

Glencoe & Glen Etive Community Council

Minute of Annual General Meeting of the Council on 16th November 2010

In St Mary's Church Hall 7.30pm

Present:
Cllr David Doogan
Cllr Dave Smith
Cllr Jeanette Johnstone
Cllr Anne Nelson
Cllr Ian McTaggart
Cllr Gwen McTaggart
Cllr
Cllr
Cllr

Ex Officio Present:
Cllr
Cllr

Apologies Submitted:
Cllr Denise Stewart
Cllr Andy Nelson

Ex Officio Apologies:
Cllr

Also Present
Craig Millar (Forestry)

The meeting started at: 7.30pm

Cllr David Doogan in the Chair.

Agenda Item	Narrative	Action & Owner
Approval Of Previous Minute	Approval of the minutes from 12 th October 2010 Proposed: Dave Smith Seconded: Anne Nelson	
Presentation by Craig Millar Forestry Commission	<ol style="list-style-type: none"> 1. Fishing lease at Lochan – it is unusual for forestry to have direct control of fishing facility as they tend to be leased out to local groups. Craig wondered if any local group would be interested in taking on lease. 2000 fish put in p.a. Other option would be not to stock it. Angling Club a possibility Contact number given. 2. National Forest Land Scheme – recently reviewed- brochure left with CC to look at. 	
Office Bearers	Chair – David Doogan Vice Chair – Dave Smith Secretary – Jeanette wishes to stand down David to enquire if any councillor not present willing to take on post Treasurer – Anne Nelson	
Treasurers Report	Proposed: David Doogan Seconded: Dave Smith	

Matters Arising From Previous Minute Not Otherwise On Agenda	<p>Poppy Wreath raised £425</p> <p>Donation to go to Senior Citizens £100</p> <p>New Christmas light has arrived other one should be here shortly. Put up lights on 27.11.10 aim to get tree for then also.</p> <p>Filing Cabinet – approach Village Hall Committee and Community Company for contribution.</p>	
Correspondence	3 copies of “ The Community Councillor” from ASCC, letter re Loch Etive Consultation. Letter from BBC Trust re; Audience Council . Highland Council requesting comments on overprovision of licensed premises report. ASCC National Ballot.	
Planning	Robert Anderson barn – letter sent re CC concerns by DD	
Open Forum	None	
Community Company Update	Board of Directors – Meeting tomorrow night to discuss path.	
Compost Site	Nothing to report. Couple of boys from college come down on a Friday afternoon. Ticking over Compost ready if wants some.	
Future Invitees		
AOCB	None	
Date, Time & Venue of Next Meeting	8 th Dec 2010, 7.30pm, St Mary’s Church Hall	

The meeting ended at: 9pm