

BEAULY COMMUNITY COUNCIL MINUTES**MINUTE No. 103****MEETING DATE: 26th March 2018****PRESENT**

Rosemary Macdonald, James Campbell, Seona Fraser, Frances MacKenzie, Tony Boyland, Jim Stewart, Helen Sproston and David Taylor.

Val Storey, Dot Greaves (RBS) and Jackie Thornhill.

Councillors; Helen Carmichael and Emma Knox.

PC William Jones (at meeting part time).

1.0	Welcome and Apologies	ACTION
1.1	The Chairwomen welcomed attendees.	
1.2	Apologies were received from Councillor Margaret Davidson.	
2.0	Police Report	
2.1	Police Report (Community Engagement Form) covering the wider geographical area was sent by e-mail on 21 st March. PC William Jones presented the report as attached to these minutes.	
2.2	<p>The following points were raised/discussed:</p> <ul style="list-style-type: none"> • It was noted the number of incidents had reduced significantly from 65 last month to 31 this month. It was reported as a relatively quiet period in the area. • The issue of continued unsociable behaviour in Braeview Park. Particularly vandalism at the Shinty Club. Police Scotland is monitoring this. • The point of youths driving cars at high speed through the Square at night was raised. Number plate details were requested to allow this to be better investigated. • PC Jones reiterated the point about Police Control moving to Dundee with a reasonable smooth transition. However if phoning 101 callers should be as clear as possible with pronunciation. • The CC raised a point about on-the-spot fines for petty/nuisance crimes that currently operates in England. PC Jones stated there was no such process in Scotland but official warnings are given, there after due process has to be followed. 	All Note
3.0	Minutes of Meeting 26th February 2018	
3.1	Correction to Minutes: Item 5.7, date should read 2018 not 2108.	
3.2	Approval of Minutes by James Campbell and seconded by Frances MacKenzie.	
4.0	Matters from last Meeting.	
4.1	<p>Another bin for play area in Braeview Park. Cllr Carmichael spoke to Peter Kelly, Amenities Officer, bin promised not yet appeared.</p> <p>High Football Net. After discussions following last month's meeting the CC agreed the nets were the responsibility of THC. As they were not being repaired and there was a question over the need for them, it was suggested in the interests of safety and visual intrusion they should be removed.</p>	<p>Cllr Carmichael</p> <p>Cllr Carmichael</p>
4.2	The issue of toilet upgrade funding and coach drop-off/pick-up improvements was discussed. A meeting with THC Tourism Officer Colin Simpson has been arranged for 12 th April in Priory Hotel, pre-meeting	DT/JC

	3.30 outside toilets.	
4.3	Housing at Station Yard. Minute secretary met with GCU UK staff at Station Yard site. General awareness of issues raised in particular it was stated some pot holes had been filled. Meeting to be arranged with Site Agent, Neil who wasn't available at the time.	DT
4.4	Public Access Defibrillators (PAD) at Phipps Hall installed, training organised for 6 th April at 2.30. A finger sign erected on lamppost was costed circa £200. An alternative will be considered. Request for spur outlet without switch made to Highlife Highland.	DT DT
4.5	Beauly Sycamore. Tree of the year competition. £500 award available, forms all completed. Awaiting meeting date towards end April with Historic & Environment Scotland. Whilst helpful and keen, due to their processes unlikely works will be completed this year.	FMcK
4.6	Lovat Garden. New bin awaited, Men's Shed will deal with old bin.	JS
4.7	Beauly News. Articles slow but on track for next issue to be published 1 st May 2108. JC to write short article re. Traders parking in Square.	Note
4.8	Traffic congestion and road maintenance in Beauly, awaiting meeting date with THC Officers to discuss proposals. Now with Charles Stephen Ward Manager to organise.	Cllr Carmichael
4.9	Beauly in Bloom. £350 application for funding from Discretionary Fund successful, planters completed and delivered to Greens Nursery. 2 No. 30m fire hoses donated by Stratherrick and Foyers Community Council with thanks.	
4.10	Acknowledgement of request for additional grit/salt bins from THC, being addressed towards end of May.	SF
4.11	Tree work being undertaken by contractor on Farley Drive. Case officer appointed and any breaches being investigated.	DT
4.12	Issues of pot-holes in Aird Road and Beaufort Gardens. These were all reported, some work undertaken and rest on a programme of repairs. It was also noted a significant number of gullies were blocked. To be followed up.	Cllr Carmichael
4.13	Lovat Garden. Party to commence strip out after Easter, probably Tuesday mornings, all welcome.	All Note
4.14	Cnoc clean-up agreed as April 21 st at 10.00. Bags, pick-ups and gloves to be provided by THC. Poster to be developed and circulated.	All Note
4.15	Coop Discretionary Fund open. Discussion to take place on project to fund, likely £17,000 split between 3 projects. Agreed to hold separate meeting, also to discuss Tesco award and SEE resilience fund (£20,000available). Meet in Lovat Tuesday 3 rd April.	All Note
4.16	Car wash in Beauly. Research being undertaken and report considering pros and cons being prepared.	DT
5.0	Appointment of Co-opted Members	
5.1	Following representations by Charles Stephen at last month's meeting it was agreed to extend the current Community Council membership. Following a vote of members Tony Boyland was elected as a co-opted member and Val Storey was elected as an associate member. They were congratulated by the chair who looked forward to their contribution.	
5.2	It was agreed further changes to the committee would be held till the AGM in June.	
6.0	Financial Statement	
6.1	Main Account £3,512. No significant expenditure during period but payment of some £1,500 to be made to THC for Christmas lights	

