

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 1st September 2015 at 7.30pm in Mosstowie Primary School

Chairman	Mr O Smith - Spynie	Mrs. S Fennings –Mills - Roseisle
Vice Chairman		Mrs S Hodder - Pluscarden
	Mr P Austin - Roseisle	Mrs D Kelly- Alves
	Mr W Duncan — Fogwatt	Mrs A Masson - Alves
	Mr K Milne - Miltonduff	Mrs L Smailes - Pluscarden
	Mr J Mountford — Dallas	Mrs. A. Hyland - Secretary
	Mr. C Souter -Miltonduff	Mr. J. Hyland - Treasurer
	Mr N Sutherland - Dallas	
	Cllr. A Wright	
	Mr. J. Smith - Birnie	
Apologies	Mr. S. Masson - Alves	Rev. Jenny Adams - Duffus
	Mr G MacKessack-Leitch -	Cllr. J. Cowe
	Cllr. D. Ross	
Visiting member of the public	Mary Evans (Duffus)	

MINUTE OF MEETING of 1st September 2015

Approved: Audrey Masson

Seconded: Jim Mountford

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE.

- 1.1 Kellas House Wind turbines –no discussion has taken place.
- 1.2 Mosstowie Primary School – Awaiting update from Parent Council
- 1.3 Paintball at Smithy Croft – email received from Cllr. Ross saying all events permanently cancelled.
- 1.4 Defibrillators – being discussed
- 1.5 Key Holder – Moray Council, Educ. Dept. agreed D. Kelly and K. Milne to be keyholders.
- 1.6 Palliative and End of Life Care report – sent and receipt acknowledged.

2.0 CORRESPONDENCE

- 2.1 Resignation from Andres Gomez – paperwork done
- 2.2 Resignation Angela & Jeff Hyland – paperwork done
- 2.3 Retirement Cllr. McGillivray – letter sent
- 2.4 GHB Travel Advice – note ‘phone number
- 2.5 Local Government Boundary - noted
- 2.6 Foundation Scotland - noted
- 2.7 Fairer Scotland Event – circulated
- 2.8 Digital Engagement - circulated
- 2.9 Community Empowerment update – circulated
- 2.10 Land Reform Scotland – circulated
- 2.11 Strategic Operational Planning – circulated
- 2.12 Draft Moray Homelessness Strategy – circulated. Feedback to be completed by W. Duncan
- 2.13 JCC minute – circulated
- 2.14 Training for CC’s date and venue – circulated
- 2.15 CSO new post for Sarah Crowe – circulated and SFM contacted
- 2.16 Environment Forum Moray – circulated
- 2.17 Rural Issues – circulated
- 2.18 Findrassie Master Supplementary guidance – circulated
- 2.19 Digital Highlands and Islands latest briefing (Broadband) – circulated
- 2.20 Moray Community Awards – circulated. Members asked for nominations.
- 2.21 Living Streets Event – circulated
- 2.22 CCLO Vacancy – letter sent

3.0 TREASURER'S REPORT- delivered by Jeff Hyland

It was agreed that Sarah Fennings-Mills would become a cheque signatory and would complete a Bank Mandate along with Lyndsay Smailes. Jeff Hyland would be removed as a cheque signatory. It was unanimously resolved that “the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.”.

4.0 ANY OTHER BUSINESS

- 4.1 Wind farm updates – noted
- 4.2 Date of Finance Meeting – 21st September, 2015
- 4.3 Dates for next session – circulated
- 4.4 Cawdor Forestry – letter circulated

5.0 PLANNING APPLICATIONS

- 5.1 Full planning permission to erect dwelling house and use retained part of steading as garage/workshop at site adjacent to Craigmill Mains, Dallas. – no objection
- 5.2 Full planning permission to revise house design and site boundaries on planning consent 12/01513/APP. To erect house on site approx. 40M South of Fyatt, Longmorn – no objection
- 5.3 Full planning permission to erect chalet style dwelling house garage and site temporary caravan during construction within grounds of Shalom, Mosstowie.- no objection
- 5.4 Full planning permission to erect dwelling house and garage on site at Wardend Meadows, Birnie. – objection, letter sent.
- 5.5 Full planning permission for erection of 998kW Anaerobic Digester Plant at Wester Alves Farm. – no objection
- 5.6 Full planning permission to erect dwelling house and associated works on Plots 2 & 3 Foths Wood, Birnie – no objection
- 5.7 Full planning permission to extend dwelling house at 44 Glenlossie Road, Thomshill – no objection
- 5.8 Full planning permission to erect house on Plot 1 Thomshill Heights, Thomshill. No objection
- 5.9 Full planning permission to erect house on plot at Smith Croft, Manbeen – no objection
- 5.10 Planning permission in principal to renew planning consent for dwelling house at Lochinver Lodge Mosstowie – no objection
- 5.11 Full planning to erect house at Lower Wardend, Birnie – objection, letter sent.

6.0 CHAIRMAN'S REMARKS.

Ogilvie thanked Jeff and Angela Hyland profusely for their enormous contribution to Heldon CC and wished them well in their retirement

Dates for 2015 13.10.15 .

Minutes sent out 17th September, 2015