NAIRN WEST & SUBURBAN COMMUNITY COUNCIL

Ordinary Meeting: 7.00pm, Monday 28 November 2022 at Nairn Community & Arts Centre

[Note: this brief meeting preceded a Joint meeting – minuted separately - with Nairn River CC to discuss town-wide issues, so this agenda dealt solely with routine admin and matters arising]

DRAFT Minutes

Present:

NWSCC members: Alastair Noble (in the Chair) Others: members of Nairn River CC

and approx 6 members of the public

Alan Hampson Joan Noble Kevin Reid Brian Stewart Graham Stuart Dick Youngson

(ex-officio) Cllr Paul Oldham

Cllr Michael Green Cllr Babs Jarvie Cllr Laurie Fraser

Apologies: Phill Stuart

Lorraine Mallinson

1. Welcome/Introduction

1.1 **The Chair** welcomed all those attending, and noted the apologies from Phill Stuart and Lorraine Mallinson. There were no declarations of interest.

2. Minutes of previous meeting (28 November 2022)

2.1 The minutes had been circulated by email. There were no comments or amendments. They were were approved – proposed by **AH**, seconded by **KR**.

3. Matters Arising (not otherwise listed as agenda items)

- 3.1 BS listed for information the various subjects on which action had been taken or was pending:
 - Parking scheme: a formal letter had been sent to HC. A reply was awaited.
 - Spindrift planning: a letter has been sent to HC and acknowledged. A reply was awaited.
 - <u>new Academy</u>: the stakeholder meeting scheduled for December had not taken place. Further info was awaited. **Cllr Oldham** advised that the next meeting would be on 2 February.
 - <u>Library relocation</u>: no updated information on HLH consultation or HC plans.
 - <u>Developer contributions</u>: a review of HC procedure was believed to be under way.
 - <u>CAB housing block</u>: various issues (disabled access, title/lease queries, the closure of the carpark link) were being actively discussed and researched.
 - <u>Vaccinations</u>: there was no progress to report on a policy-change by NHS Highland
 - <u>Fort Reay planning application</u>: This had just been submitted. NW&SCC had agreed and sent initial comments and sought an extension of the deadline to end-Feb.
 - The "McDermott Road" (Ardersier Port) delisting request: This was outwith the NW&SCC boundaries, but the views of the CC had been sought by the consultants. A response had been sent, seeking clarification on certain points. Cllr Green said that Councillors were also looking at this matter and requested a copy of the NW&SCC comments. Action: BS to copy NW&SCC letter to Councillors.

4. Financial report

4.1 In the Treasurer's absence, AN in the Chair reported that the bank account administration issues had been sorted out, and most outstanding bills paid. The current bank balance at 18 Jan 2023 was £2845.63 with outstanding payments still to be made of £313.00, so a net credit balance of £2532.63.

[the routine meeting was closed at 7.12 pm, and all participants remained to take part in the joint meeting with Nairn River CC – see separate minutes]

NOTE: It was later agreed that the next regular monthly meeting of NW&SCC would be on 27 February, and the next Joint CCs meeting would be on 20 March