

# CARR-BRIDGE & VICINITY COMMUNITY COUNCIL AGENDA

Meeting on Thursday 26<sup>th</sup> July 2007, in the Village Hall at 8pm

## Apologies

1. Concerns of Village Residents and AOCB
  2. Minutes of Meeting 28<sup>th</sup> June 2007
  3. Matters Arising
    - Ellanwood Road - Sally's tree
    - Shed for Village Hall
    - Railway Station: platforms for train arrivals
    - Community newsletter
    - Car Park, broken bottles and ball games notice
    - 3 Lane Road from Baddengorm Bridge to Slochd
    - Reed Court – bollards and cement replacements
    - Christmas Lights
    - Matters Outstanding (no discussion needed unless new information)
      - Carr-Bridge Ahead
      - Southern entrance to Village - rocks
      - Riverside Walk – funding available
      - Buses thro' Village – timetable, Inspector looking at it
  4. Treasurer's report [FMcM](#)
    - Decision re future percentages of Gathering to go to Village Hall and Community Council  
(See attached summary of previous minutes)
  5. Housing Carr Road Development.
    - Discussions with Developers on Phasing of Affordable Housing?
  6. Planning Applications          New applications          [MG](#)
  7. Porridge Competition [LJolly](#)
  8. Duck Race
  9. The Gathering
  10. Secretary's Report      Ward Forum 24<sup>th</sup> July  
   ?Police Incidents  
Items available for reading: [KA](#)  
   Nil
9.      Date of next meeting: Thursday 30<sup>th</sup> August 2007 at 8pm

# CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

Minutes of meeting held on Thursday, 28<sup>th</sup> June 2007, in the Village Hall at 8.0pm

Action points in red

**Present:** Scott Bruce, Kate Adamson, John Armstrong, Lara Campbell, Mary Grant, Fiona McMullen, Carol Neely, David Ritchie  
**In Attendance** Stuart Black, Dougie Edwards, MKinnaird, BKuwall, Karen Derrick  
**Apologies:** PCarson, LJolly, Ross Polworth

## Community Development Officer

SB introduced Karen Derrick who is one of two Development officers for Badenoch & Strathspey, with Ron Mercer as the other. The posts are to assist communities in the completion of projects: they will give information which enables people to more easily put together formal project plans and achieve success

Karen's email: Karen @KDERRICK.freeserve.co.uk

## Concerns of residents

Vandalism DR concerned about toilets, reported as 3 times in Strathy. House in Station Road had planks pulled off fence and left in road

Hilditch terrace, grass and weeds CN concerned about appearance. These were being done in Reed court today so hopes that Hilditch would be done also

## Minutes of meetings 31<sup>st</sup> May 2007

Have been displayed in PO. They were accepted as a correct record

## Matters Arising

MARQUEE Insurance KA checked on papers for us – it is insured for £5,460. Colin MacKenzie cannot provide a form which hirers could complete to get a quote. He pointed out that we got cheaper insurance as we are a community group who do not look for profit! Also that negligence is less likely for us as careful owners than for other people using it. If Hirer was community group with HC Zurich insurance then they would be covered, otherwise not. Agreed that we are back to allowing hire provided we see receive a copy of the hirers insurance, which they have to arrange themselves.

Training for group of volunteers for putting them up DEdwards pointed out that the 2 marquees were different, so needed to know about both. Next time they are needed must be training sessions as well. It was agreed to co-opt Dougie Edwards as Marquee Consultant for the CCC, and that Guidance Notes should be produced as reminder, but not as instructions for people who have not done training

Trees Ellanwood Road No information on branch by Sally Taylor. **SBlack** to look

Litter by Aviemore road PCarson asked that SBlack be thanked for sorting it

Storage shed Agreed that we must move on it

Railway Station and platforms for trains Still problem of trains stopping where and when they like!

Path from road to station by railway line SBlack: not fly tipping at entrance, but hedge cuttings which will biodegrade

Car Park Ball games – no notice yet.

