

STRATHPEFFER COMMUNITY COUNCIL

Notes of meeting held on
3 April 2019 at 7:30 pm in
Strathpeffer Community Centre

Date:	Wednesday 3 April 2019
Time:	19:30
Location:	Community Centre
Present (members):	Gail Maclean, Ron McAulay, Brian Mackenzie, Archie Macnab and William Deas
Present (public):	Walter and Sandra Fleming, Andy and Val Moffat,
Apologies:	Peter Maclellan and Val McGregor
Declaration of interest:	None
Appointment of Minute Secretary:	Ron McAulay

Agenda items		Actions
1.	Minutes of last meeting: Approved.	None.
2.	Matters arising if not covered elsewhere on agenda: All items covered by the agenda.	-
3.	<p>Proposed Housing Development on Land to the west of Kinellan Drive, Strathpeffer Ron had obtained a copy of the decision notice granting planning permission for this development. He highlighted a number of interesting conditions which touched on issues such as: the need to do off site works that will “facilitate the creation of the Community Park”; providing details of access across the site in the form of paths, etc.; detailing a construction traffic management plan; addressing the surface water issues within the site; the provision of electric charging points at the new houses which have driveways; the setting up of a liaison group involving the Highland Council and Strathpeffer Community Council and the contributions that must be paid towards the cost of improvements at Dingwall Academy Secondary school and to “public transport for the route between the site and Dingwall Academy”.</p> <p>Actions agreed as a result of the discussion on this matter included: Ron to write to the developer to ask when the liaison group will be set up. We will need to</p>	Ron

	<p>then determine what our involvement in this group will be.</p> <p>Ron to seek further clarity on what has been agreed with the Strathpeffer Residents Assoc about the Community Park,</p> <p>Ron to write to the planners asking why Strathpeffer Primary School will not receive a contribution as per Dingwall Academy especially given the existing need for more space at Strathpeffer PS.</p>	<p>Ron</p> <p>Ron</p>
4.	<p>Village Community Plan</p> <p>A draft of the Village Plan had been circulated earlier that day by Ron to the members of the CC. While there had been very little time for members to have read it, some had had the chance to scan read it and a good discussion was held. The outcome of that discussion was that the core document was sound with a lot of useful information contained within it. However, the actions arising seemed to lack anything which stood out as being really quite different. While there was support in general for a development trust to be set up, there was a feeling that more might be done before a trust was needed.</p> <p>Ron agreed to discuss these views with Hazel Allen of Athena Solutions and then feedback to the rest of the members. In the meantime, Ron asked all members of the CC to read the document and to feed comments to him as soon as possible.</p> <p>The plan going forward would be as follows:</p> <p>Once comments received from members of the CC and further thought given to the action plan, a further consultation event will be organised to allow people from within the community to comment. Prior to that consultation event, copies of the summary action plan will be distributed to as many people within the community as we have email contact details for. Those requesting a copy of the full draft document will also be provided with a copy.</p>	<p>Ron</p> <p>ALL</p> <p>Ron</p>
5.	<p>Police Report</p> <p>The Police report for this month had been circulated earlier to the other members of the CC. As before there was very little to report.</p>	-
6.	<p>New Christmas Lights</p> <p>Archie confirmed that he had applied for funding but had had no feedback as yet.</p>	Archie
7.	<p>Strathpeffer.org website</p> <p>Ron updated all on further discussions he had had with IT experts within the village. The previous proposal of using the WIX platform did not seem to support a shared calendar that could be used by the many groups across the village. Further discussions will be required to determine the best way forward and it was noted that this issue may give rise to some costs that the CC may have to pay. Before any decisions are made Ron will come back to the CC with further proposals.</p>	Ron
8.	<p>Financial Position of the CC</p> <p>Archie provided copies of a spreadsheet detailing the expenditure of the CC over the last two years. He confirmed that the accounts had been signed off and passed to HC. He also confirmed that the annual grant from HC had been received. The outstanding accounts due to the Community Centre for room hire have now been resolved and settled.</p>	Archie
9.	<p>Any other business</p> <ul style="list-style-type: none"> • Archie advised that the internet capacity provided by our service provider for the website had been increased. • Archie also advised that there had been an application from the school for funds from our micro grant fund the detail of which he will share with the members of the CC. • Archie confirmed that he will also be applying for our annual micro grant fund from the windfarm fund. • Walter Fleming raised the issue of the condition of the roads in the village. He 	<p>Archie</p> <p>Archie</p>

	<p>highlighted a particularly bad problem at the foot of Golf Course Road. Ron agreed to write to the Roads Dept at the HC.</p> <ul style="list-style-type: none"> Ron reminded all the CC members that a meeting of the Foundation Scotland group was due to be held on Monday 29 April 2019. Confirmation should be received from Bea Jefferson prior to that date. 	<p>Ron</p> <p>All</p>
10.	<p>Date of Next Meeting: Wednesday 15 May 2019 at 7:30pm. PLEASE NOTE THE CHANGE OF DATE.</p>	All
Date: 4/4/19		