

Notice is hereby given that an Annual General Meeting of Carr-bridge Community Council will be held on the 29th October at 7.30pm in the Village Hall to enact normal AGM business and to amend the Constitution enabling a change of AGM date and Accounting Year to May

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

AGENDA

Meeting on Thursday 29th October 2009, in the Village Hall, at 7.30pm

1. Apologies
2. Minutes of AGM 30th October 2008
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report and Accounts 2008/2009
6. Elections of Office Bearers
 - Chairman
 - Vice Chairman
 - Secretary
 - TreasurerAppointment of Planning Representative
7. Any Other Competent Business relating to AGM
 - Proposals for the Change of AGM date and Accounting year

Constitution:

6. MANAGEMENT (a) The Council shall meet as often as deemed necessary, at least every three months. An annual general meeting shall be held in the same month each year not later than the ~~31st~~ ~~OCTOBER~~, at which meeting the Council's annual report and audited annual statement of the accounts shall be presented.

Proposal: Change 6a): An annual general meeting will be held in May, or as required by Highland Council's procedures

7. FINANCE (a) All monies raised by, or on behalf of, or received by the Council shall be applied to further the objects of the Council and for no other purpose.
(b) The Treasurer shall keep accounts of the finances of the Council, which will be made up annually to ~~30th April~~ ~~30th Sept~~

Proposal: Change 7b): The Treasurer shall keep accounts of the Finances of the Council, which will be made up annually to 30 April, or as required by Highland Council procedures

End of AGM

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

Minutes of AGM held in the Village Hall

Thursday 30th October 2008 at 7.30pm

Present: Scott Bruce (in the chair), Kate Adamson, Robert McInnes, Fiona McMullen, Carol Ritchie, David Ritchie
Stuart Black, Catriona Jennings, Mary Kinnaird, Barbara Kuwall, Mary Langridge,
Community development officers: Karen Derrick and Ron Mercer

Apologies: Lara Campbell, Pete Carson

Minutes of AGM 25th October 2007 have been circulated and displayed in the Post Office both after the meeting and again last week. Acceptance of the Minutes was proposed by Fiona McMullen, seconded by David Ritchie, agreed unanimously.

Matters Arising: None

Chairman's Report

Over the year your Community Council deals with concerns of village residents and we are lucky that our local Highland Councillor, Stuart Black, attends all our meetings and deals with many of the matters that are raised.

The 2007 Christmas Party was well attended and was a great success and thanks are due to all those who work hard to ensure that it is successful.

This year we have dealt with many issues raised around the village and had several events promoting Carr-Bridge and raising money for local projects. The Duck race raised around £900 towards the various Christmas Parties that the Council helps to fund. The Carrbridge Gathering + Carve Carr-Bridge was again a very successful event and may show a profit of over £8K this year. Other community groups were involved in the day and made useful profits so the overall benefit to the village could be in excess of £10k. It takes a huge amount of effort to organise and manage the event and the Chief of the event, Gavin Gerrard, to whom we are once more indebted for his skilful management of it, is keen to hear from anyone interested in taking on some organisational tasks. Council member Carol Ritchie, who has been involved over the years, has agreed to work with Gavin to take over more of the management of the event but Gavin will still continue to be involved at the top level. The Council is very appreciative of all the hard work that local volunteers put into this and other events to make them the success that they are. Linda Jolly once again excelled in getting great publicity for the World Porridge Championships and secured the services of Miss Scotland to present the prizes. Thanks are due to the judges who give up their free time to attend the competition and judge the quality of the porridge. The Highland Council also gave us grant support towards this event. The Council is indebted to all those involved in our events and especially to Linda who puts in a considerable amount of her own time and professional expertise to ensure the success of all these.

The money raised from events is spent on a wide variety of projects. This year the village will have its own Christmas / Winter lights on the lampposts paid from money put aside from previous Gatherings and a grant of £3000 from the Highland Council discretionary budget. The total cost of fittings and lighting was around £11K and the Highland Council will pay for the electricity used. We are also investigating an upgrade of the Riverside Walk between the old bridge and the Ghurka bridge due to complaints from elderly or infirm tourists who found the path difficult. We may get 'Leader' funding for this or indeed the National Park Authority may take it on however we will have to pay a proportion of the work from our existing funds. It is hoped that work will begin early next year for completion before the summer. Grants were also given to the school for two of their projects this year.

Carrbridge Live, the arts and entertainment event run by Carrbridge Arts, again under Linda's direction, is developing into a recognised and professional festival. This year's event, although over a shorter timescale due to financial constraints, was well received by all those who attended with a variety of events and entertainments throughout the weekend. It is adding to the reputation of the village as a go ahead community and a vibrant place to live so is appreciated by the Council members. Carrbridge Live also receives some financial support from Highland Council.

