

## Minutes of Inaugural meeting on the 09.11.23 at 19.30 in Polnicol Hall

Meeting commences at 19.30

**1.Present** Tom Anderson **TA**, Ron Ferguson **RF**, Rita Fenton **RMF**, Beverly Wells, Allan McLeod **AM** HCllr Maureen Ross **MR**, HCllr Derek Louden, **DL**, Sandra MacDonald **SM** Elizabeth Ross **ER** 

## 2. Apologies None

**Election of Officers** Conducted by **DL**. The Elected members of KALECC Proposed nominations as followed,

TA (Chair) Proposed RMF and Seconded by AM

AM (Secretary) Proposed RMF and Seconded by BW

RMF (Treasurer) Proposed AM and Seconded by TA

- 3. Police Report None
- 4. Minutes of ordinary meeting on 21.09.23 Minutes approved by 1st AM, 2nd RMF
- **5. Matters arising from minutes**. The planning application for a chalet in Arabella has been approved and RMF noted that the application neglected to mention a septic tank. RMF also raised concerns with large stones located along the roadside and agreed to send DL details. It was noted that the Planning Application for Fearn AD plant was refused. RMF confirmed that wreaths have been arranged for remembrance Sunday. The community council thanks RMF for arranging wreaths.
- **6. Reports by Highland Councillors.** HCllr Maureen Ross introduced herself and is looking forward to attending future meetings when possible. The community council welcomes HCllr Ross and wishes her the best in her new role.
- **7. Annual accounts** To be discussed at next meeting.
- **8.** Community Council issues. **TA** to contact The Highland Archive Centre regarding Community Council archive documents and their storage. **BW** requested that the community council looks to review ways to reach a wider audience and modernise with a focus on social media. **TA** agreed to include this on the agenda for the next meeting. **BW** raised concerns with reports of issues to The Highland Council not being addressed. **DL** explained that repairs to the likes of bus shelters can take significant time to be repairs.
- **9. Planning and Licensing**. As noted in section 5.
- 10. Mental Health and wellbeing None.

- 11. Correspondence. None
- 12. AOB. None
- **13. Date of next meeting.** 16.11.23 at 19.30 in the Mercat Centre.
- **14. Beinn Tharsuinn.** Milton Primary School has submitted an application for a P7 summer trip and the community council has requested further information.

KALECC thanked everyone for their attendance and time.

Meeting concluded 20.25

Allan Mcleod Secretary, Kilmuir and Logie Easter Community Council