycling point in Morison Ironmongers.</li> </ul>	

	<ul style="list-style-type: none"> <li>List available on Facebook of what/where things can be recycled.</li> <li>Corner on Square, composting scheme for used coffee.</li> <li>Foraging walk being organised.</li> <li>Countryside Ranger from Highlife developing a programme for Beauly.</li> <li>Awareness meeting drew 15 attendees.</li> <li>Carved wooden signs being considered to highlight particular points in the village.</li> <li>Working with other community groups to keep village clean, particularly around shinty pitch.</li> </ul>	
7.2	(DT) Cnoc tidy-up usually undertaken by CC superseded by work of Eco Group. Groups should work together and identify alternate project possibly drawing in SSE CSR Volunteers.	JT/DT
7.3	(JC) Fountain. Lid removed, pump serviced, water in place. Awaiting visit from electrician to connect.	JC
7.4	(IC) Lovat Gdn. Ivar Campbell offered to paint wall.	IC
7.5	(JC) St Marys Church looking to add finger signs to the 2 sign posts in the village. Councillor Carmichael agreed to try and find out who provided the sign posts during the hard landscaping works.	Cllr Carmichael
7.5	AGM. The AGM will be held in advance of next meeting on 24 <sup>th</sup> June. The 21 day notice to be produced and displayed.	DT
7.6	(DT) Issue of campaigning for new members discussed. 5 month period between AGM and elections in November to be used to actively recruit new members. Several ideas were tabled: <ul style="list-style-type: none"> <li>Mail drop using experience gained by Primary School/Brownies.</li> <li>Approach Shinty Club members.</li> <li>Personal approach to potential candidates.</li> <li>Pop-up stand in Coop.</li> </ul>	
<b>8.0</b>	<b>Next meeting</b>	
	Next meeting to be held on 24 <sup>th</sup> June 2019.	

DCT/01- 29/05/2019

## Beauly Community Council - Correspondence Register, Council Meeting 27/5/2019

N o	Date	From	Subject	Comment/Action
1	26/3/2019	THC e planning	Weekly List	No comment
2	2/4/2019	THC e planning	Weekly List	No comment
3	9/4/2019	THC e planning	Weekly List	No comment
4	16/4/2019	THC e planning	Weekly List	No comment
5	23/4/2019	THC e planning	Weekly List	No comment
6	7/5/2019	THC e planning	Weekly List	No comment
7	14/05/2019	THC e planning	Weekly List	No comment
8	21/05/2019	THC e planning	Weekly List	No comment
9	25/3/19	A Boyland	Skate Board Park ownership confirmation	Noted
10	26/3/19	Lesley Strang	Bright Beauly Fair, invitation to meeting	See DCT e-mail 12/5/19
11	27/3/19	Police Scotland	March Report	Noted
12	27/3/19	SSE	Invitation to Connections Process Webinar	Noted

13	27/3/19	THC Ward Manager	Tackling Flooding Together, invitation to seminar	Noted
14	27/3/2019	THC Policy 6	Resilient Communities Conference 2019 - 11 September, invitation	Noted
15	29/3/2019	Police Scotland	Missing Reports	Noted
16	29/3/2019	THC Policy 6	Celebrate CCs throughout April	Discussed, agreed useful platform
17	2/4/2019	Planning Democracy <info@planningdemocracy.org.uk	Invite to People Powered Planning conference - Putting Communities on the Front Foot	Noted
18	3/4/2019	Tim Stott <Tim.Stott@highland.gov.uk>	Confirmed Community Council Briefing Meetings - Inner Moray Firth Local Development Plan	Noted
19	3/4/2019	Cllr Emma Knox	Update on Community Services actions	Minutes updated
20	3/4/2019	Jacki Thornhill, Beauly Eco Group	Update and invitation to meeting to discuss managing Cnoc	See minutes
21	10/4/2019	A Boyland	Community Council Scheme Review 2018-19: Beauly Boundary Changes	Update provided
22	10/4/2019	Woodland Trust, Isla King	Beauly Sycamore Tree Care Award	DT updated meeting
23	10/4/2019	THC Ward Manager	New NHS Highland Third Sector Funding Application Process Opens on 8 April 2019	Noted
24	11/4/2019	Calor	Communities Fund application reminder	Noted
25	11,30/4/2019	SSE	SSEN - Beauly Community Liaison Group Meeting 7th May	JS updated meeting
26	11,17,18/4/2019	THC Policy 6/A Boyland/Charles Stephen	Community Council Scheme Review 2018-19	Update provided
27	11/4/2019	Letter from Simon Lord Lovat	RBS building potential charity shop	Actioned
28	17/4/2019	Broxap Litter and Recycling Bins <info@broxapgroup.com>	Your One Stop Shop for ALL your Litter and Recycling Bins, sales pitch	Noted
29	17/4/19	Charles Stephen <Charles.Stephen@highland.gov.uk>	Advice on Car wash/electric charging & tree planting	DT updated meeting
30	17/4/2019	Scott Dalgarno, Development Plans Manager	Inner Moray Firth LDP review - Information for Community Councils	Discussed
31	17/4/19	Flat Earth	Raising Awareness Geo-engineering and 5G	Noted
32	18/4/19	SSE Transmission	Invitation: SSEN Transmission   Networks Charging and CUSC Awareness Event	Noted
33	18/4/2019	Clarke M (Malachy) <Malachy.Clarke@parliament.scot>	Safer Streets 20 mph Bill, support needed	Lobbying required
34	19,25,26/04/2019	THC/Highland Hospice	Update, highland hospice go nuts art trail	Discussed, JS to monitor
35	19/04/2019	Kathleen Simpson	Trees/Cycleway Beauly Straight	Discussion with THC
36	24/04/2019	Community Land Team (Community Right to Buy)	Community Land Team - Community Right to Buy - Event Information	Noted
37	26/04/2019	COOP Community Team	Co-op Local Community Fund –	Noted