Our Community Police Officer, PC Ross Polworth, has moved to another area and will therefore no longer attend our meetings. During his time as our Community Officer he kept the Council informed regarding problems in this village and when he couldn't attend he sent in a brief report so we would like to thank him for his efforts on our behalf. We have still to be informed who will take over from him. The members of your council decided against supporting a police request for a new byelaw to prohibit the drinking of alcohol in public places as they thought that there was sufficient police power existing to deal with local problems and that rather than a new law, more strict policing would be more effective.

During the year we were joined by Robert McInnes as a new member of the Council. Robert was born and bred in Carr-Bridge and has always taken a keen interest in Community matters so we are delighted to welcome him into our team. We are still looking for new members and anyone interested should contact our Secretary Kate Adamson for information.

Treasurer's Report

FMcM presented the accounts for 2007/8. Ann Baird kindly audits our accounts, for which we are very grateful. Accounts are attached.

Commenced year with a credit of £17842.78 in bank.

Income breakdown as per attached sheet Total £25,206.10

Expenditure breakdown as per attached sheet. Total £11325.02

Balance as at 15.10.08 £31,723.86

The Duck Race: Income for 2008 £1303.75 with an expenditure of £461.10 – profit £842.65. Not as much as in the previous year – but then we sold the tickets over 3 weekends, as the river was so high. – Ritchies Skip Hire with the ‘Skippy’ donated both their prize money for the corporate duck and the Florence’s Winning duck – a total of £150.00 to Scottish Spina Bifida.

The Gathering: Income of £11376.00 with an expenditure of £2687.20 – difference of £8689.80. However still 1 cheque of £40.07 to clear plus a payment of £300.00 to come in. Also £5.00 to be paid to the Football Club for the electric. Once that has been tidied up the profit from ‘The Gathering’ should be £8944.73 – although this has still to be confirmed with Gavin Gerrard. This is an increase of £3543.07 compared to the previous year. As there was no Novice Prize this year the prize money donated from Landmark of £150.00 will be spent on ‘The Gathering’. I think a special thanks to Landmark at this stage for all their donations towards ‘The Gathering’

The Porridge Competition: Not finalised yet. Part of the income was a grant of £1,400 from the Ward Discretionary Budget.

Christmas Parties: Expenditure of £1214.97 - £1014.97 for Landmark and £200.00 for the Children’s Christmas party.

Advertising: You will notice that £190.00 was paid out twice for the web updating. This was corrected in July 08 when £190.00 was paid back into the account. I paid A. Dickson instead of Carr-bridge Tourist Assoc .

Insurance: This year was £645.26 of which Riverside Bowling paid £290.29.

Misc Items: In March the Community Council along with the International Police Association purchased a Sabre saw for the Carr-bridge Fire and Rescue Unit. The cost was £546.38 and IPA donated £100.00 to-wards it.

The Community Council gave £3044.04 to the Village Hall fund in February 08.

A donation of £470.00 was given to the Carr-bridge Primary School towards purchasing Maths software.

The Community Council also received a grant of £3000 from Highland Council towards the Christmas Lights – these will be purchased next month.

Marquee Hire: Income this year was £140.00 although there is still £80.00 outstanding from ‘The Pony Club’.

It was agreed this year that £2000 would be made available for ‘The Gathering’ and £1,400 for ‘The Porridge’ as community events.

Balance as at 15/10/08	£31723.86
Less unrepresented cheques	- £335.32

Monies on hold for:	
Christmas Lights	£ 10,792.05
Less monies ‘The Gathering’	
And ‘The Porridge’	-£3,400.00

So the balance as at 29/10/08 £17196.49

Acceptance of the accounts proposed by David Ritchie, seconded by Lara Campbell and agreed unanimously.

Election of Office Bearers:

Chairman	Scott Bruce	Proposer KA	Seconder FMcM	Unanimous acceptance
Vice Chairman	David Ritchie	Proposer FMcM	Seconder: CR	“ “
Treasurer	Fiona McMullen	Proposer SB	Seconder: KA	“ “
Secretary	Kate Adamson	Proposer SB	Seconder DR	“ “
Planning Representative	Pete Carson	Proposer: SB	Seconder: FMcM	

Any other Competent Business

Nil

Meeting finished at 7.55pm

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

AGENDA

Meeting on Thursday 29th October 2009 in the Village Hall after the AGM

Apologies:

