

## Glengarry Community Council

Minutes of Annual General Meeting and business meeting  
held at Glengarry Community Hall on 6<sup>th</sup> June 2022 at 19.00

### AGM

1. Present for AGM  
Catriona Menzies (CM) outgoing chair, Lea MacNally (LMacN) outgoing treasurer, Neillie Stewart (NS), Ken Brown (KB), Cecilia Dyckhoff (CD), Andrew Baldrey (AB) Highland Councillor, who took the chair. Members of the public: Kate Sonley, Coreigh Sonley, Callum Anderson.  
No apologies were received; no intimations of conflict of interest were made.
2. Minutes of AGM of  
The minutes of the AGM were read and approved by the members who were present then. Proposed: NS; seconded: LMacN.
3. Chair's report  
The report by the chair was read and approved. Proposed: AB; seconded: LMacN.
4. Treasurer's annual report  
LMacN reported that pressure of other commitments had prevented the report's being written. Dot Ferguson (DF), senior ward manager, Highland Council has confirmed that it would be in order for the report to be presented at the next business meeting; and it was agreed that this should be done.
5. Election of officers  
Chair: CM – proposed CD; seconded LMacN.  
Vice Chair: it was noted that DF has advised that it is not necessary for a vice chair to be appointed.  
Treasurer: LMacN – proposed NS; seconded KB.  
Secretary: CD – proposed LMacN; seconded KB.
6. Date of next AGM  
The next AGM will be held on Monday 5<sup>th</sup> June 2023 in the Community Hall at 19.00.

### Ordinary Business Meeting

1. Present: As for AGM. After being thanked for his chairing of the AGM, AB left the meeting. No other apologies received.
2. Minutes of last meeting  
The minutes of the meeting of 9<sup>th</sup> May were approved. Proposed: KB; seconded: NS.

3. Matters arising

- (a) Road works on C1144: CD said that the defects mentioned, along with others that she had been told about in connection with the Upper Glengarry Infrastructure Group, had been repaired within days of our letter being sent. She has thanked Highland Council for their very speedy response.
- (b) Post Office door: LMacN has spoken to John Weller who estimates that a full replacement would cost in the region of £800. The use of the noticeboard was discussed. It was agreed to accept the repair proposal set out by KB and Tom Coady, and to look further into the question of who holds the key to the noticeboard.
- (c) Old Bridge: CD is to pursue Historic Environment Scotland. The matter is to be put on the agenda for the next meeting.
- (d) It was noted that the agreed donation to the cost of the Jubilee celebrations at the Community Hall had not been needed.
- (e) LMacN reported that he has applied for a further wind farm grant of £3,500 to increase the funding for the village officer. He is waiting for a reply about this.
- (f) The question of meeting with representatives of Glengarry Community Woodlands was deferred for consideration to the next meeting, when it is to be on the agenda.

4. Playpark equipment

KB reported that funders have accepted the proposal he made for equipment and provided a price for supply and installation. The question of the roundabout is to be resolved within the next two months. The funders have also agreed to pay for new matting and a set of goalposts. They are also interested in paying for other as yet undetermined playpark costs. A seesaw is waiting to be installed. Diggers are needed for this.

5. Coire Glas

KB has not yet received a reply to his enquiry about the size of the switching station. He is to take this forward.

6. Planning applications

None were noted apart from a licensing application for the Highland Games.

7. Treasurer's report

The monthly report that had been intimated to members was noted. LMacN said that now that there are new office holders, the bank signatories would have to be changed.

8. Any other competent business

- (a) KB proposed that three new members should be co-opted at the next meeting, namely Kate Sonley, Coreigh Sonley and Calum Anderson. This matter is to be placed on the agenda.
- (b) NS was proposed to be presented as the Council's representative on the Glengarry Trust at their forthcoming AGM.
- (c) It was noted that there may be some concern in the village about the presence of feral pigs. LMacN offered to contact NatureScot for their guidelines on how to deal with this.
- (d) NS proposed that the Council should give the Queen's Platinum Jubilee commemoration mugs to children at the village school. He would find out how many would be needed and what they would cost.
- (e) A complaint has been made about road signs and conduit pipes being left at the side of the C1144. CD is to contact Highland Council Roads Department about this.

9. Dates of next meetings

The next meetings are to be held on 8<sup>th</sup> August, 5<sup>th</sup> September and 3<sup>rd</sup> October 2022 in the Community Hall at 19.00.