

**BEAULY COMMUNITY COUNCIL MINUTES****DRAFT MINUTE No. 92****MEETING DATE: 30th January 2017****PRESENT**

Rosemary Macdonald, Seona Fraser, Tony Boyland, Tony Gould, James Campbell and David Taylor

**COUNCILLORS**

Margaret Davidson and Jean Davis

<b>1.0</b>	<b>Welcome and Apologies</b>	<b>ACTION</b>
	Chairwomen welcomed attendees.	
	Apologies were received from: Councillor Helen Carmichael, Jim Stewart, Helen Sproston. and Frances MacKenzie	
<b>2.0</b>	<b>Police Report</b>	
	No attendance by Police Scotland, no report available.	
<b>3.0</b>	<b>Minutes of Meeting 28<sup>th</sup> November 2016</b>	
	Corrections: <i>f.Beauly News this has been held up due to illness. James Campbell and Helen Carmichael are hopeful of getting it out before Christmas.</i>	
	Approval of Minutes by James Campbell and seconded by Seona Fraser.	
<b>4.0</b>	<b>Matters from last Meeting.</b>	
	a. Fountain – pump purchased and will be installed when weather more appropriate.	JS
	b. Maple Vale Playpark – gate not on yet but will chase as there has been a break down in communication.	Cllr Davis
	c. Picnic bench to be purchased for next spring.	SF
	d. Another bin for play area to be arranged.	Cllr Carmichael
	e. Planning new primary school. Electronic version of drawings presented by Robert Campbell to be requested.	Cllr Davis
	f. Communicating to Community. Discussion took place as to whether improvements could be made to methods of wider communication. The discussion centred on the web site, Face book and Beauly News, in particular modern methods of communicating to younger people. It was recognized additional administration and management would be required but it was agreed a small group would discuss this issue and put a proposal to the next meeting.	TB/SF/DT
	g. Bus Shelter. The damage to the Bus Shelter in the square has been repaired. Item closed.	
	h. Toilets. No adverse reports received since last meeting. It was agreed to get contract THC negotiated with the company about arrangements for cleaning toilets to check requirements being fulfilled.	Cllr Davis
	i. Croyard Road. No further negative comments received, situation to be monitored but being addressed as part of new school proposal. Item closed.	
	j. Old Co-op, Caley Hotel and Tearoom. Matters still ongoing no progress made.	
<b>5.0</b>	<b>Correspondence</b>	
	Refer to correspondence register as appended to minutes.	
<b>6.0</b>	<b>AOB</b>	
6.1	Cllr Davis. Concern expressed as to circulation of Minutes particularly to Councillors. It was agreed minutes would be circulated to all members and Councillors by e-mail and posted on the web site.	TB
6.2	TG. Requested CC confirm what THC policy is for gritting footpaths in Beauly centre and surrounds. John Taylor at THC Community Services to be contacted.	DT
6.3	TG. Requested CC confirm what THC policy is for filling potholes in Beauly (Beaufort Gardens/Station Roads) to make roadway suitable for mobility scooters. John Taylor at THC Community Services to be contacted.	DT
6.4	TB. Confirmed railings on foot bridge had been replaced.	

6.5	TB. As part of Drama Club correspondence, £200 was requested to build the Lollipop Lady a new shelter to be supplied and erected by the Man Shed. The requirement to be confirmed with Lollipop Lady.	SF
6.6	SF. Housing at Station Yard. Request to confirm current operator (GCULtd) is acceptable as part of Planning Conditions. Nicola Drummond at THC Planning to be contacted.	DT
<b>7.0</b>	<b>Next meeting</b>	
	27 <sup>th</sup> February 2017	

DCT/02-01/02/17

### Beauly Community Council - Correspondence Register, Council Meeting 30/01/17

Date	From	Subject	Comment/Action
23/12 /16	THC	Planning and Building Standards weekly lists	No comments
26/12 /16	Beauly Drama Club	Beauly Drama Group offering Donations	Details of Football Club passed over
04/01 /17	THC Ward Manager	Projects for Participatory Budget	Requests required by 08/01/17
11/01 /17	Highland Third Sector/HIE	LOIP survey/ training dates/ community empowerment act webinars	Detail noted
11/01 /17	The Highlands Small Communities Housing Trust	Community Led Housing Blog	Noted but no requirement at this time
12/01 /17	THC	Weekly List	No comments
17/01 /17	THC	Planning and Building Standards weekly lists	No comments
19/01 /17	War Memorials Trust	Awards Competition	Members to vote 23/01/17
19/01 /17	Janet Summerlin, resident	Manhole Cover, The Old School, Beauly	Dealt with
20/01 /17	Charleston Academy	Request for funding for Boxing	Funding declined
24/01 /17	THC	Weekly List	No comments
24/01 /17	Bruce Morrison, Ferintosh Community Council	Cromarty Firth Port Authority ship to ship transfer of crude oil in the Inner Moray Firth	To respond on follow-up application
26/01 /17	James Daley, Scotrail	Adopt A Station Monthly Update	Planters etc. JC will attend meeting
26/01 /17	Neil Anderson, SSE	Community liaison meeting 08/02/17	JC/SF will attend meeting
26/01 /17	Letter from Kate Forbes MSP	Opportunity to comment on Scottish Govt position on BREXIT	Letter to be circulated, members to respond as appropriate
	Police Scotland	Alerted to extreme right-wing group <b>National Action.</b>	T B to post on web site and notice board