

CROMARTY AND DISTRICT COMMUNITY COUNCIL

MINUTES
APPROVED
28th April 2014

Minutes of meeting held on Monday 31st March 2014 in the Hugh Miller Institute

Community Councillors: Ronald Young (Chair), Vivienne Plampton, Anne Short, Gabriele Pearson,

Diane Brawn

Highland Councillor: Craig Fraser

Community Council Minute Secretary: Jeremy Price

One member of the public (Sandy Thompson) was also present and Jon Palmer joined the meeting later.

Item	Details	Action
1	Chairman's Welcome and apologies	
	Ronald welcomed everyone to the meeting.	
	Apologies were received from Andrew Hulse, David Alston and Sgt MacNeil, Police Scotland	
2	Approval of previous minutes	
2.1	The minutes of the meeting on 24 th February 2014 were approved.	
	Proposed: Diane Brawn Seconded: Anne Short	
3	Representing Communities Research Project	
3.1	As an additional item to the agenda, Sandy Thompson spoke to the meeting about an impending research project being undertaken by the University of Highlands and Islands called "Representing Communities". He had been contacted by Dr Issie MacPhail about the project, which will run for two and half years and essentially is about working with local people and organisations to understand their own different and personal thoughts on what life in Cromarty today is like. The project aims to draw on people's own ideas and memories alongside old maps, photos, archive finds, music, novels and poems of relevance to the place. The aim is to explore ways in which we can use these kinds of things to get a better idea of what sort of things about life in Cromarty help people to have a good sense of well-being and which sorts of aspects contribute to ill health.	

A brief discussion followed with some members commenting that it seemed to be a lot like the Homes and Heritage Project. There were also questions about the benefit of such a project to the community and to the council if it was to become involved.				
There had been a request from Dr MacPhail to hold a community meeting about the project in May.				
After the discussion it was decided that, rather than convene a meeting or open session for residents, the council would invite Dr MacPhail to our next meeting in April and find out more information. ACTION: Jeremy to invite Dr MacPhail [note: this was done on 1 st April]	JP			
Youth Report				
There is currently no youth representative but the Youth Café report is appended at C.				
Police Report				
There was no police representative present. Gabriele said that she had received a written report from Sgt MacNeil. This is attached as Appendix D				
Gaelic Chapel and Highland Councillor's Report				
In terms of the Gaelic Chapel, Craig reported that the papers were with the Highland Council Housing and Property Department and would be discussed at the monthly ward business meeting to decide on the level of involvement of Highland Council prior to the Trust being set up.				
Craig reported that he was still working on a number of points rasied at a meeting convened to discuss issues of importance to Cromarty back in July 2013. He said the issues still current were (those specifically commented on are emboldened):				
 Getting area services onto one contract i.e. 3 years + 2 Quality of grass cutting, particularly on the Links, was very patchy – bits done, bits missed, too short a cut or too long. Use of flail mower would be helpful Grass cutting at Victoria Park inappropriate machinery used Burial grounds – different approach needed Street cleaning – very disappointing now that Cromarty hardly sees the village officer Estate management plans – site specific management plans – trial for a season – Pilot project for Cromarty and if successful rolled out to other communities Trees – Highland Council has a framework agreement – this needs to be rewritten and simplifiedMemorials – Ewan Marsh is point of contact, website memorial online web address needed. Highland Council is ahead of the rest of Scotland for funding of memorials. Bin outside Hugh Miller Institute missing Weed killing not completed War Graves Burial ground very tidy and within spec as one would expect. Gaelic Chapel burial ground out of spec Gaelic Chapel – Health and safety issues 				
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Cromarty Wester Burial ground – Holly Tree – headstones not cleaned after grass Strimmed – grass cutting not within spec War Memorial at the top of the Denny – no disabled access, needs maintenance Victoria Park – boundary fence, grass cutting out of spec Allen Square island inappropriate flower planters and vehicles parked Links – rear of the car park had a particularly scruffy area which needed sorting Temporary toilets on Links – does not look viable at present Craig said that there was an agreement with Cameron Kemp to have a village officer back for 2-3hrs per day on Mondays-Fridays and the road sweeping machine would come every 2 months. Under this heading, Ronald asked if Di Agnew knew about the probable need for an interim election for Cromarty in the coming months. Gabriele was able to report that David had been in contact with Di and it seemed that a notice would be published on 13th May for an interim election on 26th June. This would fit in with the Annual General Meeting and the first meeting of a new council would be held at the end of June. Gabriele agreed to liaise with Di about the election. Matters Arising from Previous Minutes 7.1 (6.2 – Leaflets) – This was considered under Treasurer's Report below.
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7.1 (6.2 – Leaflets) – This was considered under Treasurer's Report below.
7.2 (9.5 – notify Gala Committee of decision) Jeremy said this had been done
7.3 (11.2 – quote for bus stop repair) Ongoing VP
7.4 (11.4 – 'Smiley' speed notification sign) Ongoing DA
7.5 (11.7 – Library temperature) Gabriele said someone had apparently been and looked at the heating. She will ensure the temperature is monitored, although this might become academic as warmer weather approaches.
7.6 (11.10 – Online fault reporting system) Ongoing DA
7.7 (12.3 – Fuel-buying co-ops and bus incidents) Gabriele has done the piece for the
website

