

Notice is hereby given that an Annual General Meeting of Carr-bridge Community Council will be held on the 31st May 2012 at 7.30pm in the Village Hall to enact normal AGM business

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL
ANNUAL GENERAL MEETING

AGENDA

Meeting on Thursday 31st May 2012, in the Village Hall, at 7.30pm

1. Apologies
2. Minutes of AGM 27th November 2011
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report and Accounts 2011/2012
6. Elections of Office Bearers
 - Chairman
 - Vice Chairman
 - Secretary
 - TreasurerAppointment of Planning Representative
7. Any Other Competent Business relating to AGM

This must be notified to the Secretary before the Meeting: Kate Adamson.

Email: adamsonk@btinternet.com or Tel: 01479 841281

End of AGM

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Thursday 24th November 2011, in the Village Hall, at 7.30pm

Present: Scott Bruce, Stuart Black, Lara Campbell, David Ritchie, Carol Ritchie, Robert McInnes, Andrew Kirk.

In attendance: Ranald McWilliam, Kate Clark, Mary Alridge, Colin Watt, PC Elliot Carroll, Police Cadet Duncan Will

Apologies: Kate Adamson, Fiona McMullen

Temporary Chair of meeting Stuart Black proposes election of office bearers.

Elections of Office Bearers

Chairman: S Bruce - Proposed CR, Seconded LC Agreed unanimously

Vice Chairman: Andrew Kirk - Proposed DR, Seconded CR, Agreed unanimously

Secretary: Kate Adamson- Proposed LC, Seconded RMc, Agreed unanimously

Treasurer: Fiona McMullen - Proposed SBr, Seconded LC, Agreed unanimously

Appointment of Planning Representative: Lara Campbell - Proposed SBr, seconded CR, Agreed unanimously.

New Constitution proposed and accepted unanimously.

Concerns of Village Residents.

Update on village website – progress report- almost finished. Now have domain name necessary to proceed.

Update on Cairngorms Business Partnership's proposals for an umbrella website for all park villages? No further information – only Boat of Garten involved so far. Decision taken to update Carrbridge village website first and then take lead from CBP for umbrella site once more information is known.

Bike Park. RMcWilliam looking for feedback from Highland Council but heard nothing. SBlack agreed to raise with HC directly for feedback to allow bike park plans to progress.

OAPS Christmas Party Delivery of invitations organised and agreed all to go out on same day, Saturday 26th November.

Village Tree Planting – Going ahead Sunday 27th November. Discussion on where to plant the Royal Oak sapling- suggestions included village centre at car park or golf course, or planted somewhere to mature and then moved. No firm decision taken on its location.

Christmas Tree- is in place and ready for lights to go on.

Agreed payment for Minute taker - £30 per session.

Police Report: PC Elliot Carroll apologised for not attending prior. PC Carroll provided thorough Police report from October to present. No major issues to report. Full report of incidents available on request. No matters arising involving youth drinking to note. Prime issue is road traffic matters – especially speeding. Suggested any police matters could be brought to his attention anytime at the Police Station. Suggestion that Police presence not necessary at every CCouncil meeting, perhaps biannually or quarterly.

Date of Next Meeting Thursday 26th January in the Village hall at 7.30pm

End of AGM.

CARR-BRIDGE & VICINITY COMMUNITY COUNCIL AGENDA

Meeting Thursday May 31st 2012 in the Village Hall after the AGM

House Keeping: Fire Exits etc
Introduction of Community Councillors to Visitors

Apologies

1. Concerns of Village Residents
Fire Brigade
2. Police Report - (if anyone attends lets them go early)
3. Minutes of April 26th 2012 Agreement and signing
5. Matters Arising - Windfarm and Community Benefit:
 - Tulloch housing development
 - Smiddy site plans- response
 - Village traffic calming measures
Road sign by 'Spinney'
 - Bus shelter
 - Proposed Community Council Notice board
 - OlympicTorch
 - Youthpod
 - BikePark
 - Football goalposts
Unpaid invoice for pitch ?
 - Carve Carrbridge seats
 - Carrbridge Website
 - Water Supply
 - Riverside Walk Fence [RMcI](#)
 - Fergus Thom – Carrbridge News
6. Matters Outstanding (no discussion needed unless new information)
 - A95 bend Grainish
 - Struan Building,
 - Update on Community Consultation, Our Community a Way Forward (OCAWF)
 - New bus stop design
 - Road to Station
 - Sinking graves in Cemetery

7. Treasurer's report [FMcM](#)
8. Planning Applications New applications
9. Carve CarrBridge
10. Carrbridge World Porridge Making Championship
11. Secretary's Report Email from David Gasking
 Litter Pick – thanks to those involved
 Emails forwarded to CCC
12. AOCB
13. Date of next meeting: Thursday June 28th 2012 at 7.30pm in the Village hall

DRAFT

CARRBRIDGE & VICINITY COMMUNITY COUNCIL

Minutes of Meeting held on Thursday April 26th 2012 in the Village Hall.

