Innes Community Council

Minutes of the meeting held on Tuesday 6th October 2015, in Garmouth Golf Club, at 7.00 p.m.

Present: Mr A Anderson

Mr L Bangura Mrs W Linn Mr J Mackie Mrs A Speake

In Attendance: Mr A Kennedy Acting Chair for the meeting

Mr J Calder KCR

Mr J Fensome Mr J Fettes

Cllr M Howe Moray Council

Mr D Mackay

Mrs A Milne Minute Taker
Cllr D Ross Moray Council

Mrs G Stewart Mr J Third

Apologies: Mrs C Allan

Minute	Discussion	Action
	The Acting Chair welcomed everyone to the meeting, and thanked them for attending. He introduced Mr John Calder of KCR. Originally known as Keith Community Radio, the station has now expanded to cover the whole of Moray and was keen to promote the work of Community Councils. He wished to interview a member of Innes Community Council after the meeting, with the interview being broadcast at a later date.	
1	Apologies	
	Noted as above.	
2	Police Report	
	The Police Report had been received, and would be circulated to the members.	Secretary
3	Moray Councillors' Reports	
	Cllr Ross reported that both he and Cllr Howe had attended a meeting of the Planning and Regulatory Authority Committee this morning at which reports had been received amongst others on a	

Dementia Care Facility at Thornhill Road, Elgin, Derelict and Vacant Buildings and Land, and Tree Preservation Orders. The Committee had agreed the application for the Installation of Photovoltaic Solar Panels and Associated Ancillary Works at (Former) Royal Air Force, Milltown, Elgin. The minute secretary advised that a drop in awareness session on this development is due to be held at Lhanbryde Community Centre on Thursday 22nd October between 2.30 p.m. and 8.00 p.m.

The two Councillors had officiated at the launch of the new Community Library in Lhanbryde Community Centre earlier that day.

Cllr Howe reported that a meeting of the Children and Young People's Services Committee was scheduled for 7th October 2015.

Cllr Ross reported that the Police have launched Operation Regard in an effort to crack down on the increase in vandalism experienced throughout Moray, and they would be working in partnership with the Council's Community Wardens.

Audit Scotland's Best Value report had been received, but was not vet available on the website.

Public Submissions

COMPLAINT AGAINST MEMBER OF ICC – Mr Fensome, supported by Mr Fettes and Mr Mackay wished to record their concerns over the actions of a member of ICC, which they felt were of a criminal nature and should be investigated by the Police and Moray Council.

The Acting Chair explained that once a Community Council had been elected/formed, Moray Council had no further involvement in the running of the organisation and would, therefore, not investigate any complaint that was made. This was supported by the Moray Councillors who were present.

The Acting Chair further advised that it was for those who were concerned to report it to the Police, and was not the remit of ICC to do so.

After further discussion it was agreed that the Acting Chair would look into the matter when he was sent the details.

DOG FOULING – Mr Third raised the issue of people allowing their dogs to foul on the recreational areas of Lhanbryde and also on paths and in people's gardens. The minute secretary agreed to take the matter up with the Community Warden at the next meeting of Lhanbryde Community Challenge, and the Acting Chair agreed to investigate the stencils that have been used on pavements in Elgin

LHANBRYDE BURN – Mr Third advised that excavation work on the

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	bank of the burn opposite the sewage work had left it in a dangerous state. Mr Anderson agreed to look at the area and report back.	SA
5	Minutes of the Previous Meeting	
	The minutes of the meeting held on 1 st September 2015 were agreed with the following amendment: Item 6 – Community Resilience Plan – Add - Mrs Linn advised that she had not been aware of any gorse fire on the Lein; and remove the reference to Inchbroom. Proposed by Mrs Speake and seconded by Mr Mackie.	
	Mrs Linn asked that it be noted that she felt the minute secretary's work was good.	
6	Matters Arising	
	SCOTTISH FLOOD FORUM – No further contact had been received from Paul Hendy. The Secretary would contact him again.	Secretary
	EXTENSION TO 20MPH SPEED LIMIT – The Acting Chair advised that he had contacted the Roads Department and an on site visit by the Transportation Manager, Nicola Moss, and the Roads Manager, Bill Ross, had been arranged for 19 th October 2015.	
	KINGSTON – COASTAL EROSION – The Acting Chair agreed to check out who was responsible for work associated with coastal erosion damage.	AK
	SUPPORTED HOUSING DEVELOPMENT IN LHANBRYDE – Contact had been made with Lhanbryde Community Challenge and the matter was on-going.	
	COMMUNITY RESILIENCE PLAN – Mrs Linn reported that she had spoken to Glen Campbell of Scottish Wildlife Trust and he had been unaware of any fires on the Lein.	
	SPEY VIADUCT – The situation in respect of this issue was being monitored.	
	ACCESS TO NORTH OF BEACH ROAD – The situation regarding access had been resolved and local residents were happy.	
7	Treasurer's Report	
	The Treasurer reported that with the exception of one invoice from Lhanbryde Community Challenge all accounts had been settled. The account stood at £1,303.89.	
8	Co-option of Community Councillors	
	It was reported that Mrs Allan's nomination had been formally	

	accepted by the Council.	
9	Community Resilience Plan	
	This item had been dealt with earlier in the meeting.	
10	Invasive Non Native Species (INNS)	
	Mr Mackie advised had circulated the draft Petition to the Scottish Parliament and advised he had received comment from the Acting Chair and Mr Anderson. He had amended the Petition in the light of these comments and outlined the next steps. It was agreed that the Petition should be submitted, and the item retained on the agenda for future meetings.	Secretary
11	Planning Matters	
	BROWN MUIR WINDFARM PROPOSAL – This application had been rejected by the Council on the casting vote of the Chair of the Planning Committee. It was felt that the developer would appeal the decision.	
	DOO HILL, LHANBRYDE – Concerns had been raised over the development that was being undertaken on this site. Cllr Ross advised that the Planning Department had written to the owner and was awaiting a response.	
	MILLTOWN SOLAR PANEL FARM – Reported on under Councillors' Reports.	
12	Correspondence	
	All correspondence had been circulated around the members and the Secretary tabled a list of what had been received.	
13	Consultations	
	Transportation Service Requirements for Small Rural Developments in the Countryside – The minute secretary advised that this consultation deadline was 13 th November 2015, although no notification had been received.	
14	Office Bearers	
	The Acting Chair had received four nominations for Mr Anderson to take on the role of Chair. Mrs Linn proposed that the Acting Chair continues for the time being and this was seconded by Mr Anderson. Mrs Speake proposed Mr Anderson as Vice Chair, seconded by Mr Mackie. The Acting Chair agreed to continue for the next two meetings.	

15 OTHER BUSINESS

COMMUNITY BENEFIT FROM DEVELOPMENTS – The Secretary advised that he had attended a meeting of the Moray Federation of Community Halls and Associations at which a presentation had been given by Mr Iain Catto from Foundation Scotland on good practice in handling community benefit from developments such as windfarms. Mr Mackie proposed that Mr Catto be invited to the December meeting of ICC to speak on this subject. This was agreed.

Secretary

RESIGNATION - Mr P Gordon Smith had resigned from ICC as he had moved out of the area. Mrs. Linn proposed that thanks for his work on the Community Council be recorded in the minutes and this was unanimously agreed.

Next Meeting

Tuesday 3rd November 2015 at 7.00 p.m. in Lhanbryde Community Centre.