6.2	Second Account £6,000. No significant expenditure during month but sums are required to cover costs of; Beauly News, Floral displays, Christmas events, cutting grass along Cnoc, weed control and maintenance work carried out by Men's Shed throughout the year to leave some £2,000 reserve.	
6.3	Children's Hall £3,396. No movement.	
6.4	Lovat Garden £1,511. No movement.	
6.5	Beauly in Bloom £1,681. No movement.	
7.0	Correspondence	
7.1	Refer to correspondence register as appended to minutes.	
7.2	THC Planning. <ul style="list-style-type: none"> • Jeff Christman, Teandalloch. Not within Beauly CC area. • Free Church Manse, Bridgend. CC commented, no comment. 	
7.3	RBS closure reprieve. Closed meeting date postponed by bank, disappointment expressed, awaiting revised date.	DT
7.4	Grass cutting and other THC cuts. Discussion around what cuts agreed by THC in February may affect Community Council and services around Beauly. Cllr Knox agreed to provide summary.	Cllr Knox
7.5	Your Cash, Your Choice, THC discretionary fund. Agreed very worthwhile event even though a lot of Beauly requests did not receive sufficient votes. Location at Drumnadrochit did affect Beauly outcomes due to attendance. Beauly projects need more support on the day. Councillors reported that at this time it is likely the initiative will run next year but funding will be halved.	
8.0	AOB	
8.1	(TB) Beauly Bright Fair. A report was given on current discussions with the organisers and various Council departments. In short: <ul style="list-style-type: none"> • Proposal by Lady Lovat and event organiser, Lesley Strang to hold traditional village fair in part of Square to left on block paving and around Fountain and on grass area between houses and Priory (as previous Gala arrangement) on Saturday 18th August 2018. • Informal notes of meeting on 9th March are available. • Organisers have had consultation with village Traders. • CC have had dialogue with THC regarding licensing and traffic restriction orders. • Organisers currently working up more detail and will revert back to CC. CC has concerns particularly regarding restricted access but remain open minded awaiting further information.	JS/DT
8.2	(JC) Request made to get quotes to repair roof on top of war memorial in Square. Agreed to approach Northern Roofing and McLeod Roofing	JC
8.3	(HS) Investigations into development of tourist and visitor map for central Beauly to show attractions, walks, amenities, businesses etc. Dornoch is a possible model. Agreed on idea, further work to be undertaken.	HS
8.4	(JT) Expressed interest in setting up an environmental group in Beauly. This would obviously benefit the environment of the village but also bring various groups/ages together. It was agreed Beauly News would be a good platform to explore such an initiative.	JT/DT
8.5	(JS) Asked Councillors if consideration had been given by THC to set up an energy company within the highland region. This had been considered and was thought to be viable. However the initiative has now been taken over by the Scottish Government consulting on a state owned energy	

	company.	
8.6	Dorothy (Dot) Greaves from Royal Bank of Scotland gave a brief presentation of her new role in the community assisting with individual banking requirements. She will work with existing facilities and any future provision to make banking accessible. Dot can be contacted through the branch and is available to individuals or community groups.	
9.0	Next meeting	
	28 th May 2018	

