

Innes Community Council

Minutes of the meeting held on Tuesday 2nd June 2015, in Urquhart Parish Hall, at 7.00 p.m.

Present:
 Mr A Anderson
 Mr L Bangura
 Mr P Gordon Smith
 Mrs W Linn
 Mr J Mackie
 Mrs A Speake

In Attendance:
 Mr A Kennedy Acting Chair for the meeting
 Mr P Fitch
 Inspector D Hoyle Police Scotland
 Mrs A Milne Minute Taker
 Mrs G Stewart

Minute	Discussion	Action
1	<p>The Acting Chair welcomed everyone to the meeting and thanked them for attending.</p> <p>Apologies</p> <p>There were no apologies</p>	
2	<p>Police Report</p> <p>Inspector David Hoyle introduced himself as the new Inspector for the Lossiemouth and Fochabers area.</p> <p>The Police Report for the month had not yet been circulated but this showed that for the period since the last meeting 16 crimes had been committed within the Fochabers/Lhanbryde area for which 13 offenders had been identified. The Police had also been undertaking speed checks in the area and 7 tickets had been issued.</p> <p>Inspector Hoyle advised he could be contacted on: David.Hoyle@scotland.pnn.police.uk</p> <p>Mrs Speake raised the problem of parking on St Andrew's Road, Lhanbryde and advised that despite a police car being in the vicinity a lorry had parked on the pavement which meant pedestrians had to walk in the road. Inspector Hoyle noted this.</p> <p>She also mentioned that the 20mph speed limit did not extend far enough in Garmouth. Mrs Linn advised that Cllr Howe had taken up this issue with the Council and the matter was on-going.</p>	<p>Insp H</p>

3	<p>Mrs. Speake also congratulated the Police on the work undertaken recently in Lossiemouth.</p> <p>Inspector Hoyle left the meeting.</p>	
4	<p>Moray Councillors' Reports</p> <p>As no Councillor was present, there was no report.</p> <p>Public Submissions</p> <p>STAIR LIFTS – Reports had been received that there appeared to be a problem with people getting stair lifts fitted in their homes, and also other adaptations. It was agreed that the Secretary would write to the Chair of the Integrated Joint Board for Health and Social Care, Cllr Lorna Cresswell.</p>	AS
5	<p>MORAY WALKING FESTIVAL – Mrs Milne flagged up this event which was due to take place between 18th and 28th June, and handed out copies of the Festival booklet.</p> <p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting held on 5th May 2015 were approved as a correct record. Proposed by Mr Bangura and seconded by Mr Mackie.</p>	
6	<p>Matters Arising</p> <p>CONSTITUTION – The Acting Chair reported that he had not had a response from Moira Patrick on the proposed amendment to Elgin Community Council's constitution.</p> <p>COMMUNITY ALARM RESPONDERS – This matter had been taken up with the Chair of the Joint Integrated Board for Health and Social Care, Cllr Cresswell, via the Joint Community Councils.</p> <p>COMMUNITY RESILIENCE PLAN – Mrs Linn advised she had spoken to David Mackay concerning the Garmouth and Kingston Plan which was drawn up in 2009, and is currently being updated. She will circulate a copy around the Members.</p> <p>Mr Mackie advised that the Council's Emergency Planning Officer, is seeking information currently on what hall facilities are available throughout Moray. It was agreed that Mr Mackie and Mrs Milne would produce this information for the Innes area.</p> <p>It was also agreed to invite Donna Maclean, Emergency Planning Officer, to a future meeting. It was further agreed to invite Milne's Area Forum, the local Community Associations, Village Halls and</p>	<p>WL</p> <p>JM/AM</p>

