

**Inaugural meeting
25th of February 2025
7pm via Zoom**

Present: Holly Forbes (member)
Catherine Sapalski (member)
Catriona MacDonald (member)
Gwyneth Sutherland (member)
Brian Sutherland (member)
Alice Miller (member)
Liam Clancy (Highland Council)
Cllr Jan McEwan
3 members of the public

1. Cllr McEwan chaired the voting for office bearers who were elected as follows

Chair: Gwyneth Sutherland. Proposer: Brian Sutherland Seconded: Catherine Sapalski

Secretary: Holly Forbes. Proposer: Alice Miller Seconded: Gwyneth Sutherland

Treasurer Catriona MacDonald. Proposer: Alice Miller Seconded: Catherine Sapalski

Tannach and District Community Council

Tuesday 25th February 2025

7.15pm via Zoom

Minutes

Present: Gwyneth Sutherland (Chair)
Holly Forbes (Secretary)
Catriona MacDonald (Treasurer)
Catherine Sapalski (member)
Brian Sutherland (member)
Alice Miller (member)
Liam Clancy (Highland Council)
Cllr Jan McEwan
3 members of the public

1. Welcome and Apologies

GS welcomed. No apologies

2. Confirmation of last meeting's draft minutes

Proposed by CM, seconded by CS

3. Actions from previous meeting

- a. Village officer- check for Haster fuel receipts. Waiting for receipts from resident.
- b. Sarclet gritting- Cllr McEwan to chase again. Potholes filled. Ulbster mains road requires grit piles.
- c. Milton road issues- Cllr McEwan has reported again. She will raise again. Other priorities may overtake this.

4. Financial report

£4906.76 in bank

£200 in cheques cashed for microgrants

£430 cheque waiting to be cashed

5. Final Village officer funding discussion before submission

At the time of the meeting the community council was waiting on two last invoices before putting the submission into the Association of Caithness Community Councils for the full funding amount of £775. This covered grass cutting fuel costs in Thrumster, Milton and Haster. New bark, bulbs and chippings in Milton. Christmas light repairs, new planters and pressure washing of the playpark in Haster.

6. AOB

- a. New wheelies bins. Question to Cllr McEwan: where does recycling waste go? Goes off south, Cllr McEwan unsure of frequency. **Action Cllr Ewan will find out more information**
- b. 50mph speed limit consultation discussed. **Action Secretary to put in the community council's view on the proposed limit- all against the implementation of it.**
- c. Newtonhill woodland tree planting season in March. Offering public tree planting on Saturdays weather depending
- d. Area Place Plan- 26/02/25 event in Lybster Community Hall 2-5pm drop-in session to give your views on what you feel is going well in Caithness or what's required. The Area Place Plan is a council document looking to inform what new services are required and how existing services are coordinated.
- e. Thank you to the outgoing members

Next meeting 25th March at 7pm.