

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 13th October, 2015 at 7.30pm in Miltonduff Village Hall

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| Chairman | Mr. O. Smith - Spynie | Mrs. S Fennings –Mills - Roseisle |
| Vice Chairman | Mr. S. Masson - Alves | Mr G Mackessach-Leitch - Alves |
| | Mr. K. Milne - Miltonduff | Mrs D Kelly- Alves |
| | Mr. J. Mountford - Dallas | Mrs A Masson - Alves |
| | Mr. N. Sutherland - Dallas | Mrs L Smailes - Pluscarden |
| | Cllr. D. Sclater | Rev. Jenny Adams |
| Apolgies | Mr. P. Austin - Roseisle | |
| | Mr. C. Souter - Miltonduff | |
| | Cllr. A Wright | |
| | Cllr. D. Ross | |
| | Mr. J Smith - Birnie | |
| | Mrs S Hodder - Pluscarden | |
| | Cllr. J. Cowe | |
| Visiting member of the public | Mrs. Mary Evans - Duffus | |
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MINUTE OF MEETING of 1st September, 2015

Approved: Denise Kelly

Seconded: Kenneth Milne

The Chairman, Ogilvie Smith, welcomed everyone to the meeting and immediately resigned as a member of the committee. He explained that this was because he had moved and was now residing outwith the area of Heldon CC. The chair was taken by the Vice Chairman, Scott Masson, who proposed that Ogilvie Smith become an Associate Member of the committee and be re-elected as chairman. This was seconded by Kenneth Milne and agreed by the majority of the committee. SFM to submit relevant paperwork to Moray Council.

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 Defibrillators – committee members to ask their local village halls by next meeting for input. Defibrillator now sited on side of Duffus Post Office.
- 1.5 Draft Moray Homeless Strategy – feedback by W. Duncan.

CORRESPONDENCE

- 2.1 The Keys to Life implementation priorities 2015-2017 – circulated.
- 2.2 Proposed road traffic regulation order – Covesea Road - circulated
- 2.3 Community Drop In events – Aberdeen to Inverness Improvement Project – circulated. Jenny reported that Elgin railway bridge being prepared for the disabled. Improvements include the doubling of the rail line.
- 2.4 Pam Gowans, Chief Officer, Community Council Visit – SFM to invite to next meeting.
- 2.5 Beatrice Open4business events – circulated
- 2.6 Town Centre Communities Capital Fund – circulated
- 2.7 Forestry Enterprise Scotland – Monaghty Land Management Plan – circulated
- 2.8 Community consultation survey re: UN climate change conference – circulated
- 2.9 Free Training courses with tsiMoray – circulated
- 2.10 News from Moray Health and Social Care Partnership – circulated
- 2.11 Tsi Moray – circulated
- 2.12 Consultation Request Notification- Auchtertyre Quarry – circulated
- 2.13 SSE Beaully-Blackhillock & Blackhillock-Kintore – circulated. Neil to attend.

2.14 Moray Community Planning Partnership – circulated. Jenny attending Lossiemouth meeting.

3.0 TREASURER’S REPORT

Lyndsay circulated her year end report and explained she would be presenting it for audit once an up-to-date bank statement had been received. Scott commended her work.

4.0 ANY OTHER BUSINESS

- 4.1 Wind Farm application from residents of Lochiepot Road – this discussion is recorded as an addendum to the minutes of the Finance Meeting held on 21st September, 2015. A decision is pending and awaiting a report from Lindsay after her inquiries with a representative of Fred Olsen.
- 4.2 Collection for the Hylands – SFM to invite Mr. and Mrs. Hyland to attend the Christmas festivities at the end of the next meeting for a presentation.
- 4.3 Mary Evans was co-opted on to the committee with special interest in Duffus. SFM to submit relevant paperwork to Moray Council. Proposed by Sarah Fennings-Mills and seconded by Jenny Adams.

5.0 PLANNING APPLICATIONS

- 5.1 Outline planning permission to erect dwellinghouse at The Kennels, Rosebrae Farm, Clackmarras. – no objection
- 5.2 Full planning permission to erect dwellinghouse and garage at site at Lower Wardend, Birnie – no objection
- 5.3 Outline planning permission to erect dwellinghouse at Ordhill Bank Site, Ordhill Farm, Longmorn – no objection
- 5.4 Renew planning consent to erect dwellinghouse at Lochinver Lodge, Mosstowie, Miltonduff. – no objection
- 5.5 Renewal of PP of temp. meteorological mast - Brown Muir Hill – no objection
- 5.6 Full planning permission to erect dwellinghouse and detached garage at North Wardend Wardend, Birnie – no objection
- 5.7 Full planning permission to erect dwellinghouse and associated works at site approx 200 m west of Lea Rig, Mosstowie – no objection

6.0 CHAIRMAN’S REMARKS.

Ogilvie thanked the committee for electing him as an Associate Member and for re-electing him as Chairman. Cllr. Derek Sclater thanked the committee for inviting him to attend the meeting. Neil Sutherland raised the problem with trees overhanging the road at Ardgilzean – SFM to discuss with owners. Sarah Fennings- Mills raised the issue of horse riders on the Bank of Roseisle road – SFM to write to roads department.

Dates for 2015 : 1st December, 2015

Minutes sent out: 12th November, 2015