

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

AGENDA

Meeting Thursday June 27th 2013 in the Village Hall at 7.00pm

House Keeping: Fire Exits etc

Introduction of Community Councillors to Visitors

Apologies:

1. Minutes of AGM of 31st May 2012

2. Chairman's report

3. Treasurer's report

4. Matters Arising

5. Re-election of office bearers

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| a. Currently: | Andrew Kirk | Chairman |
| | Scott Bruce | Vice Chairman |
| | Kate Adamson | Secretary |
| | Fiona McMullen | Treasurer |
| | Lara Campbell | Planning Rep |

6. AOCB

End of AGM

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL
MINUTES of ANNUAL GENERAL MEETING
Thursday 31st May 2012, in the Village Hall, at 7.30pm

Present: Andrew Kirk, Kate Adamson, Scott Bruce, Lara Campbell, Fiona McMullen, Carol Ritchie, David Ritchie

In Attendance: Cllr. Bill Lobban, Lorraine Anderson, Jan Carlyle, Kate Clarke, George Dyer, Liz Urquhart, Martin O'Reilly, Ranald McWilliam

Apologies: Robert McInnes,

Our new Councillor, Cllr Bill Lobban, was introduced and was asked to explain why an AGM was being held at this time, as there had been one in November 2011 and another in May 2011. Due to the Dissolution of the old Community Councils and the Election of new or re-election of previous Community Councillors, all Community Councils were compelled to follow the new Highland Council Scheme, which required AGMs at this time

Minutes of AGM 27th November 2011

Proposed as Correct Record by Fiona McMullen, seconded by Lara Campbell and there was general Agreement

Matters Arising Nil

Chairman's Report

The Community Council year running from April 2011 to March 2012 has been a very busy year for us with a number of changes to our situation. We adopted the new codes of practice and the new constitution as required by The Highland Council. Over the year your Community Council (CC) dealt with many of the concerns of village residents and we are grateful that our local Highland Councillor, Stuart Black, attended all our meetings and dealt with the many matters that were raised. Sadly, Stuart has now retired from the Highland Council and we hope that his successor will be as assiduous in attending meetings and dealing with our concerns. We will miss Stuart for his hard work on our behalf and also for his ready wit at meetings. We had an election for members of the CC in October 2011 as this was one of the few CCs to have more people standing than places on the Council which is a great testament to the community spirit and interest in local affairs that Carr-Bridge has always shown. It was also a measure of the community involvement that 78% of the voters responded, almost double the number casting votes in recent local authority elections and the second highest poll in the Highland Council area. After the election we re-elected office bearers at which time David Ritchie, the longest serving member of the council, stood down as Vice Chairman but remains as a member of the council. We also welcomed a new member Andrew Kirk who you elected to the council and he became our new Vice Chairman. All the other office bearers remained in post. As always the Community Council members have all worked hard at the various events that we promote to raise funds for the village. The Duck race, that is held in August, raised around £1100 towards the various Christmas Parties that the Council helps to fund. The Carrbridge Gathering + Carve Carr-Bridge was again a very successful event and contributed almost £9K this year for village improvements. Some of the money raised will go to improvements and repairs for the Village Hall which will protect a valuable asset to the village and we have built a community shed to house the various marquees and furniture plus CC equipment that all goes towards managing these events. It

takes a huge amount of effort to organise and manage the event and we are greatly indebted to Carol Ritchie who has taken over the role of Project Manager of the event from Gavin Gerrard. Gavin is still involved although no longer resident in the village. Shona Rankin took over the running of the 2011 World Porridge Championships and showed herself to be an adept project manager and people manager. She faced many difficulties and obstacles but overcame them all to produce an excellent event which, for the first time in many years, showed a profit and we will reinvest that in future events. We must also thank the judges who give up their free time to attend the competition and judge the quality of the porridge. The CC members appreciate the effort that is put into these events by a large number of local people and their involvement is essential to make all our events a success. Our thanks go to you all. The CC recently organised a public meeting to gauge the views of residents on the proposed Tulloch houses and submitted a pre planning application response to the developer. Fergus Thom and his team have continued to operate the highly successful web site www.carrbridgenews.com which has taken over from our printed news sheet as the main information vehicle for the community. Finally I must thank all the members of the present council who put in a huge amount of unpaid work for the benefit of the community. Each year we have more and more to do and I can assure you that every member of this team works hard in your interests.

Scott Bruce

Treasurer's Report and Accounts 2011/2012

Fiona McMullen presented the Accounts (as attached) and her report follows:

Elections of Office Bearers

Chairman Andrew Kirk Proposed by Scott Bruce Seconded by Kate Adamson. General Agreement

Vice Chairman Scott Bruce Proposed by Andrew Kirk Seconded by Fiona McMullen General Agreement

Secretary Kate Adamson Proposed by Andrew Kirk Seconded by Scott Bruce General Agreement

Treasurer Proposed by Andrew Kirk Seconded by Scott Bruce General Agreement

Appointment of Planning Representative Proposed by Andrew Kirk, Seconded by Carol Ritchie General Agreement

It was noted that the Notifications for the above proposals were timeously received

George Dyer proposed that appreciation of Scott Bruce's work should be noted and this was unanimously agreed

Any Other Competent Business relating to AGM

None had been notified

AGM closed at 8.0pm

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

AGENDA

Meeting Thursday June 27th 2013 in the Village Hall at 7.30pm

House Keeping: Fire Exits etc

Introduction of Community Councillors to Visitors

Apologies:

