



Minutes of a meeting held Thursday 29th September in Lieurary Hall.

1. Present

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

2. Apologies

No apologies, however Jillian arrived at 8.00pm and had previously submitted apologies for late arrival.

3. Convenor's Remarks

George welcomed everyone to the meeting and discussed membership and how to increase representation. It was agreed to initially ask Hall Committees for nominees and Lieurary had already nominated Jim Manson.

4. Minutes of Previous Meeting

The minutes of the meeting held on 18th August were approved by by Bill Brown and seconded by Ian Grant.

5. Police Matters

There was no police report, however Jillian advised that new Police representatives were being allocated to Community Councils.

6. Correspondence

Various communications from Highland Council were read and noted.

7. Planning Officer's Report

Nothing of note in the CWCC area.

8. Licensing Issues

None.

9. Treasurer's Report

Balance is currently £4587.40.

10. Renewables Developments

It was noted that the CWCC area would shortly have three major Windfarm Developments – Limekiln, Cairnmore and Drumhollistan. Members agreed that this was a significant issue for the area and would respond to any concerns raised within the community.

11. Dounreay Stakeholder Group

George M had attended the last meeting at which there had been a presentation on nuclear transport. Orkney Council had raised concerns in relation to this.

12. Village Officer

Ian had submitted his last invoice for the season, but was yet to receive payment.

13. Association of Caithness Community Councils

- (i) George M confirmed that £880 had been allocated for Village Officer funding and advised that there had been a suggestion that HC may delegate some council duties to Community Councils.

14. A.O.B.

Jillian Bundy
Secretary
November 2016

Summary of Current & Outstanding Actions

Reference	Action	Responsible
18.8.1	Secretary to provide details of next meeting to Jim Manson	Jillian
18.8.2	Chairman to follow up Cairnmore development with Jean Lipa	George C
18.8.3	Chairman to progress setting up company for administering community benefits	George C
18.8.4	Secretary to follow up Glengolly garden issue with Councillor Bremner	Jillian