DCT/01- 10/04/18

Beauly Community Council - Correspondence Register, Council Meeting 26/03/18

No	Date	From	Subject	Comment/Action
1	27/02/18	THC e planning	Weekly List	No action required
2	6/3/2018	THC e planning	Weekly List	No action required
3	13/03/18	THC e planning	Weekly List	No action required
4	20/03/2018	THC e planning	Weekly List	No action required
5	26/02/2018, 6,23/3/18	Colin Simpson THC Tourism officer	Meeting re. tour buses 12th April.	DT updated meeting
6	27/02/18,5/3/18	Nicola Drummond	Activity Farley Drive, possible breaches in Planning	DT updated meeting
7	27/02/18	Sarah Lamb THC	Highland & Moray Local Fisheries Action Group - Funding Approvals	Noted
8	28/2/2018	Scottish Water	Shaping the future of your water and waste water services, consultation	Minute Sec to complete?
9	1/3/2018	Inverness CC Forum	Minutes and note next meeting	Noted
10	2/3/2018	Ian Goode Highlife Highland	Confirmation by Scottish Ambulance Service of Defib registration	Noted
11	2/3/2017	THC Policy 6	Grass Cutting Provision	See minutes 5.4
12	2/3/2018	THC Charles Stephen	Confirmation of Beauly CC annual grant	Noted
13	2/3/2018	Cameron MacFarlane	aliss Inverness Roadshow - What Keeps You Well in your community?	Noted
14	5,8,13,21/3/2018	THC Craigmonie	Your Cash, Your Choice 2018 grant award process.	Actioned DT
15	5/3/2018	Isla Cuthbert, Senior Citizens Network	Highland Senior Citizens Network Newsletter	Sent to Beauly Cares
16	06/03/18	Karen MacKenzie Police Scotland	Meeting dates	Actioned TB
17	6/3/2018 to 15/3/18	Oliver Lewis & Others, Environment Historic Scotland	Beauly Sycamore	FMCK to update meeting
18	07/03/18	D Taylor	Co op discretionary fund, ideas? Closes 8/3/18	See minutes 5.15
19	8,13/3/2018	Cllr Carmichael	Bin in Braeview Park	Actioned
20	08/03/18	Cllr Carmichael	Traffic and Parking in Beauly ,meeting with THC	DT updated meeting
21	08/03/18	Allan Bryce THC Planning	Activity Farley Drive, possible breaches in Planning	DT updated meeting

22	08/03/18	Earth Anchors Ltd	Earth Ancors, Park seating	Noted
23	09/03/18	Lisa Butcher RBS	Meeting postponed	DT updated meeting
24	09/03/18	Scottish Fire & Rescue	Highland C C's - Your Service, Your Voice Consultation to 14th May	Minute Sec to complete
25	10/03/18	Diane Wilkinson	AngelDiMedia	Noted
26	10/03/18	SSEN Julie Jefferson - Resilience Coordinator	Launch of SSEN Scotland Resilient Communities Fund, 15th May	See minutes 5.15
27	12/03/18	Seton Signs	Finger sign for defib. at Phipps Hall	DT updated meeting
28	12/03/18	Kris Bremner Breedons	Minutes of meeting 15th Feb.	Noted
29	14/3/18	Jeff Christman, request attend meeting	Planning, Teandalloch Road	DT actioned
30	16,22/3/18	HIE	Access to Banking Services in the Highlands and Islands	Discuss
31	16/3/18	THC Policy 6	Sent on behalf of Scottish Parliament's Economy, Jobs and Fair Work Committee	Discuss
32	20/3/18	Ian Goode Highlife Highland	Use of defib.	DT actioned
33	21/3/18	THC Charles Stephen	Traffic and Parking in Beauly, meeting with THC Council Officers, date not fixed yet	Noted
34	21/3/18	Police Scotland, Scott MacLean	Beat Report	Discussed ,see minutes
35	23/3/18	THC Policy 6	Survey of the availability and purchase of alcohol in the Highlands	Minute Sec to complete
36	23/3/18	THC Policy 6	Review of The Highland Council's Polling Places and Districts	Noted
37	23/3/18	Tesco Bags of Help	Outcome of exercise, £1000 received	DT to respond
38	26/3/18	Elan City	Radar speed sign	Noted