Dranarad by Jaramy Drian

8	Update from Jon Palmer			
8.1	Jon thanked members for hearing him and said he wished to update them on three items that he was currently involved in.			
8.2	The Middleton Trust had contacted him and asked if he could run a project for the more mature young people in Cromarty. He has therefore been working on a project called 'Three Corners of Cromarty' which is to be performed on Thursday 10 th April in the evening. He described the piece and handed out some leaflets. He said it would be widely advertised.			
8.3	Jon said that he had been talking with a number of local people and liaising with other groups such as the Inner Moray Firth Partnership about setting up a water taxi. It could potentially provide a service from Cromarty around both the Cromarty Firth to Invergordon and also the Moray Firth to Dornoch, Tain, Elgin, Nairn.			
8.4	He said that all the feedback had been positive. There were funding streams such as the Horizon 2020 Blue Growth Fund which could be available over the next 6 years. He was to meet with a number of interested parties over the coming weeks to look at how a feasibility study (which would include community consultation) could be funded and which would kickstart the whole process.			
8.5	There was a brief discussion about how Jon envisaged the service and members were extremely supportive of Jon's vision. Ronald thought there would be a good deal of community support as well and he wished him all success with the venture. Jon said he would keep members informed of progress.			
8.6	The third matter was to do with the Ice House, currently privately owned. Jon said he'd approached the owner to see if there was any likelihood of it being put on the market at any time in the future as he saw it as a potentially viable community resource.			
8.7	There was a discussion about similar community ventures such as the beach café in Rosemarkie, the Ice House in Spey Bay and how, with proper preservation, it could be transformed and potentially managed by the community.			
8.8	Ronald said it was good that someone was showing an interest in a building that had potential to be transformed into something useful for the community. He thanked Jon for coming and briefing members and wished him well.			
9	Review and update on Councillors' portfolios			
9.1	There were no matters to discuss.			
10	Victoria Hall report			
10.1	Vivienne had circulated her report (Appendix A) and also Fraser's report (Appendix C).			

11	Treasurer's report		
11.1	Vivienne had circulated her report and there were no questions raised about it. (Appendix B).		
11.2	Vivienne raised the subject of the 'yellow leaflets' and said that whilst she had done some work on progressing the matter, in her view the leaflet was primarily to advertise the businesses in the town. There was a discussion about whether the council should be paying for this when, for a very small amount, local businesses could buy space and self-fund it. Jon Palmer had offered to take the matter on and she suggested this was a good idea. Members agreed and Vivienne said she would pass on the CC		
	recommendations to him that he run with the new leaflet.		
12	Correspondence		
12.1	Gabriele read out details from the correspondence she had seen (covered in Item 3 above).		

13	Any Other Business		
13.1	Diane said that she had attended the last meeting relating to the Nigg development. She said that she was hugely impressed by the list of questions that Duncan Bowers had raised and how much of his previous comments had been taken on board in the revision of the plans.		
13.2	Vivienne said that Duncan had been incredibly helpful to the community in reading the mass of papers relating to the development and commenting and posing questions about a number of key issues. She proposed that the council should get him something to reflect his generosity with his time on the matter and his great assistance. This was agreed by Members.		
13.3	Vivienne also asked for a similar token for Jacquie Ross for auditing the books. This was also agreed.		
13.4	Gabriele referred to the Community Wind Farm Project proposed by Transition Black Isle (TBI) and the Black Isle Partnership.		
13.5	She summarised the idea which had been floated that 3 community-owned turbines be placed on land near Mount Eagle and the potential financial benefits to each Black Isle community.		
13.6	She said there would have to be a ballot with a 50% turnout and over 50% had to be in favour.		
13.7	Whilst the outline existed, it was still rather vague and Members asked if someone could come to a future meeting and discuss it in more depth. Gabriele agreed to arrange the necessary invitation.		
13.8	Gabriele asked Ronald to reiterate his concerns about what seemed to be a degredation of the fire service on the Black Isle. Ronald explained that because of working constraints, Fortrose cannot get a local service during the day and Cromarty was restricted in what it could deliver – basically car crashes and bush fires. He, like others, was concerned about the journey time to Cromarty, considering the nature of some of the old buildings in the town.		
13.9	Members asked if David and Craig would take the matter seriously in any discussions within Highland Council.		
14	Date of next meeting		
	This was agreed as Monday 28 th April 2014		
15	Planning		
	Please note: the Highland Councillor did not participate in any planning related discussions and left the meeting for this agenda item		
15.1	Gabriele reported on the following, and there were no comments from Members:		
	New Screening Application- 14/00854/SCRE Proposed solar photovoltaic (PV) farm development. Land 315M SW Of Braehead Davidston Cromarty		
	Update on Planning Applications None at present		
L			