Present: Andrew Kirk, Robert McInnes, Fiona McMullen, Carol Ritchie, David Ritchie, Kate Adamson, Lara Campbell

In Attendance: Cllr Stuart Black, Gemma Powell, Colin Watt, Colin Rostant, Fiona Milligan, Raymond Bainbridge, Andy Markham, Kate Clarke, Liz Urquhart, Fiona Patrick, Walter Patrick, Mary Landridge, Les Durance.

Apologies: Scott Bruce

Chairman confirmed that in future anyone who wishes to speak should request permission of the chair. Proceedings will therefore be clarified for minute taking

Concerns of Villages Residents:

Tom na Clach talk: Concern was raised by attendees that Fiona Milligan's proposed talk on Tom na Clach windfarm proposals and community involvement was not put on the CCC Agenda for the evening and therefore should not be discussed at the meeting, as the community were not made aware of it. Vice Chairman Andrew Kirk assured all in attendance this was down to a simple error in writing the agenda and nothing more, and that Fiona Milligan had purely contacted the CCC to ask if she could come to talk to the committee about the community development package options/ideas associated with the windfarm. This was not a planning meeting or a consultation, but simply an informal talk to gauge community feeling and an opportunity for the CCC to listen to what she had to say. CCC noted that the proposed windfarm was still being considered by the Reporter following the extensive Appeal process which had been held in Carr-bridge Village Hall. Members of the public in attendance were concerned that whatever was discussed at the meeting would be fed back to developers and taken down as "consultation" with the community when in fact the public weren't aware of Fiona's visit. Fiona Milligan assured members this was not the case and she has met with other communities in the same manner. However, CCC decided due to objections that Fiona should not talk at the meeting and was asked to come back to the next meeting she is able, probably in June, but in the interim a sub-committee of the CCC will arrange to meet Fiona Milligan to discuss topic before June public meeting.

Police Report:

No report received but CCC did receive an email from Chief Insp stating that a format is now in place to deliver police reports to community councils and it will be processed in future months. No police report received for this month but should be in place for next month. Colin Rostant wished to see a police report on the recent accident at the top of the Inverness Road, at Dalrachney Beag road entrance, as this maybe of relevance to the traffic calming committee and the village traffic calming measures. Vice Chair agreed to request police report on the accident.

Minutes of last meeting. No changes to be made. Proposed and Seconded by CCC members. Vice chairman signed a copy.

Matters Arising:

Tulloch housing development: CCC sent official response collated from Village hall public meeting to Tulloch, nothing further to report at the moment.

Struan Building: Cllr Black reported that Highland Council Building Control have agreed to continue to keep an eye on the building, formal commitment from HC. No Further progress to report.

Old Smiddy Site – planning objection: CCC submitted objection to planning, no response received following submission.

Discussion regarding hydro power options at site – Robert McInnes has spoken with engineers involved in similar projects recently and they agreed to have a look at the site to check its suitability. K Adamson added this has been done previously and it was advised that although there was sufficient height/drop at the location to make it work, there was no area suitable for the by-pass pipe required. The CCC agreed it is still a good option for the future, should technology advance further.

Village traffic calming measures: Committee are just waiting for sensors to be fitted, will progress with report following this. Suggestion raised that some measures which were deemed unviable or unsuitable in Carrbridge have been fitted in other villages nearby. Highland Council told traffic calming committee these options were not available however. CCC agreed to keep topic on agenda and in discussion in order to help press topic forward.

Road to Railway Station: Highland Council have agreed to resurface road and it will be added to the winter snow ploughing list for service.

Bus Shelter: CCC in agreement this should be replaced before the Olympic Torch comes through the village, but it remains un-fixed. Previous progress reports suggested it will not be fixed but rather it will be renewed completely. Request for bench (not shelf) suitable for all abilities to be fitted. Cllr Black believes the new shelter will be fitted at the same time they will put a disabled access kerb and parking space at site and will pass on feedback re fitting a proper bench and not a shelf.

Proposed CC Notice Board: Quotes for tender have been requested, once all received this will be discussed at next CCC meeting.

Community Store Shed: Query regarding confirmation of store shed key holders – confirmed as Dougie Edwards, Carol Ritchie and Robert McInnes.

Olympic Torch visit: CCC feel more communication is required from organisers of event. No recent news to add from previous meeting. Public toilets are out of order and locked, Highland Council are aware of the situation – Richard Porteous- and CCC hope the situation will be resolved prior to torch visit.

Youth pod: Progressing as planned, pod due to be installed soon.

Bike Park: Carrbridge Ahead have agreed in principal to take on the insurance of the bike park providing the insurance premium is not too high. Quotes received from Council insurers came to £655 on top of the existing insurance which is approx £107 per annum. Carrbridge Ahead will progress with discussing insurance with Bike park committee at meeting. Bike Park have previously agreed they will meet the costs of the addition insurance premium.

