

**WARD 18 – NAIRN AND CAWDOR
CORE BUSINESS MEETING - ACTON NOTE**

Wednesday 28th August 2024 at 9.30am, in the Chamber, Nairn Court House

Present: Cllr. Laurie Fraser (LF), Cllr. Barbara Jarvie (BJ), Cllr. Paul Oldham (PO), Mark Greig (MJG) - Community Development Manager, Ali Garrow (AG) - Common Good Project Officer, Nicola Bain (NB) - Project Manager, Mike Mitchell (MM) & Bob Ferenth (BF) - Nairn Community Centre, Gill MacLean (GM) - Nairn CAB and Lynne Staines (LS) - Business Support.

Apologies: Cllr. Michael Green

Attendance	Action by	Status
9.45am – Nicola Bain, Terra Tracker Project		
<ul style="list-style-type: none"> ◦ NB to send the presentation to LS so this can be circulated to Members. ◦ Members to contact NB with any ideas for income generation or cost savings. 	NB Members	Complete Ongoing
10.00am – Mike Mitchell and Bob Ferenth, Nairn Community & Arts Centre		
<ul style="list-style-type: none"> ◦ Presentation to be circulated to Members. ◦ MM and MJG to liaise regarding the capital costs and staff costs. ◦ MM and BF to attend the December CBM. 	LS MM / MJG MJG/LS	Complete Pending Pending
10.45am – Gill MacLean, Nairn CAB		
<ul style="list-style-type: none"> ◦ Members noted the information provided by GM. 	-	-

No.	Action Required	Action by	Status
1.0	Matters Arising		
1.1	No amendments raised for 05.06.24 action note	-	-
2.0	Ward Business		
2.1	MJG to liaise with Neil McDougall following discussions with the new Museum Chair.	MJG	Pending
2.2	MJG to liaise with Cllr. Green, Chair of the Harbours Management Board, regarding the damage to the Harbour wall - the inside of the North wall has been hollowed out due to recent storms, causing a hole in the ground at the car park.	MJG	Pending
2.3	AG to look into replacing the uprighters at the Dr Grigor Statue and repairing the cover on the decorative lamppost at the Museum.	AG	Pending
3.0	Nairn Common Good		
3.1	Members raised no objections to the cleaning machine being purchased.	-	-

	AG to consider the option of fortnightly cleaning being included with the HLH agreement and also any preventative measures that could be put in place to help keep the Splash Pad clean.	AG	Pending
	Members noted that a paper for the Harbour Street and Links PC proposals will be put to the November Area Committee.	-	-
	Members to update MJG on any responses received to the letter that was sent to Allan Gunn.	Members	Pending
3.2	Members noted the update regarding the recent Highland Games event.	-	-
3.3	Engineer to attend the next SSBM to discuss the beach access ramp with Members.	MJG / LS	Complete
4.0	Funding Applications		
4.1	Members noted the remaining balance of the Ward Discretionary Fund. Nairn Community & Arts Centre application to be circulated to Members for comments.	LS	Complete
5.0	AOCB		
5.1	AG to advise the Park Run organisers to submit a WDF application for the match funding.	AG	Complete
5.2	MJG to advise St Ninian Bowling Club to submit a formal request regarding the solar panels.	MJG	Pending
5.3	Shane Manning to be invited to attend the next SSBM to discuss Car Parking	MJG / LS	Complete
6.0	Date of next meeting - Service Supported meeting - Wednesday 12th September		