The meeting concluded at 21.15hrs. Ronald thanked everyone for their attendance.	

Summary of Action Points from meeting

Reference	To whom allocated	Notes	
6.4	Jeremy	Invite Dr Issie MacPhail to the next meeting	
6.5	Gabriele	Liaise with Di Agnew re possible election	
7.3	Vivienne	Arrange quotation for repairs to bus stop	
7.4	David	Progress 'Smiley' speed indicator board for Cromarty	
7.6	David	To look at the road fault reporting system at Highland Council	
12.7	Gabriele	To invite TBI to discuss Community Wind Turbine project	
Ongoing	All	Increased communication with community	

Cromarty & District Community Council Committee Meeting 31st March 2014 Agenda Item 8 – Victoria Hall Report

1. Victoria Hall finances are stable. Bookings remain strong. Annual accounts to 31st March 2014 will be completed as part of the C&DCC accounts that will be prepared for audit. Final drafts of these will be available for the next meeting ahead of their audit for the AGM in May.

ACTION – Information only, no action required.

2. Minor repairs have been carried out to the under stage cupboards and fire doors, but any major refurbishment of the flooring will now await the summer recess of the regular users. Work to the shower areas may also be undertaken as the Cromarty FC is not playing this summer.

ACTION – Information only, no action required.

3. A meeting of interested parties is being arranged to discuss the refurbishment and re-hanging of the artwork panels. This still outstanding but will hopefully be arranged soon.

ACTION – Information only, BUT URGENT ACTION required.

4. Youth Café Report – Attached.

ACTION – Information only, no action required.

Vivienne Plampton

Finance Report - Cromarty & District Community Council

Agenda Item No 9 - Treasurer's Report

Period: 24th February to 30th March 2014

General Income Publications Sales Less:	£45.00
General Expenditure	
Secretarial Services - February meeting	£50.00
Internet Costs - Annual website fee	£24.95
Stationery Costs - Minute secretary	£4.99
Storage Costs - Garage rent	£65.00
Increase/(Decrease) in Accumulated Fund	£(99.94)
Fund Income	
Gala Day Fund - Community Market Proceeds	£172.33
Monday Club Fund - Benevolent Fund Transfer	£21.00
Less:	
Fund Expenditure	
Monday Club Fund - Feb Lunches	£133.25
Increase/(Decrease) in Other Funds	£39.08
Net Assets	
Accounts Receivable @ 30.03.14	£10.00
Accounts Payable @ 30.03.14	£-
Bank & Cash in hand balances as @ 30.03.14	£8,408.99
Total Net Assets at 30th March 2014	£8,418.99
Comprising:	04 500 45
Community Council Accumulated Fund	£1,588.45
Provision for Guide Book reprinting	£667.50
Seaplane Plinth Fund Bonfire Night Fund	£820.13
Splash & Dash (formerly Cromarty 2007) Fund	£742.84 £945.74
Monday Club Fund	£695.30
Lonna's Lights Fund	£154.14
Gala Day Fund	£2,804.89
Homes & Heritage Project Fund	£-
	£8,418.99

Vivienne Plampton 30.03.14

Cromarty & District Community Council Report 31st March 2014 Cromarty Youth Café – January to March 2014

Cromarty Junior Youth Café.

Cromarty Junior Youth Café is very successful with around 15 members each week taking part in a range of activities, Arts and crafts for different occasions, Mother's Day, Chinese new year, Easter Planning and creating Valentines cards, making decoupage hearts, a range of baking, Plant Pot decorating, Football, Badminton, Dodgeball, jewellery making, and team challenges, lots fun games, man overboard, duck, duck goose.

All of the young people that attend the Youth Café have the opportunity to say what they would like to do in the Youth Café so when I am putting together a programme of events I am planning what the young people want to do. Each week there are up to 5 volunteers that help to run the session with their own skills.

