

Ardgay & District Community Council

**Agenda for Meeting
on Wednesday 1st July 2009
In Ardgay Hall at 7.00pm.**

1. **Welcome and apologies.**
2. **Minutes of the previous meeting held on Wednesday 27th May 2009.**
3. **Matters arising from the minutes of the previous meeting.**
4. **Secretary's Report.**
5. **Acting Treasurer's Report.**
 - a) Treasurer's Account
 - b) Projects Account
 - c) Toilets Account
 - d) The post of Treasurer
6. **Kyle of Sutherland Initiative.**
7. **Wind Farms**
 - a) Beinn Tharsuinn – Application from Creich Croick & Kincardine Day Care Assn.
 - b) Achany
 - i) Wind Farm construction development of site.
 - ii) Panel Members Induction Meeting.
 - iii) Achany Wind Farm Community Benefit Fund – Memorandum of Understanding (May 2009).
 - iv) Achany Wind Farm Community Benefit Advisory Panel – Terms of Reference (May 2009).
8. **Newsletter** – Summer Edition (No.4).
9. **Ward Forum**
 - a) Matters arising from the last meeting held on Saturday 30th May 2009 in Tongue.
 - b) Arrangements for the next meeting to be held in Ardgay on Saturday 26th September at 11.00a.m.
10. **Model Scheme of Establishment of Community Councils and Code of Conduct for Community Councillors.**
11. **Any other competent business.**
12. **Date and Time of Next Meeting.** Wednesday 2nd September 2009 in the Kyle of Sutherland Youth Development Group's Bus. South Bonar Estate, Ardgay at 7.00pm.