

## NAIRN WARD BUSINESS MEETING

### ACTION NOTE FROM THE MEETING HELD ON: Wednesday 21<sup>st</sup> February 2024 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 - Community Development Manager (LH), David Haas - Senior Community Development Manager (DH), Mark Greig - Community Development Manager (MGr), Ali Garrow - Project Officer (AG) and Lynne Staines - Business Support (LS).

**IN ATTENDANCE:** Ross Lindsay - Developer Contributions Officer and Scott Dalgarno – Development Plans Manager.

ITEM	SUBJECT	ACTION AGREED	LEAD
<b>1.0</b>	<b>Matters Arising</b>		
1.1	Approval of 17.01.24 action note	<ul style="list-style-type: none"> <li>◦ No amendments raised.</li> <li>◦ Action note approved.</li> </ul>	
<b>2.0</b>	<b>Nairn Ward Business</b>		
2.1	Nairn Locality Group meetings - NHS (raised by Cllr. Oldham)	<ul style="list-style-type: none"> <li>◦ Noted that not all Members are involved or notified about the meetings.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ LS to obtain the meeting minutes after each meeting so they can be circulated to Members, for discussion under AOB at Ward Business meetings.</li> <li>◦ Members attendance at the Locality Group meetings to be revisited at Area Committee if required.</li> </ul>	<p><b>LS</b></p> <p><b>MGr</b></p>
2.2	Inaugural CC meetings	<p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ MGr to contact NWSCC regarding their inaugural meeting date.</li> </ul>	<b>MGr</b>
<b>3.0</b>	<b>Nairnshire Area Committee – agenda planning</b>		
3.1	Special Nairnshire Committee - Single item – NCGF Finances	<ul style="list-style-type: none"> <li>◦ Noted the single item meeting will be held on Monday 4<sup>th</sup> March.</li> <li>◦ Next regular meeting is scheduled for 13<sup>th</sup> May.</li> </ul>	
<b>4.0</b>	<b>Nairn Common Good</b>		
4.1	Common Good land – let applications	<ul style="list-style-type: none"> <li>◦ None pending</li> </ul>	
4.2	NCG General	<ul style="list-style-type: none"> <li>◦ Members noted the updates provided by AG.</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>◦ Community Payback Team to be invited to attend a future meeting.</li> </ul>	

		<ul style="list-style-type: none"> <li>◦ MG to introduce AG to the Men's Shed with a view to discussing the repairs to the Links playpark wooden boat.</li> </ul>	<b>MG/AG</b>
<b>5.0</b>	<b>Discretionary Applications</b>		
5.1	Available Balances	<ul style="list-style-type: none"> <li>◦ Noted</li> </ul>	
	◦ <i>MG declared an interest and left the meeting room.</i>		
	Pending applications 23/24: <ul style="list-style-type: none"> <li>◦ Nairn BID – Heritage Trail</li> </ul>	<ul style="list-style-type: none"> <li>◦ No objections raised; Members supportive of the application.</li> <li>◦ Following discussions, LH approved the application.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Funding to be processed and confirmation email issued.</li> </ul>	<b>LS</b>
	<ul style="list-style-type: none"> <li>◦ Nairn Bowling Club – Supporting Junior Bowlers</li> </ul>	<ul style="list-style-type: none"> <li>◦ No objections raised; Members supportive of the application.</li> <li>◦ Following discussions, LH approved the application.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Funding to be processed and confirmation email issued.</li> </ul>	<b>LS</b>
	<ul style="list-style-type: none"> <li>◦ Nairn Coastal Rowing Club – 2024 Regatta</li> </ul>	<ul style="list-style-type: none"> <li>◦ No objections raised; Members supportive of the application.</li> <li>◦ Following discussions, LH approved the application.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Funding to be processed and confirmation email issued.</li> </ul>	<b>LS</b>
	<ul style="list-style-type: none"> <li>◦ Auldearn FC – Recreation ground changing facilities</li> </ul>	<ul style="list-style-type: none"> <li>◦ No objections raised; Members supportive of the application.</li> <li>◦ Following discussions, LH approved the application.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Funding to be processed and confirmation email issued.</li> </ul>	<b>LS</b>
	<ul style="list-style-type: none"> <li>◦ Nairn BID – Town Centre Improvements</li> </ul>	<ul style="list-style-type: none"> <li>◦ No objections raised; Members supportive of the application.</li> <li>◦ Following discussions, LH approved the application and allocated a contribution to the project costs.</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>◦ Funding to be processed and confirmation email issued.</li> </ul>	<b>LS</b>
	<ul style="list-style-type: none"> <li>◦ Nairnshire Community Newspaper <i>(Additional item)</i></li> </ul>	<b>Action</b> <ul style="list-style-type: none"> <li>◦ LH to circulate the application to Members.</li> <li>◦ Members to advise LH by email if supportive or if they wish to have more information provided.</li> </ul>	<b>LH Members</b>
<b>6.0</b>	<b>AOCB</b>		
	<ul style="list-style-type: none"> <li>◦ Nairn Fisheries Board</li> </ul>	<ul style="list-style-type: none"> <li>◦ BJ and LF confirmed they are content to stay on the board, as in line with the terms of the lease.</li> <li>◦ Decision to be homologated at the next Area Committee.</li> </ul>	<b>MGr</b>

	◦ NRCC - Sun Dancer enquiry	◦ BJ to direct NRCC to MGr regarding their enquiry.	<b>BJ</b>
	◦ Harbour Parking	◦ BJ to advise that a Highland wide review of TRO's is being carried out and this matter will be picked up during this.	<b>BJ</b>
	◦ Graffiti	◦ BJ advised there was more graffiti. ◦ BJ to pass the photos to LH.	<b>BJ</b>
	◦ River Path	◦ PO to direct the enquiry to Stewart Eastaugh.	<b>PO</b>
	◦ Haventas Community Benefit Fund	◦ Meeting at Ardersier War Memorial on 13 <sup>th</sup> March and a working group meeting in April. ◦ MGr to forward the meeting details and formal update to Members.	<b>MGr</b>
<b>7.0</b>	<b>Date of next meeting</b>	Wednesday 13 <sup>th</sup> March 2024	

<b>11.30am – Ross Lindsay (RL) and Scott Dalgarno (SD) – Developer Contributions</b>			
◦ Members noted the discussion with RL and SD.			
<b>Action</b>			
◦ SD to check the details of the Delnies Primary School planning application.			
◦ SD to look into the proposals for a hall at Meadowlea and report back to Members. This is possibly being funded through the Community Benefit Fund.			