Wanda's Diamond Divas

Around fifteen young girls attend weekly. 3 of the young girls have created their own individual dances and have been instructing the class, then each week adding more to the routine, check out Facebook. They have also created valentines crafts enjoyed baking and sweetie making as well as nail decorating. This was from January until Feb as after Feb they are working with Jon Palmer on the 3 corners of Cromarty Project.

Hockey Sessions

The hockey sessions are going really well each week. There are between 6-10 young people that turn up each week and they are all learning new skills and how to play the games properly. The girls are doing really well, and all of the young people are responsive to the girls.

Badminton Sessions

Each week there are between 6-10 young people at the badminton. All of the young people that are attending are coming on really well with their skills and some of the young people couldn't hit the shuttle over the net and now they are able to play proper games. They all really enjoy the badminton with James.

Chanter Class

The class is going really well and we are amazed with the progress that the young people are making with them all at the stage of playing the pipes.

Fujitsu & Reboot Computer Project

This project went really well, 10 young people turned up to both the days and learned about computers, how they are built on the inside, they got to take the computers apart to see what the different parts of the computers do. They also learned how to install different processers onto the computer. At the end of the project they got to take the computer home.

Three Corners of Cromarty

The first meeting was on the 18th of Feb for young people to discuss what they wanted the project to be about and what they wanted out of the project, the 3 corners that were discussed and are going to be part of the project are: The Harbour, Bus Shelter and The Gaelic Chapel.

Jon meets with the Divas group on a Monday evening and they are taking part in different part of the project, each week there is a different topic for the performance, and a different area of Cromarty getting looked at. They looked into trust and how to trust each other. The group are also given ideas from the workers and then they work with the ideas and give their own input. The performance is going to be on the 10th of April with 3 days of rehearsals before.

Cromarty Primary School

Each week I go to the primary on a Thursday afternoon I work with P1-P7 taking football at lunch time and then football for golden time in each session there can be up to 14 young people at the sessions, I also work doing 1-1 with young people with additional support needs by playing different board games and working on problems that could arise and prevent them.

Saltire Awards

In each of the sessions of the Junior Youth Café there are 5 young people who help run the sessions and input their own skills. 2 of the young people that attend and help run the Youth Café have been selected to become Saltire Ambassadors for Ross-Shire.

Volunteers

All of the volunteers that attend the Youth Café have had a range of different training

- Child Protection
- First Aid
- Sexual Health

My Own Personal Development

I have attended different training courses.

- Risk Management and understanding risk assessment
- Monitoring & Evaluation training
- My college course is almost complete

Fraser Thomson Assistant Youth Worker Cromarty Youth Café Victoria Hall Cromarty IV118YR 01381600542/07710165611

COMMUNITY ENGAGEMENT FORM

Command	Ross &	Community	Cromarty
Area	Cromarty	Group	Community
			Council
Station	Dingwall	Officer	
		Attending	
Date of	31/03/2014	Location	Hugh Miller
Meeting			Institute,
			Cromarty

Meeting Preparation

Ward and Local Policing Plan Priorities. 1. Road Safety		Activities conducted over the reporting period to support those priorities.	
		This has been identified as a Police Scotland priority and will continue to be a National focus. A number of Police operations have been run, including Operation Route (Speed checks) which continue to have a high priority.	
	2. Alcohol Abuse	No issues of note in the Cromarty area.	
3. Anti-social behaviour		2 Person reported to the Childrens' Reporter in relation	
		to an allegation of assault.	
	Update on Previously Agreed Actions – See previous OP 55/8 & Relevant Reference on the Area Command Action Tracking Table None outstanding Update on any local community safety issues / trends within the community and any assistance / information requested from the community. Review IMPACT / intelligence etc In the period since the last meeting on the 25/02/14 to 30/03/14 there have been a total of 16 Incidents which were mainly of a routine nature with no significant matters.		

In the period since the last meeting on the 25/02/14 to 30/03/14 there have been a total of 16 Incidents which were mainly of a routine nature with no significant matters of note. 2 crimes were reported; 1 theft of property from outside a house in Cromarty village. Enquiries are ongoing and an assault on a juvenile on holiday in the area. 2 juvenilles are to be reported to the Childrens' Reporter.

Any local / Area Command / Divisional / Police Scotland updates / key messages Inspector Neil MacKinnon, the current Operations Inspector for Dingwall/Black Isle and Wester Ross retires in a few weeks time. His successor will be Temporary Inspector Paul Daly who takes up post on 31st March 2014.