1. Concerns of Village Residents and AOCB (Path signs audit)
 2. Minutes of Meeting 24th September 2009
 3. Matters Arising
 - Parking on Bogroy Road
 - Carr Road – speeding [SBlack](#)
 - Trees in Ellanwood Road [SBlack](#)
 - Nuttall signs on A9 [SBlack](#)
 - ‘A Place to Show ‘the history of Carr-Bridge [CR/DR/LC/RMcI](#)
 - Highland Local Development Plan – Malcolm MacLeod 30/10/09 between 10am & 6pm
Aviemore Church Hall
 - Carrbridge News – Fergus Thom
 - Dog signs at football pitch ?in place
 - Inverness-Grantown buses stop in Carrbridge
 - 30mph Speed Display – move to Station Road [SBlack](#)
 - More play items at playpark for older kids [S Black](#)
 - Opening of the Fire Station 25/09/09
 - Riverside Walk and otter holts [SB](#)
 - Struan House Hotel [SB](#)
 - Matters Outstanding (no discussion needed unless new information)
 - Southern entrance to Village - rocks
 - Standing Water on Aviemore Road
 - Cars parked outside Hotel blocking pavement
 - Glenkirk Wind Farm
 - Digital switchover and car radios
 - Cycle route towards Aviemore
 - Reed court plaque
 - Container & shed for CCC
 - Tom na Clach Windfarm
 4. Treasurer’s report [FMcM](#)
 5. Planning Applications New applications
 6. Police Report
 7. Duck Race - final tally, notices up
 8. The Gathering
 9. Porridge Championships.
 10. Secretary’s Report Next Ward Forum, Youth theme, Wed 11th Nov
Association of Scottish Community Councillors
Highland Council, Development Plan
Community Council Review. 1st phase: Ward Boundaries
Christmas Decorations
Licensing Applications, already sent by email
Scottish Green Party
- Available for reading: SEPAView
11. Date of next meeting: Thursday 26th November 2009 at 7.30pm in the Village Hall

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

Minutes of meeting held on Thursday, 24th September 2009, in the Village Hall at 7.30

Present: Scott Bruce, David Ritchie, Carol Ritchie, Lara Campbell, Fiona McMullen, Robert McInnes
In Attendance Stuart Black, Linda Jolly, Elizabeth Urquhart, Walter Patrick, Fiona Patrick, Fiona Angella, Helen Bainbridge, Raymond Bainbridge, Fergus Thom, Katrina Jennings
Apologies: Kate Adamson, Pete Carson

Concerns of Residents and Any Other Business

Parking on Bogroy Road - Hazard

Trees in Ellanwood Road blocking Sky signals SBlack

Carr Road - Concerns over speed in Carr Road. One incident already reported to the Police. Need more visibility at corners. Possibly some trees removed. Perhaps Speed limit could be reduced to 20mph. Require extra pedestrian signage SBlack

Lifebelt at Bridge Has been suggestion for this

Signs on A9 - Nuttall - when will they be removed SBlack

A place to show 'The history of Carr-Bridge' - Heritage Centre Council to look into this CR/DR/LC/RMcI

Re-organisation of Community Councils SBlack advised that there is presently consultation to bring all Community Councils into line

Minutes of Meeting 27th August 2009

Have been displayed In Post Office; accepted as correct record

Matters Arising

Highland Loan Development Plan - Malcolm Macleod - on 30/10/09 between 10.00am and 6.00pm at Church hall , Aviemore

Fergus Thom gave a talk on the revamped video newsletter The first edition will be on the 31/10/09 and will be available to view on www.carrbridgenews.co.uk. It will be produced publication. Well done to Fergus and his team

Digital Switchover and Car Radios S Black inform council that the Council will have a full time member of staff to oversee the switchover and to keep us informed. Should all be in place by 2013. There will be a period of 2 years to make sure everyone has a DAB (Digital Audio Broadcasting) signal - FM will stay along side until 2015.

Granite slab and Interpretive Plaque) in progress

Time capsule Reed Court)

Dog Signs for Football pitch and Bowling Green Signs will be in place shortly. Warden will take action if she sees anyone not cleaning up after their dog.

Grantown/Inverness bus - Should all stop in Carr-bridge - no other buses in the timetable

Riverside Walk and Lochanhully path Survey for other holts - out standing SB

Container and Shed for Community Council use RMcI

Cycle route alongside Aviemore Road ?progress

30mph Speed Sign SBlack advised that the sign is managed by the Lighting dept and will be moved to Station Road.

Bowling Club Water Supply Cannot shut off water and electricity to Football side: no stopcocks. Will be shut off in Winter
Play park SBlack advised a new project 'Inspiring Scotland' being launched on Friday 25th Sept. He would ask Ian Reid if he would be interested in coming to the Community Council meeting to discuss and help with acquiring more play items through the council.

Tom nan Clach Windfarm S Bruce advised letter received from Ian Bishop. All agreed that amended draft letter should be sent.

Fire Brigade Opening of new station on Friday 25/09/09

Struan House Hotel Council voiced concerns over what is happening as planning permission had been approved for over a year. Formal letter of complaint to be sent out. SBruce to find out more details

Treasurer's Report

FMcMullen - now in the process of separating Community Council Accounts and Carr-bridge Ahead Accounts. This will be completed by the end of October 09

Planning Applications

Nil.

Police Report - Not available

The Gathering

Final accounts will be available soon

Porridge Championships

This weekend

Secretary's Report

Date of Next Meeting - AGM

Thursday 29th October 2009 at 7.30pm in the Village Hall

Followed by Council meeting