

## NAIRN WARD BUSINESS MEETING

### ACTION NOTE FROM THE MEETING HELD ON: Thursday 7<sup>th</sup> September 2023 at 9.30am, in the Chamber, Nairn Court House.

**PRESENT:** Cllr. Laurie Fraser (LF), Cllr. Michael Green (MG), Cllr. Barbara Jarvie (BJ), Cllr. Paul Oldham (PO), Lewis Hannah – Ward Manager (LH), Alastair Garrow – NCGF Project Officer (AG) and Lynne Staines – Business Support (LS).

**IN ATTENDANCE:** Linda Johnstone – Elections Manager, Stephen Murdoch – Business Analyst (Elections), Matt Johnstone – Principal Estates Surveyor, Louise Sanderson – Project Manager, Chief Inspector Ross McCartney – Police Scotland.

#### APOLOGIES:

ITEM	SUBJECT	ACTION AGREED	LEAD
<b>1.0</b>	<b>Matters Arising</b>		
1.1	Approval of 02.08.23 action note	<ul style="list-style-type: none"> <li>◦ No comments/amendments raised.</li> </ul>	
<b>2.0</b>	<b>Nairn Area Business</b>		
2.1	Nairn Highland Games update	<b>Action</b> <ul style="list-style-type: none"> <li>◦ Review of the arrangements and charges for the Nairn Games and all other events held on CG land to be carried out.</li> <li>◦ Waste, toilet facilities and cleaning also to be reviewed.</li> </ul>	<b>LH/AG/LS</b>
2.2	Feasibility Studies update: <ul style="list-style-type: none"> <li>◦ Sandown / Nairn Waste / Harbour Street site</li> </ul>	<ul style="list-style-type: none"> <li>◦ Members noted the updates.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Nairn Waste draft feasibility study to be circulated to Members once received.</li> <li>◦ AG to chase up the detailed designs and costings for the Harbour Street project.</li> </ul>	<b>LH AG</b>
<b>3.0</b>	<b>Nairnshire Committee Planning</b>		
3.1	Next meeting – 30 <sup>th</sup> October	<b>Action</b> <ul style="list-style-type: none"> <li>◦ Draft agenda to be circulated to Members once received.</li> </ul>	<b>LH</b>
<b>4.0</b>	<b>Nairn Common Good</b>		
4.1	Links Putting Green / Games area – future planning for area	<b>Action</b> <ul style="list-style-type: none"> <li>◦ On site meeting to be arranged to discuss the existing games/amenity area, and the play area surface condition at Links playpark.</li> <li>◦ MG to discuss the concept for Phase 3 putting green redevelopment with Members at the October WBM.</li> </ul>	<b>LS  MG</b>

4.2	Common Good land – let applications <ul style="list-style-type: none"> <li>◦ n/a</li> <li>◦ Charges review</li> </ul>	<ul style="list-style-type: none"> <li>◦ None pending.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ As per 2.1</li> </ul>	
<b>5.0</b>	<b>Funding Applications</b>		
5.1	<u>Ward Discretionary Fund 2023 – 2024</u>		
	New application: <ul style="list-style-type: none"> <li>◦ Inverness Ice Centre – Support for new winter season (MW)</li> </ul>	<ul style="list-style-type: none"> <li>◦ MG and PO declared an interest and left the room.</li> <li>◦ Following discussion with Members, LH refused the application.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ Applicant to be advised.</li> </ul>	<b>LH/LS</b>
<b>6.0</b>	<b>AOCB</b>		
6.1	<ul style="list-style-type: none"> <li>◦ Harbour options appraisal</li> </ul>	<p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ Tony Usher to be invited to attend the October WBM.</li> </ul>	<b>LH/LS</b>
6.2	<ul style="list-style-type: none"> <li>◦ Riverside Changing Room and storage</li> </ul>	<p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ BJ to advise Green Hive to contact LH.</li> </ul>	<b>BJ</b>
6.3	<ul style="list-style-type: none"> <li>◦ Allotments</li> </ul>	<p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ BJ to advise the allotments society to contact LH to discuss.</li> </ul>	<b>BJ</b>
6.4	<ul style="list-style-type: none"> <li>◦ QPRG/Cawdor Road speeding</li> </ul>	<p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ LF to advise the group to contact Lisa MacKellaich , Road Safety Officer.</li> </ul>	<b>LF</b>
<b>7.0</b>	<b>Date of next meeting</b>	Thursday 5 <sup>th</sup> October 2023	

<b>9.30am – Linda Johnstone (LJ) and Stephen Murdoch (SM) - Statutory Review of Polling Districts/Places</b>			
<ul style="list-style-type: none"> <li>◦ Members noted the update provided.</li> <li>◦ Members are content with the proposals and in favour of schools not being used as polling stations so they can remain open.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ LJ/SM to circulate the presentation to Members.</li> <li>◦ Members to advise of any comments by 12<sup>th</sup> September.</li> </ul>			

**10.00am – Matt Johnstone (MJ) – Sun Dancer Restaurant and proposed servitude access at Sandown Lands**

Sun Dancer

**Action**

- MJ to liaise with the client and advise full proposals would need to be known before proper discussions can take place.
- MJ to report back in due course.

Sandown Lands

**Action**

- MJ to liaise with South Planning colleagues to seek their views on any potential planning implications.
- MJ to attend the October WBM for further discussion.

**10.30am – Louise Sanderson (LSa) – CPAM update, Provost Room & Finance building**

- Members noted the update.

**Action**

- LH to contact the Museum Manager and introduce LSa, so the offer of a long-term loan of the Provost's table and chairs can be discussed.

**11.00am – Chief Inspector Ross McCartney (RM) – Nairn Community Partnership**

- Members noted the updated provided by RM.