Contin Community Council Annual General Meeting

Contin Hall

7pm on Tuesday 13 June 2017

<u>Minutes</u>

Present:

Norma Ross (NR), Pam Courcha (PC), Lisa Daines (LD), Sid Fraser (SF); Ian Cockburn, Councillor (IC).

Apologies: Charlotte Clough (CC); Laurence Gunner (LG)

1. <u>Welcome</u>

NR welcomed everyone to the Annual General Meeting.

2. Minutes of the Previous Annual General Meeting

There are no minutes from the previous Annual General Meeting because the meeting was not quorate. There were no minutes handed over from the CCC previous to 2015.

3. <u>Chairperson's Annual Report</u>

The current Community Council was elected in September 2016 and had its first meeting in October 2016. The Council also met in January, March, and May 2017 and held an open morning on the 13th May 2017.

The main focus of the CCC has been to continue the theme of the previous Council. This is to make Contin as safe as possible for all. The regular Police Reports indicate that traffic speed through Contin, despite all efforts to slow it down. It is also the case that the volume of traffic passing through Contin has increased due to the popularity of the North Coast 500.

As a way forward, the Community Council applied for an SSE wind farm grant in April to install vehicle-activated speed reduction signs. It is delighted that it has been awarded this funding. There was very good community support for this project and we thank all the groups who pledged financial support. Groups who pledged money are: Contin Bowling Club, Contin Baby and Toddler Group, Contin Community Matters, Contin SWRI, Contin Community Trust, and Highland Council who provided £500. The CCC will also pay £100. As the A835 is a trunk road, Bear Scotland will carry out the works. This should be happening towards the end of August.

One success since January is that we have a Memorandum of Understanding with Foundation Scotland over the wind farm funding from Corriemoillie which is due to the CCC area. Foundation Scotland represent EDF, who own the Corriemoillie wind farm, and administer the fund. A seven member panel has now been set up and they will hold their first meeting shortly. There is also an Education and Training Fund for the area covered by Corriemoillie and we have a representative for Contin on this panel too. We very much hope that the community will come up with some great ideas and apply for grants.

The CCC wanted to find out about the priorities of members of the community by having an Open Morning in May. At 4 adults and 3 children it was poorly attended. We have a list of priorities but feel it is not representative of all. However, it provides a starting point.

4. Treasurer's Submission of Financial Statement

PC presented the Financial Statement for the financial year ended 31st March 2017. They were agreed unanimously.

5. <u>Demit of Current Office Bearers and Election of Office Bearers</u>

All office bearers remain in post for the next year. Norma Ross is Chair, Pam Courcha is Treasurer and Lisa Daines is Secretary.

6. Date of Next Annual General Meeting

12th June 2018 at 7pm.

The meeting was closed at approximately 7.15pm.