

**Minute of Beauly Community Council
held on Monday, 25th November, 2013, at 7pm in Phipps Hall**

Present: C.Council: Seona Fraser, Jim Stewart, Maratena Coleman, Jane Campbell,
Tony Boyland, Belle Maxwell, James Campbell
HC Member: Helen Carmichael
Apologies: Cllrs Drew Hendry, Hamish Wood, Margaret Davidson

1. **Previous Minute**

There is one amendment to the previous minute 2(h) The Highland Cross Presentation was in the Hawco Car Showroom and not the Town House. The minute was then proposed by Jane Campbell and seconded by Maratena Coleman.

2. **Matters Arising from Previous Minute**

a) Police Matters - There was no police presence and no police report.

b) Village Monument Clean-up

We have received 3 estimates ranging from £8,000 - £16,500. Before we can apply for funding we need a letter of authority from the owner of the monument. We thought this was Lovat Estate but, when approached, they informed us that it was now Highland Council. We wrote to HC on the 15th November but have not yet received a reply. The Co-op raised £170 towards the funding, via their bucket collection in-store, and a letter of thanks has been sent to them. Also an article will be put in the next Beauly News. **Action Tony Boyland.**

c) Fountain in Square - George Ironside will be happy to undertake this work.

d) Funding RBS and Highland Cross - Awaiting forms from the Tax Office.

e) Area Around Shinty Club

Tony Boyland, Jim Stewart and James Campbell met with Duncan Fraser at the Rifle Club and were shown around the site. Tony Boyland has also had a telephone conversation with David Calder (Shinty Club) and is awaiting a convenient date from David to have an informal round table meeting to sketch out some proposals to put forward to Lovat Estate.

f) Braeview Development Park

We are now ready to submit our final claim to the Highland Council and, subject to an inspection of the park, we hope to receive the balance soon. Due to some VAT problems there is a shortfall of £423.05, which it was agreed will be paid from the Joyce Howes Bequest Fund.

g) Maple Vale Park

A traffic survey has been carried out by Highland Council and the results show no speeding. More unsatisfactory reports had been received regarding the Village Officer. **Action Cllr Carmichael**

h) Switching on of Christmas Lights

More fairy lights will be hung on the stage. The new Santa suit has been received and will be paid by the Community Council. £89.90. No word yet from Corner-on-the-Square. **Cllr Carmichael.**

i) Overhanging Tree at Braeview (Bidgood) - Awaiting finance.

j) Station Yard

Farquhar yard is earmarked as a housing area under the Moray Firth Local Development Plan.

- k) Xmas High Tea - Priory Hotel, Thursday, 5th December, at 5.30pm.
HC Members to be informed – **Belle Maxwell**.

3. Correspondence

- a) Inverness West District Partnership – meeting in Phipps Hall on 20th December, 10am – 12.30pm. Members of the public are welcome to attend and observe.
- b) HC – Call for Highland Baton Bearers – July 2014.
- c) Email from Ronald McLean, Kiltarlity CC – Proposed book on place names of Beauly, the Aird and Strathglass. They seek our support as they apply for funding. This was agreed and **Belle Maxwell** will confirm by email.
- d) Email and recorded delivery letter from Mrs L Ward re wind farm at Erchless/ Breakachy / Farley. see 4(a).
- e) Email from Lisa Marchi, SSE, offering a site visit to Beauly Mossford Project on afternoon of Thursday, 5th December, for a party of 4. If this is to the Power Station, Tony, Jim and Maratena will attend. **Belle Maxwell** to arrange.
- f) Email from Richard Crawford, IACC Forum – Mansion Student Accommodation Fund Investments Overview.
- g) Minute of the SSE Presentation on 14 November, attended by Tony Boyland and Jim Stewart.
- h) Letter of resignation from Belle Maxwell, Secretary. see 4(b).

4. Any Other Business

Cllr Helen Carmichael took no part in the discussion relating to the following item 4(a).

