CARR-BRIDGE & VICINITY COMMUNITY COUNCIL Draft AGENDA

Meeting Thursday February 27th 2014 in the Village Hall at 7.30pm

House Keeping: Fire Exits etc Introduction of Community Councillors to Visitors

Apologies Kate Adamson

List of Concerns of Village Residents and AOCB to be taken under agenda item 9

- 1 Police Report for January (Circulated by email)
- 2 Minutes of January 30th 2014 Agreement and signing
- 3 Matters Arising -

War Memorial paths

Tom na Clach community benefit – meeting 19th February

Village Hall Upgades

4. Matters Outstanding (no discussion needed unless new information)

A95 bend Grainish Water Supply Christmas Party
Housing Development Carr Road Village traffic calming SID signs

Wooden Bench Football Club Project Track up to Cemetery

- 5. Treasurer's report FMcM
- 6. Planning Applications New applications agreed by email:
- 7. Porridge Making Championships Finance
- 8. New Items received by Chairman & Secretary already circulated by email
- 9. AOCB
- 10. Date of next meeting: Thursday 27th March 2014 at 7.30pm in the Village hall

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

Revised Draft MINUTES

Meeting Thursday January 30th 2014

Present: Andrew Kirk (Chair), Kate Adamson, Fiona McMullen, David

Ritchie

Apologies: Scott Bruce, George Dyer, Robert McInnes,

In attendance: Cllr Bill Lobban, Lorraine Anderson, Jan Carlyle, Ranald McWilliam

Minutes of November 28th 2013 Proposed as correct record by DR, seconded by AK and Agreed

Police Reports for November and December Circulated on email. No Police were present Cllr Lobban informed us that Mairi Grant retired on Monday and has been replaced temporarily by Sergeant Kevin. Further information on Acting Inspector to come

Success of Rail ticket pricing Campaign Noted that AK had been active in this Campaign

Matters Arising

<u>Cairn Duhie Windfarm</u> AK sent Objection on behalf of Community Council. AK will let KA have a copy of his letter

<u>War Memorial paths</u> For All Abilities to use it, work will be complicated and therefore funding will be substantial. Making it a large project, which would need Project Leader and which might be too much for Community Council. Possibility of assistance from Royal Engineers. Liz Henderson has list of Army contacts. RMcWilliam was asked if he would take this Project on

New Community Councillors AK said that George Dyer would be interested in being co-opted. All were in favour

<u>Tom na Clach Community Benefit meeting</u> Cllr Kate Stephens from Daviot/Cawdor areas co-ordinated a Meeting. Representatives from most of the Communities involved were present

Infinergy and Cawdor Estate would like to give a generous amount to Cawdor itself for the benefit of their local residents probably by a Local Employment Scheme, and then pass some to Communities, including Cawdor. All those present (including the Cawdor rep) did not approve of the landowner receiving part of the Benefit. This point was more important than the mechanism for division of The Benefit, but it was agreed that the Highland Council proforma of criteria for division could be used as a basis

There will be another Meeting including Fiona Milligan from Infinergy on 19th February

<u>Village hall upgrades</u> Disabled Path to Hall almost ready. No other concrete plans yet

NHS Highland Redesign of Services Noted that KA had attended the Steering Group Consultation Meetings, and now General Community Consultation will follow

<u>Football Club Project</u> AK provided summary for those not present at the Meeting:

Carrbridge Football Club proposal

Initial Meeting of interested /affected parties - 16th Jan 2014 - Village Hall Carrbridge- Notes

Present- Carrbridge Community Council- Andrew Kirk, Scott Bruce, David Ritchie

Carrbridge football Club - Ross McGowan, Liam Simpson, Gordon Macdonald

Carrbridge Bowling Club - Iain Campbell, Anne Dickson, Louise Cormack, Lisa McInnes, Vince Reilly

Carve Carrbridge - Carol Ritchie,George Dyer Highlife Highland - Andy Macleod,Donna Reilly Highland Council - Councillor Bill Lobban

Apologies - Carrbridge Community Council- Kate Adamson, Fiona McMullen, Robert McInnes Carrbridge Ahead- Bike Park - Ranald McWilliam

Main Concerns : <u>Carve</u> Would holes for handrail posts be covered? – Yes

Would perimeter fencing be open mesh? - Yes

Easy access for large vehicles - Yes

Why erect fence? – requirement of League

Bowling Club (members broadly sympathetic to football but basically opposed to use of premises as they are unsuitable)

How many officials? – up to three

Desirability and at what cost for conversion of toilet to include shower?

Plumbing concerns (pump, insulation, winter heating, header tank)

Security in cross-over period

General mess and studs on green

Who pays for heating, lighting, insurance?

Cllr Lobban

Scheme MUST have support of community

Scheme must not affect current usage of facility as recreational area

Field is HC owned facility, HLH must be involved in any lease

Local Cllrs not too in favour of proposal

HLH Concerns over League criteria for ground, especially leasing

Currently look unfavourably on the scheme

CFC reps emphasised that they only required the use of the facilities for a period of three hours every second Saturday and that people could have use of the rest of the playing field at all times, including during matches.

AK summed up by suggesting proposal was not feasible in current form for implementation . CFC would need to come up with alternative which could involve use of removable crowd barriers in place of wooden handrails. Also, plumber to assess and cost work involved in making pavilion compliant with league requirements and year round use. THC and HLH aren't keen on the proposal - HLH would need to be involved in meetings with League etc , as HLH would be involved in processing any formal leasing arrangement.

General village concerns expressed about constraints imposed through formal arrangements- both administrative and physical. General disquiet about 'formalising' of Carrbridge Playing field, the unsuitability of the changing room facilities, the impact on the Bowlers and the Pavilion and the necessity of the perimeter fencing. Happy to have Football played but in its current form.

Treasurer's Report

Balance currently £21,000, but have ringfenced items still outstanding. Ellanwood Playpark need Invoice before end march. SID signs – Lorraine will ask Andrew McIvor as we need Invoice KA received Funding Application form re School Smart Board, with copy to FMcM

Planning Applications

David Ritchie, 2 houses behind his house, which are for grandchildren. All Community Councillors must check this to ensure that our procedures are transparent

Scott Henderson

Details were emailed as usual

Christmas Party

£1591 owed to CarrBridge Hotel. Number attending was 85

Carve CarrBidge

Made £15376

New Items

School Travel Plan – attached to Minutes CNPA support officer – Lee Haxton appointed to post Baddengorm Bridge Closure – Feb 26 to March 16 School Posters on Speeding, AK will email Struan Bins removed by Council

A.O.C.B.

Lighting under Bridge not working. John Beaton to be contacted by Cllr Lobban Reed Court: Albyn did tidying. FMcM emailed thanks and hopes that this would be repeated regularly

