



Minutes of a meeting held on Thursday 23 March 2017 in Sandra's Hostel.

1. Present

George Carson (Convener), Jillian Bundy (Secretary), George MacDougall, Ian Grant

2. Apologies

Bill Brown

3. Convener'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 9th February 2017 were approved by George Carson and seconded by George MacDougall.

5. Police Matters

A summary police report had been received and was forwarded to members.

6. Correspondence

Various communications from Highland Council were read and noted.

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 the Limekiln Development had been unanimously opposed by councillors at the recent Planning Committee. The development would now be the subject of another Public Inquiry, expected towards the end of the year.

- The Dounreay Tri Development was approved.

11. Dounreay Stakeholder Group

George M had attended the last meeting and reported that a review of the Stakeholder Group had recently been undertaken.

12. Village Officer

Funding for the VO role had been reduced to £250. It was agreed that this limited sum would make it impossible to continue with the present levels of service. At the recent ACCC meeting it had been agreed to make representation to HC to see whether this sum could be increased.

13. Association of Caithness Community Councils

At the last ACCC Meeting it was noted that with the exception of Dunnet and Canisbay, the boundaries of CC's were staying the same.

However, the changes meant that the Landward Discretionary Fund would now be discontinued.

14. A.O.B.

- George C reported that arrangements to set up a Company Limited by Guarantee were well in hand. This would provide a route to channel community benefit funding from existing (eg Clatequoy) windfarm developments and any future approved developments.
- Ian wished to note disappointment that no Councillors had been present at recent CWCC meetings. It was understood that David Bremner had stood down and another representative would be allocated following local council elections.
- George M advised that the bridge at Crosskirk had now been replaced.

15. Date of Next Meeting

The next meeting will be held on Thursday 8th June in Sandra's Hostel, Thurso.

Jillian Bundy
Secretary

2 June 2017

Summary of Current & Outstanding Actions

Reference	Action	Responsible
	There were no outstanding actions	