

DRAFT Strome ferry and Achmore Community Council DRAFT

Minutes of Meeting held on 17th November 2015 @ 7:30 p.m. Achmore Hall

1 Present & Apologies

Present: Kath Biss, Ellanne Fraser, Phil Game, Dawn Lupton, Mary MacBeth, Neil MacRae

Apologies: Audrey Sinclair

2 Approve and adopt previous minutes

October's minutes were accepted, proposed by Ellanne and seconded by Mary.

Copies of minutes are on our website at: - www.stromeferry-and-achmore.co.uk/index.asp?pageid=220934

3 Communications received

3.1 By the secretary

Email - Weekly - Various - Skye & Lochalsh planning - distributed

Email - Weekly - Various - Delegated list - distributed

Email - Weekly - A. Allan - Ward 6 Planning - distributed

Email - Monthly - SLCVO - Community toolkit - distributed

Email - Monthly - SLCVO - Monthly Bulletins - distributed

Email - October - SLCVO - Skye and Lochalsh Local Access Forum Meeting on Friday 20 November 2015 - distributed.

Email - November - Policy - Transport Consultation - Public Consultation Activity - distributed

Email - November - L Bird - Notice of Fernaig Trust AGM 8th December 2015 - distributed to all in community.

Email - November - A MacLeod, Tech - Winter Resilience Community Aid Programme 2015 - completed

3.2 By the chairman

Nothing in addition to the items listed above.

4 Treasurer's report

Dawn produced a full set of accounts in the format used for the annual end of year submission to the HC. It was agreed we would document the following additional items to ensure everything is clear to the HC and the next CC. Unpresented cheques not cleared through the bank on the 31st October 2015 and shown in the annual accounts as expenditure:-

Secretaries fees	£250.00
Hall booking fees	£120.00
Payment to the auditor	£50.00
Donation to the Christmas Party	£150.00
Donation from the fundraising for the defibrillator	£220.00

(This was not from the CC grant but paid into the CC bank account for convenience)

The CC has also received a cheque for £80.00 from CMNet to cover interest due on the loan this was not shown on the closing bank balance from the 31st October.

There will be no other payments required from CC funds between the 18th November and the end of this financial year, 31st March 2016. However Dawn and Neil will act as trustees for the CC account and with Robbie Bain's permission will be able to access CC funds should the need arise before a new CC has been formed.

Dawn will circulate the accounts to CC members and Robbie Bain. **Action Dawn**

5 Ongoing Items, progress reports

5.1 TEC Services

5.1.1 *New issues reported*

No new issues reported

5.1.2 *Outstanding issues*

5.1.2.1 *831820 - Braeintra bridge, reported by Dave Mockett*

There will be a temporary solution to put a steel deck on top of the existing masonry walls.

5.1.2.2 *984901 - Water running across the A890, reported by Audrey*

This will be tackled one summer.

5.1.2.3 *Braeintra bridge #2, reported by Calum Bulloch*

TECS have inspected the bridge and it is safe. The displaced stone from the parapet will be replaced.

5.1.2.4 *The new road from the Strathcarron junction to Coulags which ends without warning*

No progress. **Action: Audrey**

5.1.1 *Road fault spreadsheet*

Click [here](#) to view the latest spreadsheet.

5.2 **Defibrillator for local emergencies**

5.2.1 *Fundraising - Saturday September 12th*

We will forward a cheque to L2BH. **Action: Dawn**

5.2.1.1 *SSE cash match initiative*

No progress by Ellanne

5.3 **Provision of recycling facilities**

5.3.1 *Recycling*

No progress **Action: Audrey**

5.4 **Storage of CC records**

It has not been possible to organise a meeting with Geoff & Lizzie but Mary will complete the task. **Action: Mary**

6 **Update from our Councillor**

Audrey was unable to attend due to other commitments.

7 **Update from Regional & National Organisations**

7.1 **NHS**

7.1.1 *Redesign of Services in Skye, Lochalsh and W Ross*

7.2 **Tilhill**

7.2.1 *Access*

No response.

7.3 **Reroute of A890**

No progress

7.4 **Highland Council**

Nothing this month

7.5 **Police & Fire**

Nothing this month

7.6 **Scottish Water**

Nothing this month

8 **Update from Local Groups**

No updates were requested from local groups as the last CC meeting was just three weeks ago.

9 **AOB**

9.1 **Dissolution of the CC**

There will be another chance to form a CC next year. Mary, if requested by the ward manager, will circulate application forms when they become available. **Action: Mary**

9.2 **Winter resilience**

Mary has forwarded names to the HC.

10 **Calendar**

Is there a future for the CC?

11 **Next meeting**

TBA

12 **Formal close of meeting**

The meeting closed at 8:15 pm