

Contin Community Council Meeting

Contin Hall

7.30 pm on Tuesday 29th November 2019

Minutes

Present:

Norma Ross (NR), Selina Rennie (SR), Lisa Daines (LD), Phil Baarda (PB), Gerry Lowe (GL), Muriel Cockburn, Councillor (MC).

1 member of the public observed the meeting.

Apologies: Laurence Gunner, Frances Welton, Ian Cockburn, Councillor.

1. Welcome

Muriel Cockburn, in Ian's absence and Councillor for Badenoch and Strathspey, welcomed everyone and thanked them for joining and committing their time to enable the formation of this new Community Council. MC explained that the Ward now has an Executive Chief Officer, or ECO, who will be our point of contact and that person will be in touch shortly.

2. Introduction of New Councillors

To be done at the next meeting.

3. Election of Chair

MC called for the election of the Chair. Selina Rennie proposed and Phil Baarda seconded the election of Norma Ross to the position of Chair. MC then left the meeting.

4. Election of Treasurer and Secretary

NR then proposed and LD seconded the election of Selina Rennie as Treasurer. SR proposed and Gerry Lowe seconded Lisa Daines as Secretary.

5. Collection of Contact Information from Councillors

Councillors filled out a contact sheet which is to enable Councillors to contact each other and to be sent to the Ward Manager. **Action LD** to amend the Councillors list and send to Robbie Bain.

6. Data Protection Completion Form

To be done at the next meeting.

7. New Constitution and Standing Orders

These are available on the Highland Council website, however, Councillors should have their own paper copy. **Action LD** to ask Robbie Bain, Ward Manager, for paper copies of the new Constitution.

8. Minutes of Previous Meeting and Matters Arising

NR proposed and SR seconded the minutes from the previous meeting.

9. Future Dates of Meetings

Councillors were content to meet at 7.30pm on Tuesdays and **agreed** to the following meeting dates for the next year:

- 11 February 2020
- 21 April 2020
- 16 June 2020 – AGM and ordinary meeting
- 1 September 2020
- 27 October 2020
- 1 December 2020

10. Active Ageing and Memories Morning

Councillors **agreed** to apply for a microgrant for the costs of the physiotherapist and toward the cost of the hall hire for the Active Ageing event. It is envisaged that it will be a half day event held in Strathpeffer CC in early March. **Action NR** to ask Strathpeffer Community Council if they might contribute towards the cost of the hall hire, since the event will also be open to Strathpeffer residents.

PB reported that the Memories Morning is to be held on Friday 13th December at The Old Smiddy from 10am until 12 noon. It was **agreed** to advertise this event in the Contin Post and for NR and LD to take some flyers down to the Seniors' Party on 7 December. NR reported that a fee of £60 had been agreed with The Old Smiddy.

11. Any Other Business

PB confirmed that the Bluebell Walk leaflets are almost ready and are to go to print in early December. Final changes are to be to PB by Friday 29th November. After discussion, it was **agreed** to launch this leaflet in spring, just before Easter, along with the Gaelic project map and leaflet.

SR noted that she had been contacted by Strathpeffer Community Council to say an unknown further sum is coming to CCC from the Allt Dearg fund.

SR also noted that traffic speed through the village appears to have increased since the road was resurfaced. It was explained that the previous Council had worked very hard to get the speed reduction signs in place and that, as it is a trunk road, there is little more that can be done. It was **agreed** that, once the new hall is in built, we could see if there were more options to slow traffic available.

12. Next Meeting Date

11 February 2020 at 7.30pm.