

STRATHPEFFER COMMUNITY COUNCIL

Notes of Annual General Meeting held on 5 June 2019 at 7:30 pm in Strathpeffer Community Centre

Date:	Wednesday 5 June 2019
Time:	19:30
Location:	Community Centre
Present (members):	Gail Maclean, Ron McAulay, Archie Macnab, Val McGregor, Brian Mackenzie and William Deas
Present (public):	Walter and Sandra Fleming, Ann Sant and Cllr Ian Cockburn
Apologies:	Peter Maclellan
Declaration of interest:	None
Appointment of Minute Secretary:	Ron McAulay

Agenda items		Actions
1.	Minutes of last AGM: Not available for review.	-
2.	Chair's report The Chair's report was presented by Ron. Copy of the report is attached as Appendix 1.	-
3.	Treasurer's report The treasurer's report covering the expenditure and income over the year was presented by Archie. Copy of the report is attached as Appendix 2.	-
4.	Resignation and selection/re-selection of office bearers All office bearers resigned and Cllr Ian Cockburn temporarily acted as chair of the meeting. After some discussion it was agreed that the following members would carry out the following roles: Ron McAulay – Chair and Secretary Val MacGregor – Vice Chair Archie McNab – Treasurer. Following this selection, Ron took back the chair from Cllr Cockburn.	-

5.	Any other business <ul style="list-style-type: none"> There was no other business. 	-
6.	Meeting closed The meeting was closed and the normal business meeting started.	-
Date: 5/6/19		

APPENDIX 1

STRATHPEFFER COMMUNITY COUNCIL

CHAIR'S REPORT TO ANNUAL GENERAL MEETING HELD ON

WEDNESDAY 5TH JUNE 2019 AT 7:30PM IN THE COMMUNITY CENTRE

The current members of the Community Council (CC) came together as a council back in June/July 2018 and one of their first actions was to review the agenda of previous council meetings. Six items were identified as still being active. These were as follows:

- Moving the pedestrian crossing at the entrance to the school and community centre compound;
- Erecting brown traffic signs on the trunk road at Contin;
- Issues with drains and road sweeping;
- The removal of the caravan parked at the bottom of Ardival Road;
- Administration of the annual Corriemoille fund on behalf of Foundation Scotland;
- Christmas lights in the village.

To date, three of these items have been partially or completely addressed. These are: the pedestrian crossing issue; the removal of the caravan and the administration of the Corriemoille fund. Some new Christmas lights are now being purchased given that funding has been obtained. The condition of the road drainage in one or two parts of the village has been improved although the general condition of the roads throughout the village is still an area of great concern. Finally the erection of brown traffic signs on the trunk roads is an item that was put on hold until we had a clearer picture of how we would like to take the village as a whole forward.

Village Community Plan

A new item introduced to the agenda of the Community Council was the creation of a Village Community Plan which would set out various actions that could be taken forward to improve the village and community as a whole. Progress over the year on the preparation of this plan has been steady and the plan is now in its final stages with completion expected in the next few weeks.

This plan is likely to set out three themes around which various actions will be developed. The three themes are:

- Sharing information across the community and between the various groups in Strathpeffer;
- Attracting more visitors to the village and encouraging them to stay for longer;
- Making Strathpeffer and district an even better place to live.

A key part of how this plan will be taken forward will probably include the creation of a development trust for the village which will act as an umbrella organisation providing assistance to other groups within the village.

Strathpeffer.org website

A key function of any CC is to communicate with the community it serves. During the year we have not had the benefit of our website. Due to technical difficulties the website has had to be suspended and a concern of the CC has been to find someone to help us revive or refresh the website so that we can begin to use it again. Various options have been considered over the year and on each occasion difficulties have been encountered. However, we now believe that we have found a member of the community with the correct skills who is willing to take it on and bring it back into service albeit on a new platform.

Strath Times

On a similar issue, the production of the Strath Times was suspended during the year with the couple who were producing it standing down after having worked on it for a number of years. Finding a replacement has proved difficult but we are now hopeful that someone has volunteered to assist.

Significant Planning applications

There has only been one significant planning application that has been brought to the Community Council during the year. This development is to create a number of new houses at Kinellan Drive. Liaison between the CC and the developer is planned for the coming months and hopefully this new development will be a welcome addition to the village.

Pavilion - Community purchase

During the year the Pavilion Steering group has been progressing their application to transfer the ownership of the Pavilion and gardens from Scottish Heritage Buildings Trust and Highland Council respectively to the community. To date, the transfer of the gardens and pump room has been confirmed providing the Pavilion is purchased. The actual purchase of the Pavilion is still to be confirmed.

Gardening group

The importance of the gardening group was recognised by the CC during the year and funding provided to allow them to purchase plants, etc. It is likely that this group may take on more importance going forward as part of one of the village community plan actions.

Public toilets

The closure of the public toilets during the winter by Highland Council was an issue of some irritation to the CC given that volunteers have looked after them in the past during these colder months. This is an issue that will require further discussion with the Council in the months ahead.

Ron McAulay

Chair of Strathpeffer Community Council - 5 June 2019

APPENDIX 2

TREASURER'S REPORT

Accounts Mar 2018- Apt 2019						
Strathpeffer Community Council, Clydesdale Bank Acco						
Date	Type	Details	Amount		ERDF	Restricted
	CHQ No		SCC Funds	Balance	Amount	Balance
		Balance B/F	£692.33		£453.00	
07/05/2018	CHQ000022	Strathpeffer Primary School (Seedlings Club)			£250.00	£203.00
07/05/2018	CHQ000023	Strathpeffer Community Association (Room Hire)	£108.00	£584.33		
12/06/2018		Foundation Scotland (Lego Workshop)			£824.00	£1,027.00
26/06/2018	CHQ000024	Lindsey Dunbar (Lego)			£350.00	£677.00
03/07/2018	Payin 00003	Notice Boards	£59.40	£643.73		
03/09/2018		Post Office HLH (£144.00) Hire of Hall				
03/09/2018	CHQ000025	Post Office HLH (£99.00) Catering			£243.00	£434.00
05/09/2018	CHQ000026	Strathpeffer Community Association (Room Hire)	£54.00	£589.73		
22/11/2018	Payin	Christmas lights collection	£135.00	£724.73		
27/11/2018	CHQ000027	Strathpeffer garden club			£250	£184.00
27/11/2018	CHQ000028	Sandra Flemming (leaflets)	£125.00	£599.73		
18/02/2019	Payin000004	Christmas lights collection	£81.00	£680.73		
09/01/2019	CHQ000029	Strathpeffer Community Association (Room Hire)	£49.20	£631.53		
09/01/2019	CHQ000030	Calico (Strath Website)	£114.00	£517.53		
09/01/2019	CHQ000031	Christmas Lights (Val Macgergor)	£220.64	£296.89		
09/01/2019	CHQ000032	Strathpeffer Community Association (Room Hire)	£90.00	£206.89		
		To carry forward to 2019/20		£206.89		£184.00