

NAIRN WARD BUSINESS MEETING

**ACTION NOTE FROM THE MEETING HELD ON: Wednesday 17th January 2024 at 10.30am,
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) and Lynne Staines – Business Support (LS).

IN ATTENDANCE: Neil McDougall – Property Risk Manager and John Allan – Lighting and Communications Manager

APOLOGIES: Lewis Hannah.

ITEM	SUBJECT	ACTION AGREED	LEAD
1.0	Matters Arising		
1.1	Approval of 06.12.23 action note	<ul style="list-style-type: none"> ◦ No amendments raised. <p>Action</p> <ul style="list-style-type: none"> ◦ LH to feedback any updates on pending actions. 	LH
2.0	Nairn Common Good		
2.1	NCG Land let applications: <ul style="list-style-type: none"> ◦ Inverness Orienteering Club 	<ul style="list-style-type: none"> ◦ Members raised no objections to the let application. <p>Post Meeting Note</p> <ul style="list-style-type: none"> ◦ Following receipt of the meeting feedback, LH approved the let application and waived the fee given the outdoor health and wellbeing aspect. <p>Action</p> <ul style="list-style-type: none"> ◦ Applicant to submit a signed copy of the application prior to confirmation being given. 	LS
3.0	Funding Applications		
3.1	<u>Ward Discretionary Fund 2023 – 2024</u>		
	New applications – Members discussion items for feedback to LH: <ul style="list-style-type: none"> ◦ Cawdor Primary – Reading Culture 	<ul style="list-style-type: none"> ◦ No objections raised; Members supportive of the application. <p>Post Meeting Note</p> <ul style="list-style-type: none"> ◦ Following receipt of the meeting feedback, LH approved the funding application. <p>Action</p> <ul style="list-style-type: none"> ◦ Applicant to be notified and funding processed. 	LS

	<ul style="list-style-type: none"> ◦ The Highland Weigh – Cook, Eat, Teach 	<ul style="list-style-type: none"> ◦ Members commented that the application had a limited benefit to the Ward. ◦ Members in support of the application in principle but suggested to defer until financial year end to see what the budgets financial position is. <p>Post Meeting Note</p> <ul style="list-style-type: none"> ◦ Following receipt of the meeting feedback, LH approved a partial award of £500 in light of the early project start date which is well in advance of year end. <p>Action</p> <ul style="list-style-type: none"> ◦ Applicant to confirm that the balance of the project funding will be raised prior to the WDF allocation being paid. 	LS
	<ul style="list-style-type: none"> ◦ NICE – Loal Place Plan gap funding 	<ul style="list-style-type: none"> ◦ Members in support of a £3k funding contribution , suggested to seek match funding from HIE. <p>Post Meeting Note</p> <ul style="list-style-type: none"> ◦ Following receipt of the meeting feedback, LH approved a partial award of £3,000. <p>Action</p> <ul style="list-style-type: none"> ◦ Applicant to be advised and funding processed. 	LS
	<ul style="list-style-type: none"> ◦ Auldearn Primary PTA – STEM Learning (additional item) 	<ul style="list-style-type: none"> ◦ No objections raised; Members happy to support. <p>Addendum</p> <ul style="list-style-type: none"> ◦ LH confirmed to hold the application until feedback has been received from Area Education Manager regarding the suitability of the funding application. 	
4.0	AOCB		
4.1	<ul style="list-style-type: none"> ◦ Nairn Rotary Club – Coronation Tree (LF) 	<ul style="list-style-type: none"> ◦ Members in support of Nairn Rotary Club planting a Coronation Tree at the Nairn Links. <p>Action</p> <ul style="list-style-type: none"> ◦ LF to liaise with LH regarding the process for Nairn Rotary obtaining approval. 	LH/LF
7.0	Date of next meeting	Wednesday 21 st February 2024	

10.30am – Neil McDougall (NM) - Viewfield House Building Condition Survey, Member Update			
<ul style="list-style-type: none"> ◦ Members noted the updates provided by NM. <p>Action</p> <ul style="list-style-type: none"> ◦ NM to look into what guarantees were given when the roof was repaired in 2013. ◦ Final report to be circulated to LH and Members. ◦ Finlay MacDonald and NM to attend a future WBM to further discuss once the report is finalised. 			

12.00am – John Allan - Nairn CCTV update

- Members noted the update provided by JA.

Action

- JA to circulate the CCTV locations map to LH and Members.
- JA to look at the Links CCTV and the feasibility of it being linked in with the town CCTV.
- JA to arrange a visit to the Inverness Control room for Members.