



Minutes of a meeting held on Thursday 12<sup>th</sup> September 2019 in Lieurary Hall.

#### **1. Present**

George Carson (Chair), Jillian Bundy (Secretary), George MacDougall (Treasurer), Bill Brown, (until item 4 only – Fiona Milligan and Ken Hardie, Infinergy)

#### **2. Apologies**

Donald Omand

#### **3. Chair's Remarks**

George welcomed everyone and was pleased to note a quorate meeting. He introduced Fiona Milligan and Ken Hardie from Infinergy, who would be providing an update on the project plan for Limekiln windfarm.

#### **4. Limekiln Update**

- At present there are 35 pre-construction conditions in place, mostly in relation to environmental interests. These would be followed through in parallel with other work eg road upgrades, with the first significant activity being tree felling which was due to commence in Jan 2020. Trees would be removed via the new Milton route, once completed.
- Construction work for ground plinths and other infrastructure would commence in autumn 2020, with turbine erection in spring 2022.
- Various works would also be undertaken by SSE in preparation for grid connection in 2022.
- It was intended to set up an "alert system" to advise local people of planned road disruptions or quarrying explosions.

#### **5. Minutes of Previous Meeting**

The minutes of the meeting held on 20<sup>th</sup> June were approved by George Carson and seconded by George MacDougall.

#### **6. Police Matters**

- No police report had been received.

- It had been noted at the recent ACCC meeting that only 1/5<sup>th</sup> of calls to police in the local area related to crime. It had been requested that speeding drivers should be reported via Crimestoppers or 101.

## **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 £5381.05

## **10. Renewables Developments**

Disappointingly, on 21<sup>st</sup> June the Limekiln Windfarm was consented. Drumhollistan was refused but a revised application is expected to be submitted.

## **11. Dounreay Stakeholder Group**

Nothing significant to report at present.

## **12. Village Officer**

- As agreed, Jillian had arranged for Jamie MacDonald to undertake two cuts of the Old Cemetery in Reay. George M requested that the invoice for this work should be submitted asap so that it could be paid ahead of the forthcoming council elections.
- A limited fund of £1200 across Caithness had been made available for village officer duties and a claim would be made to this for the work carried out by Jamie MacDonald.

## **13. ACCC**

It was noted that the discretionary payment of £500 to each CC had recently been paid.

## **14. Correspondence**

Various communications from HC were noted.

## **15. AOB**

**George C indicated his intention to resign as Chair and not stand for re-election.**

## **16. Date of Next Meeting**

No date was set, given forthcoming elections in November.

**Jillian Bundy**  
**Secretary**