

DORES & ESSICH COMMUNITY COUNCIL

Minutes of AGM held on 30th June 2014 in Dores Parish Hall 7.30pm

1. Members Present: Ella MacRae (Chair)(EMacR)
 Gavin Finlay (Vice Chair) (GF)
 Sarah Harley (Secy) (SH)
 John Hedger (Treasurer) (JH)
 Steve Feltham (SF)
 Duncan Manson (DM)

In Attendance: Clare Cuthbertson (Minute Secretary) (CC)
 5 members of public

2. Apologies: none

3. Adoption of Previous Committee Minutes:

Minute from 14th April proposed by EMacR and seconded by JH
 Minute from non-quorate meeting of 2nd June ratified by JH and SH

4. Adoption of Previous AGM Minute

Minutes of AGM 12th June 2013 were approved

5. Matters Arising from previous Minute AGM

RockNess – no further news

Housing – Enlargened area (enlargened as nature of ground means exact suitable area for housing unclear at present) proposed to south of village has been rejected on grounds that it is an 'ancient woodland'. Landowner disputes this and will pursue investigation with Council.
 Aldourie Castle Access Plan is now in place and ratified.

6. Chairman's Report:

- LEADER project in final stages and expect all monies to be refunded to DCDT shortly.
- The Fish Farm still awaiting information from planning. Currently cages are in correct position. New owner may be required to make a renewed planning application.
- Signs –some good improvement with new, smaller signs. Still more to do as regards excess number of signs at village entrance. Meeting with Highland Council to be arranged.
- Technical Services still to get back to village with acceptable traffic calming measures.
- Roadsides/Verges are still in very poor condition. This year Council are only cutting grass at side road entrances, not full length of road. Potholes on roadsides remain dangerous.
- Bus shelter area much improved with help from Community Services. More work to be done
- Items to finalise this coming year:- Installation of buoys with finance help offered by Rotary Club; Graveyard extension; Adoption of Loch Ness View
- With thanks to local councillors; community councillors; secretary; treasurer and minute secretary. There have been two resignations this year – Roslyn MacKay and Graeme Scott.

7. Treasurer's Report:

A reminder that John Hedger is also Treasurer of the DCDT and that Community Council accounts also have copies of the DCDT bank statements to verify transactions between the two bodies.

Accounts were presented to the meeting.