Beauly Community Council - Facebook Register, Council Meeting 26/03/18

No	Date	From	Subject	Comment	Action	Date Closed
1	20/6/17	Sharon Brindle	Traffic Calming, smiley face etc.	See TB e-mail 22/6/17, action required. Awaiting meeting date with THC Officers	TB	
2	20/6/17	Doreen Rait	Speed traffic Croyard Road	See TB facebook response 20/6/17. Awaiting meeting date with THC Officers.	TB	
3	20/6/17	Jean Davis	Parking square, traffic calming, 20mph zones	See TB facebook response 20/6/17. Awaiting meeting date with THC Council Officers.	TB	
4	20/6/17	Fiona Anderson	Land at fire station	TB investigating	TB	20/6/17
5	29/8/17	June Coburn	Fountain in Square vandalism	Working again but discussion needed	JC	4/9/2017
6	30/11/17	Derek Brindle	Speed through village	See Facebook response 1/12/17 consultations to be held. Awaiting meeting date with THC Officers.	DT	
7	4/12/2017	June Coburn	Service being offered by Post Office, post box closure.	CC written to Post Office and Royal Mail, See Facebook response.	DT	6/12/2017
8	16/12/17, 2/1/2018	Mike Lesley, Gavin Stark	Provision of Grit/Salt bins	CC responded, Facebook 17/01/18. Request for bins made, see minutes.	SF	
9	20/12/17, 18/1/18	David Taylor	RBS closure	Meeting being arranged.	DT	

**POLICE
SCOTLAND**

COMMUNITY ENGAGEMENT FORM

Command Area	Inverness	Community Group	All Local Groups
Station	Beauly	Officers	PS N890 Connor PCN747 Mackenzie PC N332 Maclean PC N229 Elliot
Date of Meeting	Details below	Location	Details below
Meeting Attended	Details below	Meeting Not Attended (Contact Made)	N/A

Meeting Preparation

Ward and Local Policing Plan Priorities.	Activities conducted over the reporting period to support those priorities.
<ul style="list-style-type: none"> 1. Road Safety 2. Public Protection 3. Drugs / Alcohol Misuse 4. Crimes of Dishonesty 	<p><u>Beauly – 26/03/2018 – Phipps Hall - PC William Jones to attend Liaison Officer – PC Mackenzie N747.</u></p> <p>Total Incidents reported to Police: 31</p> <p><u>1.Road Safety</u> No incidents of note.</p> <p><u>2. Public Protection.</u> No incidents of note.</p> <p><u>3. Drugs / Alcohol Misuse</u> One person was charged with a minor possession offence.</p> <p><u>4. Crimes of Dishonesty</u> One male has been reported to the PF for theft by shoplifting at Bridgend Filling Station. Enquiry ongoing to vandalism at the Shinty Club. Officers attended at various other calls to assist members of the public which were not offence related.</p>
Update on Previously Agreed Actions – See previous OP 55/8 & Relevant Reference on the Area Command Action Tracking Table	
None	
Update on any local community safety issues / trends within the community and any assistance / information requested from the community. Review IMPACT / intelligence etc.	
Any local / Area Command / Divisional / Police Scotland updates / key messages	
As I am sure you are aware we have now transferred from Inverness Area Control Room to our new centre in Dundee. This transition has been a successful one and can we ask for	

your continued patience and understanding when contacting 101 to provide location details in a manner that allows our controllers can allocate calls appropriately.