

The Highland Council

Minutes of Meeting of the **Special Meeting of the Badenoch and Strathspey Area Committee** held remotely on Monday 13 February 2023 at 12 noon.

Present:

Mr J Bruce
Mrs M Cockburn

Mr R Jones
Mr B Lobban

In attendance:

Mr L Hannah, Ward Manager, Communities and Place
Mr A MacInnes, Committee Officer, Performance & Governance

An asterisk in the margin denotes a recommendation to the Council. All decisions with no marking in the margin are delegated to the Committee.

Mr R Jones in the Chair (items 1 – 3a)

BUSINESS

**1. Apologies for Absence
Leisgeulan**

There were no apologies for absence.

**2. Declarations of Interest
Foillseachaidhean Com-pàirt**

The Committee **NOTED** the following Declarations of Interest:-

Item 3a (in relation to Cairngorm Mountain Trust) - Councillor B Lobban
Item 3b (in relation to Kingussie Camanhd Club) – Councillor R Jones

**3. Badenoch & Strathspey Repurposing COVID-19 Fund and Place Based Investment Fund Proposals
Maoin Ath-adhbharachaidh COVID-19 Bhàideanach is Shrath Spè agus Molaidhean Maoin Tasgaidh Stèidhichte air Àite**

Declarations of Interest: Mr B Lobban declared a interest as a Director of Cairngorm Mountain Trust and Mr R Jones declared an interest as a committee member for Kingussie Camanhd Club. They left the meeting during the discussion of these applications.

3a Repurposing COVID-19 Fund

There was circulated Report No BSAC/06/23 by the Executive Chief Officer Communities and Place.

The Committee **AGREED** the repurposing of COVID-19 funds towards Cairngorm Mountain Trust - Badenoch & Strathspey School Skiing 2023 - £4,068.

Interim Chair

Mr B Lobban was unanimously appointed as Interim Chair for the following item

3b Repurposing Place Based Investment Fund Proposals

There was circulated Report No BSAC/07/23 by the Executive Chief Officer Communities and Place.

The Committee **AGREED** the allocation of Ward 20 Place Based Investment Funds towards Kingussie Camanachd Club - Market Stance Playing Field Upgrade Phase 2 - £10,000.

The meeting ended at 12.15 p.m.