1. Concerns of Village Residents
2. Police Report
3. Minutes of May 30th 2013 Agreement and signing
4. Matters Arising - Village traffic calming
 - CNPA Development Plan, CarrBridge Drop in day
 - Drains and Bricks in Reed Court [Bill Lobban & FMcM](#)
 - Squirrel Signs
 - Riverside Walk Fence
 - Football goalposts
 - Changing rooms
5. Matters Outstanding (no discussion needed unless new information)
 - Water Supply Carve Carrbridge seats
 - Proposed Community Council Notice board Christmas party
6. Duck Race
7. Planning Applications New applications agreed by email:
8. Carve Carrbridge
9. Porridge Championships
10. Treasurer's report [FMcM](#)
11. Secretary's Report
12. AOCB
13. Date of next meeting: July 25th 2013 at 7.30pm in the Village hall

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL
Draft Minutes of Meeting on Thursday 30th May 2013 in the Village Hall

Present: Andrew Kirk (Chair), Scott Bruce, Fiona McMullen, David Ritchie, Robert McInnes,

In attendance:, Roy Brown, Lorraine Anderson, Jan Carlyle, Cllr Bill Lobban, Lis Urquhart

Apologies: Kate Adamson, Lara Campbell, Carol Ritchie, Ranald MacWilliam

Concerns of village residents None raised at this stage.

Police Report None received this month. Inspector has moved to Inverness. BL will chase up.

Minutes of 26th April 2013. Minutes agreed unanimously.

Matters Arising

Mannfield Road signs Not known but AK to find out. *Subsequently found to be complete.*
Traffic Calming LA. Email to say that the speed sign for the 'Safer Routes to School will be put up on 4th June. LU Watched traffic for 25 mins and of 30 vehicles only 2 were below 30mph. There may be more construction traffic using the road but they could be persuaded to go the other route to Grantown. AK. The CC is trying to progress these measures. LA will pursue AMcI. Could we get 20mph through the village? Unlikely but BL to ask.

Housing development CNPA website shows many letters of comment but does not appear to have them all although there may be some delay in posts. The CC should speak at the meeting as all objectors will have 10 minutes in total to present to the committee. Important for CC to speak. *Subsequently discovered that CC has 10 minutes to comment and all other objectors will be allowed a total of 10 mins.*

Planning for Consultation re revision of CNPA Development Plan We have until 4th July to respond. CNPA will send 2 people for our drop in day which is to be on Friday 28th June from 16:00 to 19:00. Discussion on options although no-one is clear about the effects long term. BL to clarify with Karen Major. Flyers to go out to advertise.

Bike Park RMcW unable to attend but emailed a report. Park is now running and has some members joining. He recorded his thanks to Cllr Stuart Black, the CC and to CBA for support and financial help. AK thanked Ranald for progressing the project.

Drains in Reed Court BL hadn't chased up his original email but will do so now.

Squirrel Signs Dougie Edwards will let us have some samples.

Riverside Path Community Payback Scheme people are only ever there for a short time so progress is slow. Possibly made the fence too high. RMcI will ask them to make it a max of 1 metre. AK thanked RMcI and Tom Adams for their renovation of the seat by Ellan Bridge.

Free Standing Goal Posts RMcI has erected the goal posts and has been check by HC H&S. It was agreed to leave the nets up rather than remove them at the end of each game.

Changing rooms Floor has been soaking wet but this is because of burst pipes. RMcI has aired the room and leaks have been fixed. . £15 charge for football but should it be more? FMcM wondered who owned the clubhouse. Generally thought to be HC – Property Services but BL will find out.

***Football and Bowling Club Pavilion to stay on Agenda.**

Treasurer's Report

FMcM. No change from year end but have paid Food Hyg. Cert. for Church, P/copy for drop in day and timber for the fence. A/cs are audited and ready to go to HC.

Planning Applications

None other than the development

Porridge Making Championships

Progressing. Nothing new to report

Carve CarrBridge

Progressing. Nothing new to report

Secretary's report

Reports to read

KA attended the Assoc of Planners

Managing Obstructions on adopted roads

Variation of Licence for Carrbridge Hotel. Nothing contentious.

Fairtrade in the Highlands

Mary's Meals letter.

Capita conferences

CC is in the midst of consultations on:

Changes to Liquor Licences in Highland Region

A9 dualling

Any Other Business

Carving at triangle AK Colin Watt offered to get it back up and has now been done.

Sewer under bridge AK. Contractors returned and have tidied up the site which was left untidy.

Ellanwood Road Playpark Owned by HC. Only one piece remains. Can it be reinstated?

Local group are investigating grants.

Duck Race FMcM Need tickets soon in order to have time to sell. KA to order. Date agreed as Sunday August 4th 2013. Volunteers for duck sorting to meet at shed at 7:00 on Tuesday 4th June

AGM Notification must go out now

Road sign at South Entrance LAnderson washed it herself after waiting for HC to deal with it.

Speed traps LU can we pass message to Police that we need more.

Dog fouling LA. Can we have more boxes in the woods? BL Perpetual problem. Bins can only be where bin lorries can access. People can use any council waste bins to dispose of dog poo.

Date of next Meeting Thursday 27th June in Village Hall, **AGM** at 7:00 - CC mtg at 7.30pm