Football Goal posts: Sue Palmer has held back application for funding from discretionary funds until after the May elections. Will put application in to newly elected Council on May 14th.

Carve Carrbridge donated seats: No further progress since last CCC meeting. Unfinished carvings still in storage at Ritchie's yard, and have not moved since event last year.

Robert McInnes also noted he has fixed the public bench which over looks the river on Station road, just before Ellan stables junction. CCC agreed this should be put forward to the HC to fix, Cllr Black agreed to bring to HC attention. Very steep location, the surrounding ground needs to be tended to as well, not just the actual bench.

Carrbridge Website: No new information to report since last meeting. Preview has not be sent to all CTA members yet, delay is possibly being caused by other community members/groups not relaying/responding to web designer with required information for new site quick enough. Suggestion made that many of these clubs or events details, such as the Wicked Wolf Triathlon, can be added after the website goes live, as part of ongoing maintenance, and therefore reduce the delay in it going "live."

Local Water Supply: Meeting to be held to discuss changes in local water supply at Cairngorm Hotel on Monday 30th April – as advertised in Strathy. Cllr Black attended a recent Ward meeting at the water supply site and it was suggested that all complaints need to be sent directly to Scottish Water, not through public meetings, i.e. its not up to Community Councillors only to raise the complaints, all complaints need to come from the community members themselves individually. Concerns were raised after Scottish Water HQ (based in central belt) admitted they knew nothing of the complaints because local communities had not contacted them, so there is a notable lack of connection between the community feedback and the company in charge, i.e. Scottish Water.

Village Hall Wi-Fi: The Village Hall committee discussed the installation of Wi-Fi at their last meeting and decided they do not wish to take on the expense of running and up-keeping the Wi-Fi The installation was not necessary a problem but the upkeep was quoted in the region of £400+ per year, which the village hall cannot afford. The village hall committee would also like to know if they can upkeep the village hall web entry on the new Carrbridge website – query will be put to Roy Brown to respond.

Carve Carrbridge: Plans for this year are progressing well

Porridge Championship: Event plans progressing well. No further progress reported regarding domain control and passwords.

Treasurers Report: Full report available for reading on request and will also be available to read on the Carrbridge website.

Planning Applications: None received.

Secretary's Report: Full report available on request. CCC agreed that not all CCC emails received have to go into secretary's report, only filter what is important.

AOCB:

Riverside Walk Fence: Fence at Ellan Stables field (opposite pottery/gallery) is in poor state, in comparison to rest of riverside walk. Previous quotes received for this work were deemed too expensive – suggestion made that some locals

would be willing to do the work cheaper, i.e. if materials were supplied the labour would be free. Robert McInnes agreed to progress with matter and approach sawmill and Landmark for materials and also source new revised quotes on behalf of CCC.

Trees at Riverside path/garage side/opposite Carrbridge Hotel: Concern was raised that some of these trees are in poor state and possibly dangerous. Highland Council has a Tree Preservation Order (TPO) on these so a formal application will have to be made through the planning committee to have the TPO removed before they can be cut down.

New Minute secretary required: Gemma Powell has accepted new job in the Deeside area and will not be able to continue taking CCC minutes. CCC suggests putting notice for new minute secretary in Spar Shop and also perhaps approach Aviemore CC's minute secretary to take on additional role. Carol Ritchie will prepare notice for Spar Shop and Carrbridge website.

Pot holes in roads. Large deep pot holes currently on main road near Landmark entrance and another large pot hole on road to Grantown outside Dalbuick Cottage corner – Cllr Black agreed to raise both with HC on behalf of CCC.

Fergus Thom- Carrbridge News: Fergus has been accepted to study at the Royal Conservatoire of Scotland in Glasgow, CCC suggest considering offering him a paid position as an administrator for Carrbridge News website, in order to help ensure the site is maintained and also to help support Fergus in his studies if possible.

Sinking Headstones/Cemetery: Concern raised that perhaps local Councils do not realise that how many people visit cemeteries recreationally and the importance of their upkeep is not fully appreciated. Cllr Black clarified for those in attendance that it is in fact the graves that are sinking and causing the problems in the cemetery, not the headstones. The headstones are usually the responsibility of the individual families of the deceased, not the Council; however Highland Council did survey them recently and agreed to take on the responsibility and commitment of their ongoing upkeep and securing any sinking headstones if relatives cannot be contacted, because they appreciate the importance of their upkeep.

Cllr Black's retirement: David Ritchie gives heartfelt thanks to Cllr Stuart Black for his commitment and service to the community over the years; his regular attendance at CCC meetings, and his support and endeavour to resolve issues raised at those meetings. Cllr Black's efforts have been gratefully appreciated and the CCC wish him well in his retirement. CCC have organised a small gift as a token of thanks and invite Cllr Black to return at future date to receive it.

Cllr Black gave thank you speech.

Date of next meeting: Thursday May 31st 2012, following AGM at 7.30pm.