

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

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

Present: SBruce, KAdamson, Lara Campbell, PCarson, FMcMullen, Carol Ritchie, David Ritchie
McLain Carter, Dick and Mary Langridge, L Jolly, Marie McLeay

Apologies: RMcInnes

Concerns of Village Residents

Wood deposited on green at Carr Place With sawdust where being cut

Speed sign does not work with higher sided vehicles ?SBlack to report

Dog bags not in Spar now; only at Service points Can SBlack bring to attention?

Signs for Lay-by along Inverness Road just past 30mph limit Poles only; no notices ? for SBlack

Appearance of Garages constructed in village: Along Dalrachney between Richters and Wolf Lodge and also next door to St Michaels in Station Road. These are opinions of individuals, not valid planning objections

Building next to Avingormack Concern about drainage

Disabled parking in village Car Park is too far from Spar/Post Office

Minutes of Meeting 24th September 2009 Have been displayed in Post Office – agreed as correct record

Matters Arising

Highland Local Development Plan – Malcolm MacLeod. Reminder about drop-in 30-12-09

Carrbridge News – Fergus Thom See www.carrbridgenews.co.uk

30mph Speed Display – move to Station Road, pending

More play items at playpark for older kids ? to go on land by Bowling green. KA to check on Lease. Grant suggested by SBlack not suitable

Struan House Hotel No information

Treasurer's report FMcM See under AGM

Planning Applications New applications - nil

Police Report Nil received

Secretary's Report

Next Ward Forum, Youth theme, Wed 11th Nov Now at Badenoch Centre not Talla nan Ros

Association of Scottish Community Councillors KA said that some important information does come from ASCC and we should therefore join again. Agreed

Community Council Review First phase: Review of CC boundaries. Map of our boundary circulated and agreed correct

Christmas Decorations KA to ask for Tree to come last week in November to Triangle. Lighting to be about Dec 1st.

Licensing Applications already sent by email. No problems

Any Other Competent Business

Sale of Forestry along Road to Inverness PC wanted confirmation that was not for development

Village Hall Finances FMcM said there is only £13,000 in their account to do all improvements. Suggestion that Community Council should give £10,000 towards it. We would require a proposal for funding from them; including plans and proposals for work required

Christmas party for Children £200 agreed as donation

New Community Councillors

It was proposed that Maclain Carter and Marie McLeay would be co-opted for a few meetings

Date of next meeting

Thursday 28th January 2010 at 7.30pm in the Village Hall

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

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

Present: SBruce, KAdamson, Lara Campbell, PCarson, FMcMullen, Carol Ritchie,
David Ritchie
McLain Carter, D and M Langridge, L Jolly

Apologies: RMcInnes

Minutes of AGM 30th October 2008: Have been displayed for 3 weeks in Post Office;
agreed as correct record

Matters Arising: Nil

Chairman's Report See attached

Treasurer's Report and Accounts 2008/2009 See attached

Elections of Office Bearers

Chairman	SBruce	Proposed KA	Seconded CR	Agreed unanimously
Vice Chairman	DRitchie	Proposed SB	Seconded PC	Agreed unanimously
Secretary	KAdamson	Proposed CR	Seconded LC	Agreed unanimously
Treasurer	FMcMullen	Proposed LC	Seconded SB	Agreed unanimously
Appointment of Planning Representative	PCarson	Proposed SB		Agreed unanimously

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 of ~~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 before the end of May, or as required by Highland Council's procedures

Proposed: SBruce Seconded: KAdamson Agreed unanimously

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 Sept~~

Proposal: Change 7b): The Treasurer shall keep accounts of the Finances of the Council, which will be made up annually to 31 March, or as required by Highland Council procedures

Proposed: SBruce Seconded: KAdamson Agreed unanimously

End of AGM