

BEAULY COMMUNITY COUNCIL MINUTES**MINUTE No. 94****MEETING DATE: 27th March 2017****PRESENT**

Rosemary Macdonald, Seona Fraser, Tony Boyland, Tony Gould, Jim Stewart, Frances MacKenzie and David Taylor

COUNCILLORS

Councillor Helen Carmichael, Councillor Jean Davis

1.0	Welcome and Apologies	ACTION
	Chairwomen welcomed attendees.	
	Apologies were received from: Helen Sproston. James Campbell	
2.0	Police Report	
	Past reports and current report provided by e-mail. P C Scott Maclean attended meeting, report attached. In addition, vandalism to toilets noted, situation to be monitored.	
3.0	Minutes of Meeting 27th February 2017	
	Approval of Minutes by Seona Fraser and seconded by Jim Stewart.	
4.0	Matters from last Meeting.	
	a. Fountain – all trades being lined up and will be installed when weather more appropriate.	JS/JC
	b. Maple Vale Playpark – Donald Coghill (Community Payback) has been approached and gate likely to be installed shortly.	Cllr Davis
	c. Picnic bench to be purchased, awaiting quote from local tradesman and will be installed in the Spring after Lollipop hut, cost circa. £150.	SF
	d. Another bin for play area will be installed by THC in the Spring.	
	e. Electronic version of drawings presented by Robert Campbell on new Primary School provided.	Include with minutes
	f. Bus Shelter. THC/Hitrans contacted, new timetable to be inserted 24/04/17.	JS
	g. Toilets. Limited information provided, meeting with relevant THC officer to be set up. SF point of contact.	Cllr Davis
	h. CC confirmed THC policy for gritting footpaths in Beauly. See AOB.	
	i. CC confirmed THC policy for filling potholes and drainage repairs. It was noted recent infilled potholes had failed. Councillor Carmichael confirmed some 900m of main carriageway was programmed for full repair in 2018 financial year. See AOB.	
	j. Drama Club offered to build the Lollipop Lady a new shelter to be supplied and erected by the Man Shed. The requirement has been confirmed and cost of £280, all to be met by Drama Club.	SF
	k. Housing at Station Yard. Investigating if current operations (GCULtd) is acceptable as part of Planning Conditions. Traffic Commissioner contacted and advised a resident should respond. THC Planners also investigating.	DT/SF
	l. SSE Apprenticeship Scheme. Info. placed on Notice Board. SSE acknowledged CC concerns on viability of scheme.	
	m. Additional Christmas lights, all to be finalised by next meeting.	SF
	n. Main Notice Board.	
	- Agreed to replace front glass/Perspex.	JS
	- Key to be provided to TB and also kept in RBS.	JC
	o. Cnoc footpath.	All note
	- Agreed tidy up on 8th April, 10am to 4 pm, notices displayed.	
	- SSE likely to provide assistance as part of CSR.	
	- David Grant contacted re. grass cutting and strimming.	
	- School/ parents notified, possible assistance.	
	p. It was confirmed Village Officer works in Beauly on Monday and Tuesday	Cllr Carmichael

	only, emptying bins and sweeping. CC disappointed hours restricted due to THC cut backs. Decline in quality of environment will deteriorate further just as tourist numbers increase. Councillor Carmichael asked to clarify with colleagues if the current arrangement will continue through spring and summer and if so to express the CC's concerns.	
5.0	Correspondence	
5.1	Refer to correspondence register as appended to minutes.	
5.2	Scotrail 'Adopt A Station' Glasgow luncheon, invite to be declined. £75 budget agreed.	DT
5.3	Scottish Ambulance Service, Public Access Defibrillators (PADs) day, 10th March. This initiative focused CC to review requirements for PADs in Beaully centre in particular providing public access PAD in Phipps Hall (bearing in mind fitness groups now active there). Feasibility of installation to be investigated. It was confirmed PADS currently as follows: <ul style="list-style-type: none"> - Public, Priory Hotel. - Private, limited access - Shinty Club. - Private, limited access from Shinty Club - Mens Shed. - Public, limited access – Fire Station. 	DT
6.0	AOB	
6.1	Communications Group to meet after CC meeting, advert for facebook assistance to be launched, all as per meeting notes 08/02/17. It was suggested the concept would make a good project for Charleston Academy senior student. School to be contacted.	All note Cllr Carmichael
6.2	Traffic congestion and road maintenance in Beaully. Concern for condition of carriageways, footpaths and safety of pedestrians and motorists particularly at west entrance to Beaully Square due to traffic congestion, irresponsible parking. A secondary issue is shops losing business due to restricted parking. Variety of aspects were discussed: <ul style="list-style-type: none"> - People long term parking during working day. Answer: encourage parking in Braeview Park. - Introduction of yellow lines, parking meters, parking discs or traffic wardens. Answer: not preferred solution and against freedoms and atmosphere offered by village. - Introduction of one-way system through Square. Answer: reconsider previous option. Answer: reconsider previous option. - Introduction of layby outside RBS. - Introduce bus stop in Braeview Park to encourage long term parkers. Answer: reconsider previous option. - Explore requirement for disabled parking in Square and new Post Office. - Inconsistency in gritting and clearing footpaths of snow and ice. Answer: Review Council policy, now available. - Poor maintenance regime, particularly infilling of potholes around village. Answer: Review Council policy, now available. <p>It was agreed to draft an improvement plan for wider discussion and thereafter a possible meeting with THC. Review should take account of proposals and any Traffic Assessment associated with new school and relocation of Post Office.</p> <p>It was agreed to set up small group to take forward, JS to be focus initially using previously developed material.</p>	JS
6.3	Beaully News. Agreed assistance required to produce Newsletter, advert for facebook assistant to be extended.	TB
6.4	It was confirmed the new Post Office was due to be opened in June.	
6.5	TB. Request for Councillors to confirm status of THC Policy 6 as significant e-mail traffic being generated.	Cllr Carmichael