- a) Wind Farm at Erchless/Breakachy/Farley (3(d))

The email and recorded delivery letter sent by Mrs L Ward, opposing the above wind farm, was discussed in detail. It was agreed, unanimously, that the CC could not speak for all the residents of Beauly without some type of public meeting being held and that no such meeting should take place until there is more information. **Belle Maxwell** to email Mrs Ward to this effect.

- b) Resignation of Secretary 3(h)

Belle Maxwell, secretary, has tendered her resignation. She has offered to remain in office until the AGM at the end of June, unless a successor is found sooner. In order to attract the right applicant it was agreed to raise the honorarium from £250 - £350 per annum and, because Belle has been receiving £250, it was suggested giving her a Christmas bonus. At the moment Belle uses the CC's laptop and printer. If her successor needs them they will, of course, be handed over. However, if her successor does not need them Belle has offered to purchase them from the CC if this is agreeable. **Seona Fraser** is to check the depreciation, should it be required..

Cllr Carmichael left the meeting.

- c) Faulty Manhole Cover

It was reported that the manhole cover, between Ian Marr Antiques and the RBS, is protruding and is dangerous. **Belle Maxwell** to contact TEC Services.

5. Planning Applications - There were none.

6. Date of Next Meeting - Monday, 27th January, 2014, at 7pm in Phipps Hall.

COMMUNITY ENGAGEMENT FORM

Command Area	East Division	Community Group	Beauly
Station	Beauly	Officer Attending	PC 332 Maclean
Data of Meeting	25/11/13	Location	Phipps Hall, beauly

Meeting Preparation

Ward and Local Policing Plan Priorities.	Activities conducted over the reporting period to support those priorities.
<ol style="list-style-type: none"> 1. Road Safety 2. Antisocial Behaviour 3. Alcohol Abuse 4. Theft and Poaching 	<ol style="list-style-type: none"> 1. The following Road Traffic relates matters have been attended to within the Beauly beat during the last month. 2 drivers charged with crashing and failing to report their accidents. 6 drivers supplied negative breath tests, there were 3 non injury road collisions, 4 drivers were warned for minor road traffic infringements, 2 drivers were issued fixed penalties for using mobile phones, 2 for having no MOT, 1 for failing to stop at a red traffic light and 1 for failing to wear a seatbelt. 3 Vehicle defect forms were issued and a total of 121 vehicles were stopped and checked in a prelude to winter to check vehicle road worthiness. 2. The owner of a Terrier type dog was charged when it bit a local child and a report has been submitted to the PF. A resident in Braeview Park has had eggs thrown at his window on two occasions and extra patrols have been made in the area to deter the culprit. 3. No incidents of note 4. An incident of shoplifting within the Beauly Co-Op resulted in a male being reported to the PF for a string of similar offences throughout the Inverness area.
Update on Previously Agreed Actions – See previous OP 55/8 & Relevant Reference on the Area Command Action Tracking Table	
N/A	
Update on any local community safety issues / trends within the community and any assistance / information requested from the community. Review IMPACT / intelligence etc	
None highlighted at this time.	

Any local / Area Command / Divisional / Police Scotland updates / key messages

In preparation for the coming winter weather Police Scotland wish to ensure that drivers and their vehicles are prepared and ask that they ensure that their lights, tyres and brakes are all in good working order as well as carrying essential equipment in the vehicle to include a shovel, window scraper and other suitable equipment as they see fit.

Ensuring that a fully charged mobile phone is available will ensure that help can be summoned if the need arises.

Meeting Outcomes

Date Raised	Issue	Agreed / Proposed Actions	Area Command Action Tracking Table Reference

Intelligence - SID Log References (If submitted)

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Next Meeting

Date To be arranged		Time	1900hrs	Location	Phipps Hall, Beaulieu
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Area Commander Review

Initial		Date	
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Distribution:

Forward to DCU – FAO Service Delivery Officer, DCU, Divisional HQ.