

# STRATHPEFFER COMMUNITY COUNCIL

Notes of meeting held on  
4 June 2018 at 7:30 pm in  
Strathpeffer Community Centre

<b>Date:</b>	Monday 4 June 2018
<b>Time:</b>	19:30
<b>Location:</b>	Community Centre
<b>Present (members):</b>	Archie Macnab, Val McGregor, Brian Mackenzie and Ron McAulay
<b>Present (public):</b>	Walter and Sandra Fleming, Bob Irvine
<b>Apologies:</b>	None
<b>Declaration of interest:</b>	None
<b>Appointment of Minute Secretary:</b>	Ron McAulay

Agenda items		Actions
1.	<p><b>Minutes of last meeting:</b></p> <p>Not applicable.</p>	None.
2.	<p><b>Matters arising:</b></p> <p>Not applicable.</p>	None.
3.	<p><b>Appointment of office bearers:</b></p> <p>This being the first meeting of the Strathpeffer Community Council since the recent election of members, the first action was to appoint office bearers as follows:            Chair: Ron McAulay (RM) – <a href="mailto:ron.mcaulay@btopenworld.com">ron.mcaulay@btopenworld.com</a>            Secretariat: Ron McAulay (RM)            Vice Chair and Treasurer - Archie Macnab (AM) – <a href="mailto:balty@lineone.net">balty@lineone.net</a></p> <p>As the option to opt on additional members is one that the CC will want to adopt, it was agreed these appointments would be temporary and will be reviewed once additional members have been identified and opted on.</p> <p>Ron agreed to advise Robbie Bain of these appointments.</p>	Ron.

4.	<p><b>Dates for regular meetings:</b></p> <p>Currently the normal day for these meetings is the first Monday of the month at 7:30pm. To accommodate all members, it was agreed that it would be better if the meetings were held on the first Wednesday of each month. Ron agreed to check if this could be accommodated within the Community Centre diary and if so, the new day would be adopted. Ron to advise Robbie Bain and the local Councillors if the day changes to the Wednesday.</p> <p><b>[Post meeting note: Availability of rooms in the Community Centre for first Wednesday of each month confirmed. New days for these meetings will now be first Wednesday of each month].</b></p>	<p>Ron/All. Ron.</p>
5.	<p><b>Review of previous agenda and regular agenda items:</b></p> <p>Following a brief discussion on this item it was agreed that the following items should be continued going forward:</p> <ul style="list-style-type: none"> <li>• Moving the pedestrian crossing at the entrance to the school and community centre compound;</li> <li>• Erecting brown traffic signs on the trunk road at Contin;</li> <li>• Issues with drains and road sweeping;</li> <li>• The removal of the caravan parked at the bottom of Ardival Road;</li> <li>• Administration of the annual Corriemoille fund on behalf of Foundation Scotland;</li> <li>• Christmas lights in the village.</li> </ul> <p>A new item which will now be given consideration and support is the preparation of a Village Community Plan for Strathpeffer although the newly formed Strathpeffer Coordinating Group will continue to manage the process.</p>	
6.	<p><b>Opting in of additional members</b></p> <p>It was not clear whether the CC could opt in an additional two or three members. This required clarification and Ron agreed to contact Robbie Bain at Highland Council for advice.</p> <p>It was agreed that no additional members would be opted in unless all four elected members of the CC had discussed and agreed the opting in of that individual.</p> <p>After a discussion in private, the members of the CC agreed to continue this discussion forward to the next meeting when hopefully a number of individuals may have agreed to have their names put forward for selection.</p>	<p>Ron. All. All.</p>
7.	<p><b>Community Notice Board:</b></p> <p>It was noted that Sally Dovey who has been managing the Community Notice Board in the Square has decided to step down from that role. The sum of £59.20 was handed in to the CC by Mr Dovey and the opportunity was taken to thank Sally for her work on this task. A receipt for the funds received (i.e. the £59.20) from charging for notices, adverts, etc placed in the board will be provided to Sally.</p>	<p>Archie to provide receipt.</p>
8.	<p><b>Pavement between Nutwood House access and Castle Leod</b></p>	

	A view was expressed that the pavement between these two locations on the main road was being obstructed by an overgrown hedge and aging leaves from previous years.	
9.	<p><b>Hedges around the Sheiling</b></p> <p>It was also suggested that the hedging around the Sheiling was overgrown preventing an old access being used through the Sheiling ground that used to be available to the public.</p>	
10.	<p><b>Victory Hall Site</b></p> <p>This matter was raised and discussed. Val shared copies of old title deeds that she had found. Members agreed to read the old deeds and see if further light could be shed on the matter. However, until such time as the full facts are known, it was not considered wise to enter into wider discussions with other groups on this matter.</p> <p>In the interests of openness and transparency, Ron advised all members of the CC that his wife is a director of the Strathpeffer Community Association.</p>	All
11.	<p><b>Date of Next Meeting:</b></p> <p>Wednesday 4 July 2018 at 7:30pm.</p>	All
<b>Date: 5/6/18</b>		