



BALLOCH COMMUNITY COUNCIL

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Website: <https://ballochcommunitycouncil.co.uk/>

ANNUAL GENERAL MEETING 22nd May 2024

- 1 **Chair:** Ian Williams
Members present: Charles Stephen, Moira Stuart, Louise Bain, Pip Sharp.
In Attendance: Cllr Trish Robertson,
Apologies: Sine Mackay, Rachel Arkell
- 2 **Minutes of last AGM – May 2023**
Proposed Ian Williams, Seconded Moira Stuart
- 3 **Re-election of Officers and Change of Committee Membership**
Officers re-elected as follows -

Chair	-	Ian Williams	Nominated by P Sharp, seconded by M Stuart
Secretary	-	Rachel Arkell	Nominated by I Williams, seconded by P Sharp
Treasurer	-	Moira Stuart	Nominated by C Stephen, seconded by I Williams
- 4 **Annual Accounts**
Annual accounts were agreed and ratified unanimously by Balloch Community Council.

MINUTES OF MEETING ON 22th May 2024

1	Chair: Ian Williams Members present: Charles Stephen, Moira Stuart, Louise Bain, Pip Sharp. In Attendance: Cllr Trish Robertson, Apologies: Sine Mackay, Rachel Arkell, Gillian Spalding, Daniel Johns (BVT)
2	Minutes of Previous Meeting. Minor amendment to attendees Proposed: Pip Sharp Seconded: Moira Stuart
3	Matters Arising: Developer's Contributions – TR is aware that FOI has been submitted by Mr Gray. Chapelton –All work currently on schedule. IW to remind HC of duty to maintain land around school and Hall
4	Place Plans – further understanding of this to be investigated, CS and SM to take lead.
5	Highland Councillors' Report: Cllr Robertson confirmed that the building of Tornagrain Primary is set to go ahead with a completion date of 2026/27 with 125 places provided. This will be confirmed after consultation and would suggest Croy PS should remain open. TR also confirmed Culloden Academy rebuild and new schools in Stratton and Inverness East school will not be going ahead for at least 11 years as school numbers are forecast to reduce. Ardersier Port development is going well with a forecast of increased employment in both construction and career jobs.
6	Chair's Report: Community Woodland. Felling permission procedures are all in place. The application can be viewed on Forestry Scotland Register of Felling Permissions and Forestry Grant Scheme (FGS) woodland creation applications at https://forestry.gov.scot/support-regulations/public-registers The re-planting phase will be coordinated with advice from FLS. BCC will bear the cost of the replanting and money has been ring fenced for this – approx £1200 is available.
	Treasurer's Report.

7	Business Bank Account balance on 09/04/2024 £7008.07 Treasurer's Account balance on 22/03/2024 £1711.92 £10 to be paid for annual membership to Community Woodlands Association (IW to pay and then reclaim as it needs to be Bank transfer and not cheque. Moira to investigate internet banking)
8	Secretary's Correspondence – RA not present, no comments regarding emails that RA has forwarded to members
9	Any Other Business: MS – Noticeboard needs to be replaced. Action: CS to contact Men's Shed and ask if they can help in refurbishing it first (cost to be confirmed and cover by BCC)
	Date of Next Meeting: 19th June 7.30pm 2024 Meeting Dates: 17th July, 18th Sept, 16th Oct, 20th Nov