



Minutes of a meeting held on Thursday 9th February 2017 in Lieurary Hall.

**1. Present**

George Carson (Convener), Jillian Bundy (Secretary), Bill Brown, George MacDougall,

**2. Apologies**

Ian Grant

**3. Convenor's Remarks**

George welcomed everyone and was pleased to confirm that the meeting was quorate.

**4. Minutes of Previous Meeting**

The minutes of the meeting held on 9<sup>th</sup> December 2016 were approved by George MacDougall and seconded by Bill Brown.

**5. Police Matters**

There was no police report, however it was intended that written summary reports would be submitted covering all CCC areas. This would be tabled at the next meeting if received.

**6. Correspondence**

- Various communications from Highland Council were read and noted.
- A letter had been received from the Forestry Commission advising of the sale of Brawlbin Woodland.

**7. Planning Officer's Report**

There were no significant new applications for the CWCC area.

**8. Licensing Issues**

None.

**9. Treasurer's Report**

Balance is currently £4523.42

**10. Renewables Developments**

- It was noted that both the Limekiln and Dounreay Tri applications were deferred at the HC Planning Committee Meeting in January. They would be considered at the next PC on 21<sup>st</sup> February.

### **11. Dounreay Stakeholder Group**

George M had not attended the last meeting, but reported that there was nothing significant to note. A review of the membership and future role of the Stakeholder Group was presently being undertaken.

### **12. Village Officer**

George C confirmed that Ian had now received payment for 2016 work.

### **13. Association of Caithness Community Councils**

Nothing to report.

### **14. A.O.B.**

- George C, George M and Jillian had attended a meeting with Gail Ross, MSP to discuss Windfarm Developments and other local issues. Mrs Ross had listened to the concerns of CWCC, but advised that there was not much she could help with, as the development would follow standard planning procedures.
- It was noted that the advert to advise of proposed 30mph speed limit for Reay had recently appeared in the JoG Journal.

### **15. Date of Next Meeting**

The next meeting will be held on Thursday 23<sup>rd</sup> March in Sandra's Hostel, Thurso.

**Jillian Bundy**  
**Secretary**

20 March 2017

### **Summary of Current & Outstanding Actions**

<b>Reference</b>	<b>Action</b>	<b>Responsible</b>
	There were no outstanding actions	