

NAIRN WARD BUSINESS MEETING

ACTION NOTE FROM THE MEETING HELD ON: Wednesday 1st November 2023 at 9.30am, in the Chamber, Nairn Court House and online via Teams.

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: Duncan Sharp – PDU Engineer, Alan Fraser – Principal Engineer, Robert Campbell – Service Lead, Susannah Holmes – Estates Team Leader, Debbie Sutton – Amenity Services Manager, Lynn MacGillivray – Community Support Co-ordinator, Brendan Dougan – Active Travel Project Officer, Gary Kennedy – Senior Engineer and Lucy Harding – Nairn BID.

APOLOGIES: n/a

ITEM	SUBJECT	ACTION AGREED	LEAD
1.0	Matters Arising		
1.1	Approval of 05.10.23 action note	<ul style="list-style-type: none"> ◦ No amendments raised. 	
2.0	Nairn Ward Business		
2.1	Proposed 2024 WBM dates	Action <ul style="list-style-type: none"> ◦ Members to check dates and advise LS of any diary conflicts. 	Members /LS
3.0	Nairn Common Good		
3.1	General Update	<ul style="list-style-type: none"> ◦ Members noted the updates. ◦ Beach Platform site meeting scheduled for 20th November. Action <ul style="list-style-type: none"> ◦ AG to report back to Members on invitation to pay scheme at the Links in line with the NAC pending action. ◦ BJ to circulate photos of the directional signage at Parkdean. ◦ AG to ascertain who has responsibility for maintaining the through road at Parkdean. ◦ Governance to be explored in relation to Links trader's exclusion zone restrictions (LH). 	As noted
3.2	Common Good land – let applications	Bootcamp fitness at Links <ul style="list-style-type: none"> ◦ Following discussion with Members, LH approved the application. Action <ul style="list-style-type: none"> ◦ Applicant to be advised. 	AG/LS
4.0	Funding Applications		

4.1	<u>Ward Discretionary Fund 2023 – 2024</u>		
	New application:	◦ n/a	
4.2	<u>Nairn Common Good Events Fund 2023 - 2024</u>		
	New application: Nairn BID – Christmas Lights 2023	◦ Following discussion with Members, LH approved the application. Action ◦ LH to check the match funding status prior to the funding being released for payment.	LH
5.0	AOCB		
5.1	◦ Harbour Options appraisal (MG)	Action ◦ LH and AG to attend the initial meeting with the Consultant, Tony Usher and MG.	LH/AG
7.0	Date of next meeting	Wednesday 6 th December 2023	

10.30am – Duncan Sharp (DS) & Alan Fraser (AF) - Flood Risk Assessment

- Members noted the update provided by DS and AF.

Action

- MG (as V Chair of E&I) to explore governance around update reporting to area Committees / ABMs. MG to discuss with E&I Chair.

11.00am – Robert Campbell (RC) and Susannah Holmes (SH) – Nairn Academy new build update

- Members noted the update provided by RC and SH.
- Members stressed the strength of feeling within the community for the library to be kept in the town centre.

Action

- RC to contact Members regarding a date for the next Stakeholder meeting.
- RC to relay Members view regarding community feeling around the library location.

11.30am – Debbie Sutton (DS) and Lynn MacGillivray (LM) – Play Areas

- Members noted the update provided.

Action

- DS/LM to prepare options and obtain quotes for upgrading the Birch Road play area.
- DS to circulate to all for awareness & further discussion in due course.
- BJ asked DS to look at the play provision in the Tradespark and Moss-side areas.

12.00am – Brendan Dougan (BD), Gary Kennedy (GK) & Lucy Harding (LHa) - Nairn BID PfE funding for the Brae

- Update noted.

Action

- LHa to ask the consultant to share the community engagement timeline for the project.
- GK and BD to look into what details are held on file regarding the previous consultation held in 2008.