



Minutes of a meeting held on Thursday 2nd November 2017 in Lieurary Hall

1. Present

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

2. Apologies

Donald Omand (co-opted member), Councillor Struan Mackie

3. Convenor's Remarks

George welcomed everyone and was pleased to note good attendance.

4. Minutes of Previous Meeting

The minutes of the meeting held on 24th August were approved by Ian Grant and seconded by Bill Brown.

5. Police Matters

A summary Police Report had been received, showing no serious incidents in the CWCC area. The report was forwarded to members separately.

6. Correspondence

- Various communications from Highland Council were read and noted.
- A full set of information for the forthcoming Limekiln Public Inquiry had been received on CD from Infinergy.
- Jillian noted that she had received a letter from Whirwind Renewables regarding the proposed Hill of Lybster wind turbine. The application is a resubmission of a previously consented application and outlined proposed community benefits. It was agreed that Jillian would forward to committee members for information.

7. Planning Officer's Report

There were no significant new applications for the CWCC area. Notification of new applications was presently being forwarded by HC to Jillian. It was agreed that she would also forward these to the full Committee.

8. Licensing Issues

None.

9. Treasurer's Report

Balance is currently £5790.01. It was noted that this was a significant sum and had risen primarily as office bearers and members had not claimed any expenses over the past two years.

It was agreed that a £200 donation should be made to Lieurary Hall, in lieu of rental for committee meetings.

With respect to Secretary's expenses, Jillian advised she did not wish to claim expenses personally, but would be happy to donate her expenses to a local organisation. It was agreed that £600 would be paid to cover the past two years. (sec's note – this has now been donated to a community group).

George C advised that as previously, he may also wish to consider a donation to charity in lieu of Convener's expenses and would advise at the next meeting.

10. Renewables Developments

- Jillian provided an update on the Limekiln and Drumhollistan developments and advised that a conjoined Public Inquiry would be held w/c 26th February 2018. The PI would include an evening hearing session for members of the local community and it was agreed that CWCC should be represented at this. Jillian advised that she would also attend as many of the main sessions as possible.
- The committee again raised concerns at the proliferation of wind farms in the county and particular, the CWCC area. This should continue to be raised wherever possible by Councillor Mackie at appropriate HC meetings.

11. Dounreay Stakeholder Group

No significant updates. Consultations currently underway on various aspects.

12. Village Officer

Servicing of the CWCC lawnmower was discussed and it was agreed that a request should be made to the Village Officer Fund to pay for Servicing. George C agreed to take this forward.

13. A.O.B.

The Committee recorded their strong support for the various action groups in their efforts to secure the futures of Town and County and Dunbar hospitals.

14. Date of Next Meeting

The next meeting will be held on Thursday 11th January in Sandra's Hostel, Thurso.

Jillian Bundy
Secretary

Summary of Current & Outstanding Actions

Reference	Action	Responsible
6.7.17 - 1	Contact Clatequoy owners to pursue Community Benefits	Jillian
6.7.17 - 2	Contact Baillie Windfarm re Community Benefits to fund VO.	Jillian
6.7.17 - 3	Provide letters of support for Lieurary Hall Committee and Caithness Broch Project	George M
2.11.17 -1	Forward Planning and Renewables correspondence to full Committee	Jillian
2.11.17 - 2	Investigate funding for lawnmower servicing	George C