7	<p>other relevant community organisations when she is attending.</p> <p>DRUG AND ALCOHOL STRATEGY CONSULTATION – The Acting Chair agreed to bring up the short timescale for this consultation with the Community Engagement Group.</p> <p>Mrs Speake also asked that the jargon/language being used by the Moray Joint Integrated Board’s Strategic Planning Group also be raised as it does not encourage people to engage.</p>	AK
	<p>Invasive Non Native Species (INNS)</p> <p>Mr Gordon Smith and Mrs Linn had spoken to Scottish Wildlife Trust. They had been undertaking work on the hogweed between Tugnet to Spey Bay and are now working in the Kingston area. The spraying they have been undertaking will need to be done each season as the seeds are washed down from higher upstream.</p> <p>It was reported that there was also a problem in Lhanbryde and people have been digging it up and putting it in the brown waste collection bins.</p> <p>More stringent legislation was needed and it was agreed that Mr Mackie should continue drafting a petition to the Scottish Government.</p>	AK
8	<p>This item to remain on the agenda for meetings.</p> <p>Co-option of Community Councillors</p> <p>A number of people had expressed an interest in possibly being co-opted on to the Community Council.</p> <p>Mr Fitch suggested that people should be made more aware of the work Community Councils do, and when they meet. He suggested putting articles in the Northern Scot – Town and Country section – and also sending the minutes to the Editor.</p>	JM
9	<p>The Acting Chair agreed to contact the Editor.</p> <p>Cheque Signatories</p>	Agenda
10	<p>This issue was almost resolved.</p> <p>Community Resilience Plan</p>	AK
11	<p>This item had been dealt with under matters arising.</p> <p>Planning Matters</p> <p>REDEVELOPMENT OF TENNANT ARMS, 15 ST ANDREWS ROAD</p>	

12	<p>LHANBRYDE – The Secretary advised that a letter of observation had been put in regarding this planning application and she had received an acknowledgement.</p>	
	<p>Joint Community Council Meeting – Report</p>	
13	<p>Mr Mackie reported on the recent meeting of the JCC. He advised that Cullen CC do a lot of fundraising and produce a calendar each year which raises quite a lot of money.</p>	
	<p>Moray Council Scheme for Community Councils – Review for 2017</p>	
14	<p>The Acting Chair advised that there is to be a review of the current scheme to be undertaken by Mark Palmer. The JCC have formed a sub group to look at this matter, and also the outcomes of the Scottish Rural Parliament. The sub group are to report back to the next meeting.</p>	
	<p>Admiralty Charts</p>	
	<p>These had been purchased by the former Innes Community Council for use by the Kingston Beach Sub Group. Unfortunately following a meeting the charts had been left in the Golf Club and had disappeared.</p>	
	<p>The Acting Chair would investigate whether it was worth making a claim on the insurance, but if not it was agreed to draw a line on the issue.</p>	AK
15	<p>An amendment would have to be made in the accounts.</p>	
	<p>Correspondence</p>	
	<p>All correspondence had been circulated around the members and was noted.</p>	
	<p>A letter from John Ferguson had been received advising of the grant for April to September 2015.</p>	
16	<p>A poster advertising Historic Scotland Building Conservation Seminars had been received. The seminars were on 4th June and 3rd September. Anyone wishing to attend should contact Kirsty.conti@moray.gov.uk</p>	
	<p>Consultations</p>	
17	<p>There were no consultations to note.</p>	
	<p>OTHER BUSINESS</p>	

<p>18</p>	<p>TRAINING FOR COMMUNITY COUNCILLORS – The Acting Chair advised that training for Community Councillors on Collective Responsibilities and Collaboration would take place on 11th June 2015 in Elgin Academy at 7.00 p.m. Anyone wishing to attend should advise Tracey Rae.</p> <p>Two further training courses were also planned, one on Planning and one on Mediation and Problem Resolution. The Acting Chair would circulate details.</p> <p>COMPUTER TRAINING – Tracey Rae had advised that computer training was available and the Secretary would like to take this up. The Acting Chair would arrange this with Tracey.</p> <p>TSIMORAY – Mr Mackie advised that tsiMORAY has a programme of training courses.</p> <p>COMPUTER – This will be purchased once the signatories to the bank account have been sorted out. It was agreed to take out a subscription with Microsoft.</p> <p>MINUTE SECRETARY – HONORARIUM – It was unanimously agreed that a honorarium of £30.00 per meeting should be paid to the Minute Secretary. Proposed by Mr Anderson and seconded by Mr Mackie.</p> <p>BEACH ROAD – DRAINAGE – This work was not in this year’s Council budget. It was agreed that the Secretary should speak to David Mackay.</p> <p>Next Meeting</p> <p>Tuesday 4th August 2015 at 7.00 p.m. in Garmouth Village Hall. It was agreed that the Acting Chair would Chair this meeting.</p> <p>VENUE SUBSEQUENTLY CHANGED TO GARMOUTH GOLF CLUB.</p>	<p>Members</p> <p>AK</p> <p>AK</p> <p>AS</p>
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