3 Lane Road from Baddengorm Bridge to Slochd **SBlack** to look at it again re dualling of A9 in future

Path by river Dulnain Should be in Core Paths Plan

Community Newsletter Next issue August

Reed Court Dog fouling: Area HC Business meeting agreed that it was problem in many places: Ian Wallace to address **SBlack** agreed that as adopted road bollards and cement replacements are HC responsibility. Vera's tree ?Albyn ?HC

Mannfield Place trees Nil to report

Christmas Lights Nil to report

Future Highland Council SBlack reported that full HC had decided that their reps on CNPA Board would be Himself, Jaci Douglas, Dave Fallows, Sandy Park (Convener) and Drew Hendry (Convener Planning Committee). Political view to appointments

## Treasurer's report

Application for internet banking still in progress. It was agreed that there should be 2 nominees for accessing account online: FMcM and SB

FMcM presented Projected-Actual Accounts. It shows that, altho' totals look healthy now, there would be an end of year deficit if we pay the full amounts requested for the Village Hall and Christmas Lights. **KA** to check past minutes to see % of split from Gathering proceeds between Hall and CCC which was formally agreed  
FMcM asked for agreement to an account with Viking or Eurooffice for all stationery requirements

### **Carr Road Development**

No information

### **Planning Applications**

Fire Shed – detail Larch finish to building. DR is concerned that site is on top of sewer – **MG** to write

Dalmore – last site Similar to others – no concerns

Caralan – alteration/extension Extending back behind present house – no concerns

Slochd, Sandilands Called in by CNPA. There was discussion on new building's relation to that being constructed at present. Otherwise no concerns

Site alongside Dicksons No application, but opinion was insufficient space for infill

### **Porridge Competition**

No new information

### **The Gathering**

CN showed posters and flyers. Events Licence for 3 years has increased from £190 to £230 as there are so many local events – agreed. Drinks licence also to be paid

Events Co-ordinator It was suggested that we should think about paying someone to run events as Gathering and others are now a heavy commitment for a volunteer. Great difficulty over funding sources – but agreed as excellent idea

### **Duck Race**

KA had posters and tickets – distributed. Prizes are on both and amounts were less than currently paid. Agreed to pay same as last year and to change the posters for next year

### **Secretary's Report**

Village Hall KA reported that she had attended the AGM of Village Hall Committee, but a quorum was not reached so it had to be postponed. It had been agreed that the quorum would probably have to be reduced as 12 are not likely to want to attend any AGM. Many concerns about viability of Hall – is paid keeper required? If so, what funds. It was said that several people had found keys a problem, and some groups had withdrawn due to this

SBlack said that Nethy Bridge now had outside access to their toilets, and they could be locked separately from Hall. HC have closed public toilets and pay £2,000 p.a. to Hall for use of their toilets

Website £200 due to Carr-Bridge Tourist Association as agreed in past

Police Incidents No report

### **Date of next Meeting**

Thursday 26<sup>th</sup> July at 8pm in Village Hall

**EXTRACTS OF MINUTES RELATING TO FUNDS FOR VILLAGE HALL  
(from 2004 onwards)**

**AGM Chairman's Report Thursday 27<sup>th</sup> October 2005**

The Carrbridge Gathering was a hugely successful event which has raised a considerable amount of money for village activities and was greatly enjoyed by all participants and visitors. Initially the profit is earmarked for the Christmas Lights fund.

**Thursday, 25<sup>th</sup> May 2006**

**The Gathering**

Destination for profit of event. Agreed that it should go to Village Hall. The term 'profit' is important, because if it was a very wet day and the playing field was damaged, the cost of repair would be borne by the CC before funds were given to Hall

**Thursday, 22<sup>nd</sup> February 2007**

**3 events in Carr-bridge** Chainsaw Competition/Carrbridge Live/ Porridge Competition.  
Fiona and Lara to confirm to Village hall what money is available from last years events. Approx £3000.00.

**Thursday, 29<sup>th</sup> March 2007**

**Promotion and marketing of the 3 events**

Our accounts are required so we can see how much could be spent on this. It was agreed that some money should be ring-fenced for this and for expenditure prior to the events but with the majority of the funds from the events going to Village Hall fund

From this item, it was also agreed that we should have a Treasurer's report every meeting – with at least totals in account and expenditure expected **FMcM** Correct procedure on accounting is important for the Community Councillors

**Thursday, 26<sup>th</sup> April 2007**

**Treasurer's report**

Bank account £14,907.85

Fund for Christmas Lights:	2003/04	2204/05
From Gathering and Porridge Competition	-£ 329.47	£5,404.74
	£2,716.78	
	Total in fund	£7792,05

Fund for Village Hall

From Gathering	2005/06
	£2,393.48

After ring-fencing these figures: £4212.31 will be left in account

It was agreed that it would be decided at the next meeting what percentages of this year's Gathering will go to Village Hall and Community Council - **all to note**

This year's Porridge Competition will need funds up front, despite grant from Highland 2007 as they pay retrospectively. The Gathering also needs funds up front. It was therefore agreed that **SB, FMcM, CN and LJ should do forward financial plan of projected income and expenditure**