			April Payment	
38	28/04/2019	Police Scotland	April Report	See minutes
39	29/04/2019	Stephen Clemenson <stephen@festivelighting.co.uk>	Sales pitch	Noted
40	29/04/2019	Cllr Emma Knox	Safe Routes To School Beauly, assistance with contact.	Follow up with Cllr Knox
41	30/04/2019	Carnegie UK Trust <info@carnegieuk.org>	Newsletter	Noted
42	1/5/2019	<a href="http://www.chargeyourcar.org.uk">www.chargeyourcar.org.uk</a>	Enquiry about Electric Charging Points	DT updated meeting
43	3,7/5/2019	AB/Cllr Knox	Speed sign	Discussed see minutes
44	3/5/2019	A Boyland	Lovat War Memorial, update John McLean stone mason	See minutes
45	5,10/5/2019	S Fraser	Crown Estate Scotland - IN9-5-1, Beauly Slipway	JC updated meeting
46	3/5/2019	S Fraser to John Taylor THC	Tidy up Gateway features and layby	Meeting to be arranged
47	9,10,14/5/2019	AB/Cllrs Carmichael & Knox and others	Abandoned Car in Square	Car removed
48	9/5/2019	THC Policy6	75th Anniversary of VE Day celebration - a year from today	Discuss next meeting
49	10/5/2019	John Taylor THC	Response on Trees, Car Wash and Charging points	DT updated meeting
50	14/5/2019	Jennifer Roxburgh, HES	Draft Interpretation Board	DT updated meeting
51	13/5/2019	Community Council Support - Town House <Community Council	Launch of the Investing in Communities Fund, closes 14th June	Noted
52	13/5/2019	Jennifer Hailey <Jennifer.Hailey@mentorn.tv>	BBC Scotland Debate Night Audience	Noted
53	13/5/2019	THC Policy 6	Short-Term Lets: Consultation	Noted
54	13/5/2019	THC Policy 6	Scottish Government - Community Led Design grant funding is now open for 2019-20	Noted
55	14/5/2019	stuart.morrison@springfield.co.uk	Application Notice - Residential Development on Land Adjacent to Fire Station, Exhibition 13th June	Put on Facebook
56	13/5/2019	THC Policy 6	Community Council Network Event - Saturday 8 June 2019	Discussed, good support opportunity
57	13/5/2019	Woodland Trust, Isla King	Beauly Sycamore Tree Care Award	DT updated meeting
58	16/5/2019	Nicola Sugden	Update on Cruise liner Stakeholder Group	meeting updated, see minutes
59	17/05/2019	Alan Fraser <Alan.Fraser@highland.gov.uk>	S37 Interim Progress Reports for Local Flood Risk Management Plans	DT updated meeting
60	20/05/2019	Scott Kelly SSE	Beauly CLG - Note of Meeting - May 2019 Minutes	JS updated meeting, see minutes
61	21/05/2019	THC Policy 6	Local Governance Review Newsletter	Noted
62	22/05/2019	Tony Boyland	Business Stream, reduction on costs for water.	Discussed, see minutes
63	24/05/2019	Jacki Thornhill, Beauly Eco Group	Bins in park.	Discussed. Follow up with Cllr Knox.

## Beauly Community Council - Facebook Register, Council Meeting 27/05/19

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, Groom area,	Ongoing. See minutes Beauly CC meetings.	DT	
12	24/4/19	Tony Boyland	Mid Street surfacing	Explanation on programme. Closed	AB	24/4/19
13	3/4/2019	Tony Boyland	30MPH speed sign at Coop	44 Likes, 3 Comments. Closed	AB	3/5/2019
14	13/05/2019	Mike Lesley	BBC article re. car park by the river, Groom area,	17Likes, 40 Comments, still on going discussions.	DT	

**POLICE  
SCOTLAND**

### COMMUNITY ENGAGEMENT FORM

Command Area	Inverness	Community Group	All Local Groups
Station	Beauly	Officers	PC N332 Maclean PC N229 Elliot PC N747 Mackenzie PS N904 Bissett
Date of Meeting	Details below	Location	Details below
Meeting Attended	Details below	Meeting Not Attended (Contact Made)	N/A

#### Meeting Preparation

Ward and Local Policing Plan Priorities.	Activities conducted over the reporting period to support those priorities.
1. Road Safety	<b><u>Beauly – Next meeting on TBC at Phipps Hall. Liaison Officer - PS Bissett 904. No Officer able to attend.</u></b>
2. Public Protection	1 – 1 RTC with no injury and no persons charged. 1 RTC, slight injury, enquiry ongoing into possible traffic offences.
3. Drugs / Alcohol Misuse	2 – No incidents of note. 3 - No incidents of note.
4. Crimes of Dishonesty	4 – Petrol Dive off from Bridgend, positive line of enquiry being carried out.  Police provided advice/assistance to members of the public for all other incidents.