6.6	TB. e-mails from Cognitive Publishing raised. These are purely commercial from PSE therefore it was agreed they would be blocked and not circulated.	TB
7.0	Next meeting	
	29 th May 2017	

DCT/01- 03/04/17

Beaulay Community Council - Correspondance Register, Council Meeting 27/03/17

No	Date	From	Subject	Comment/Action
1	28/02/17	THC e planning		No action
2	6/3/2017	THC e planning	Weekly List	No action
3	13/03/17	THC e planning	Weekly List	No action
4	20/03/17	THC e planning	Weekly List	No action
5	28/02/17	Councillor Davis	Plans for Primary School	Include with minutes
6	28/02/17	Scottish Community Council	Twitter Hour 7th March	Review ouput on website
7	28/02/17	Napier University	Centre for Social Informatics, community councillors' information literacy report	Report available, worth reading
8	1/3/2017	Seona Fraser	Minutes SSE meeting 08/02/17	Minutes available
9	1/3/2017	Neil Anderson, SSE	SVC - Operational Requirement to Operate in Full Mode around Easter i.e. noise issues, dates to be confirmed	Noted
10	1/3/2017	Seona Fraser	GCU (UK) Ltd	Discussed at meeting. See item 26
11	2/3/2017	Councillor Davis	Beaulay toilet schedule	Info. insufficient, meeting arranged.
12	2,8/2/2017	Seona Fraser	Lollipop hut, costs and publicity	Drama Group agreed to fully fund (SF)
13	02/02/17	Police Scotland, William Jiones, Karen Mackenzie	Police reports	Reports available
14	3/3/2017	THC Charles Stephen	Police reports	e mail circulation (TB)
15	3/3/2017	James Daly Scotrail	Adopt a Station update and lunch	Noted
16	3/3/2017	Neil Anderson, SSE	Western Isles Workshop Agenda	Noted
17	3/3/2017	Neil Anderson, SSE	Next meeting 16/03/17 Minutes and Agenda	Attendance declined.
18	3/3/2017	THC John Taylor Community Services	Roadworks and traffic issues	Discussed at meeting.
19	3/3/2017	Scottish Fire & Rescue	Local Fire Plan for Highland, Questionnaire to be completed by CC	Secretary to complete.
20	3,15/3/2017	Napier University	Centre for Social Informatics, community councillors' information literacy follow-up	CC Members to complete survey.
21	06/03/17	Councillor Carmichael	Update on roadwork issues	All note
22	06/03/17	Councillor Davidson	Western Isle Workshop, possible change time?	Ongoing
23	06/03/17	Scottish Ambulance Service	Public Access Defibrillators (PADs) day, 10th March	Discussed and reviewed requirement at meeting
24	08/03/17	THC/HIE Third Sector Claire Blackwell	Update and note of events	All note
25	06/03/17	Dougie Scott, student Robert Gordon Uni.	Research on impact of Belladrum	Reply by TB.
26	8,9,13/3/17	Letter to traffic Commissioner	GCU Application for 12 goods vehicles IV4 7EG	Updated at meeting.
27	8,21/3/2017	SSE Be the difference	Cnoc clean-up	Discussed at meeting.
28	09/03/17	Lesley Dow, SSE	Beaulay SVC full mode 09/03/17	Noted
29	09/03/17	Rory Mair Commission Highland Democracy	Commission on Highland Democracy Survey	Secretary to complete.
30	10,20/3/17	James Daly Scotrail	Adopt a station budget (£75), lunch & passes	Discussed at meeting, contact point James Campbell.
31	13/03/17	Eileen Irvine, Office Co-ordinator,	The Highlands Small Communities Housing Trust, Achiltibuie Schoolhouse	Noted
32	15/03/17	THC Improvement Service, Kristoffer Boesen	BFDS Annual Gathering and SG/YoungScot Survey on proposals in Places, People & Planning	Discussed at meeting to be passed to School SF
33	14/03/17	Kerry Christison, Community Services	Gritting/Potholes etc, (see J Taylor 03/03/17)	Discussed at meeting.
34	15/03/17	Neil Anderson, SSE	Meeting 16th postponed (Western Isles Workshop?)	Minutes available
35	17/03/17	Neil Anderson, SSE	Note on Apprenterships and CSR at Cnoc	Noted
36	21/03/17	Neil Anderson, SSE	Next meeting 20/04/17, Agenda attached	Note, attendees SF/S
37	21/03/17	James Daly Scotrail	Adopt a station lunch in Glasgow	Declined
38	21/03/17	Highland Third Sector	Highland Community Planning Partnership. Workshop invite	Notice to be displayed TB
39	23/03/17	Neil Anderson, SSE	Minutes SSE Workshop meeting 14/03/17	See item 34
40	24/03/17	Daniel Greig THC	Scottish Government Consultation on unconventional oil and gas	Noted
41	24/03/17	Scott MacLean, Police Scotland	Police Report	Police Scotland attended meeting