



Minutes of a meeting held on Thursday 11th January 2018 in Sandra's Hostel, Thurso.

1. Present

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

2. Apologies

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

3. Convener's Remarks

George welcomed everyone and was pleased to note the meeting was quorate.

4. Minutes of Previous Meeting

The minutes of the meeting held on 2nd November were approved by Ian Grant and seconded by George Carson.

5. Police Matters

The summary Police Report for December 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.
- Various documents had been received from Infinergy and Muirden Energy in relation to the forthcoming conjoined PLI for Limekiln and Drumhollistan.

7. Planning Officer's Report

There were no significant new applications for the CWCC area. Recent weekly lists had been forwarded separately to members.

Licensing Issues

None.

8. Treasurer's Report

Balance is currently £5135.51. Convenor's expenses of £84 to cover trips to Wick for setting up Community Benefit Fund to be paid to George C.

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.

9. Dounreay Stakeholder Group

George M had provided a written update.

10. Village Officer

Ian had arranged servicing of the CWCC lawnmower at a cost of £129.00. Receipt to be passed to George M to arrange reimbursement.

11. A.O.B.

George C will speak on behalf of CWCC at forthcoming PLI. Jillian to forward details.

12. Date of Next Meeting

The next meeting will be held on Thursday 15 March (subsequently changed to 22nd March) 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	George C
11.1.18 - 1	Arrange cheques for George C and Ian	George M