

KINLOCHBERVIE COMMUNITY COUNCIL

Minutes of Meeting 28th January 2020

At The Harbour Offices

PRESENT: Graham Wild (Chair), Kirsty Holland (Vice-Chair), Hugh Morrison (Highland Council), Christine MacKenzie (Treasurer), Margaret Meek, Murdo Macpherson, Mairi Eastcroft, Sandra Armes-Harris, Andrea Boyes, Maaike Silcock (Minutes),

1. APOLOGIES: P.C. Frazer Mitchell

Andrea Boyes applied to become a member of the Kinlochbervie Community Council.

Her membership was proposed by Mairi, and seconded by Christine.

Andrea's membership was approved.

2. MINUTES of the 26th November 2019

The minutes from the 26th November 2019 were proposed for approval by Christine and seconded by Andrea. The minutes were approved.

3. MATTERS ARISING FROM THE MINUTES OF THE 26th November 2019

3.1 The position of KLB CC Secretary was still not taken. Andrea agreed to be acting secretary for a trial period.

3.2 The electric hook-up location has been agreed and will be located to the left of the storage shed at the Harbour. The ground around it will be improved.

3.3 Tracy Urry is coming for a meeting with Hugh Morrison on the 7th February. It was suggested that Graham also attend so that the Big Brae Barrier could be discussed. Another matter to be discussed with Tracy Urry is the possibility of creating extra parking space for residents on the waste piece of ground below Doris.

3.4 The Poppy Bench has arrived. It will need a concrete base to sit on, so when the weather improves, Duncan will come with a tonne of cement. The bench will be situated in the parking space on the left before the turning to Oldshoremore.

- 3.5** The Community Council Administrative Support Application was recorded on the 28th January, applying for the discretionary fund from the Council Ward of NW & Central Sutherland.
- 3.6** Andrea and Margaret will set up a Facebook page for the KLB CC with a 'notice board' so that the community can access community information.
- 3.7** There is a new Community Council notice board on the outside of Bervie Stores which will be in use shortly.
- 3.8** Hugh brought the Constitution and Standing Orders for the new Council Members to read.
- 3.9** Andrea will invoice the community Company for the cost of renting the hall for the 'The Wise Men' production on the 6th December 2019.

4. WORKS PRIORITIES FOR 2020

Nothing to report.

5. TREASURER'S REPORT

The Kinlochbervie Community Council bank balance is...£1300.39

The Christmas Lights fund stands at.....£3341.83

The Brochure fund has.....£456.38

The War Memorial fund.....£349.01

6. POLICE REPORT

Graham will ask P.C. Frazer Mitchell for a brief written summary if he can't attend the KLB CC meetings.

7. CORRESPONDENCE

Nothing to report.

8. AOCB

8.1 There are concerns about the speed of cars in Manse Road. Residents are asking that the speed limit of 20 MPH be respected by everyone. This will also be posted on the 'newly created' KLB CC Facebook page. This issue will also be discussed in the meeting on Friday 7th February.

8.2 The Rhiconich Hydro-scheme has still not decided on a way forward. Graham will speak to Michael and Hugh MacLellan who have set up a hydro-scheme themselves to see if their plan would work for Rhiconich. The estimated cost of construction is £750,000, and the main concern is that there is NO financial risk to the community.

9. NEXT MEETING - The next meeting will be held on **Tuesday 25th February 2020** at 7:00 pm in the Harbour Offices.

SUMMARY LIST OF ACTIONS FROM MEETING 28th January 2020

	Action	Who?	Completed /Ongoing
3.3	Attend meeting on Friday 7th February with Tracy Urry	Graham	ongoing
3.6	Set up a KLB CC Facebook page for council notices	Andrea and Margaret	ongoing
3.9	Invoice the Community Company to help fund 'The Wise Men' hall hire	Andrea	ongoing
6.0	Ask P.C. Frazer Mitchell for short summary in lieu of attending meetings	Graham	ongoing
8.2	Contact Michael and Hugh MacLellan	Graham	ongoing

PLEASE LEAVE ANY COMMENTS OR SUGGESTIONS

NAME AND PHONE No.	COMMENTS/SUGGESTIONS