

## HELDON COMMUNITY COUNCIL

### Minutes of the meeting held on 1<sup>st</sup> December, 2015 at 7.30pm in Mosstowie School

<b>Chairman</b>	<b>Mr. O. Smith - Spynie</b>	Mrs. S Fennings –Mills -
<b>Vice Chairman</b>	Mr. S. Masson - Alves	Mrs S Hodder - Pluscarden
	Mr. K. Milne - Miltonduff	Mrs D Kelly- Alves
	Mr. J. Mountford - Dallas	Mrs A Masson - Alves
	Mr. N. Sutherland - Dallas	Mrs L Smailes - Pluscarden
	Mr. J Smith - Birnie	Mrs. Mary Evans - Duffus
	Mr. P. Austin - Roseisle	
	Mr. C. Souter - Miltonduff	
	Cllr. A Wright	
Apologies	Cllr. D. Ross	
	Cllr. D. Slater	
	Cllr. J. Cowe	
	M. G. Mackessach-Leitch - Alves	
	Rev. Jenny Adams	

MINUTE OF MEETING of 13<sup>th</sup> October, 2015

Approved: Neil Sutherland

Seconded: Kenneth Milne

#### **1.0 BUSINESS ARISING FROM PREVIOUS MINUTE.**

- 1.1 Kellas House Wind turbines –no discussion has taken place. To be removed from Agenda
- 1.2 Mosstowie Primary School – Awaiting update from Moray Council regarding rates.
- 1.3 Defibrillators – Roseisle – not at the moment. Mosstowie School – would like one.
- 1.3 Draft Moray Homeless Strategy – WD reported Moray Council had come a long way and were moving in the right direction.
- 1.5 SFM submitted relevant paperwork to Moray Council regarding committee changes.
- 1.6 Windfarm application from residents of Lochiepots Road – decision deferred to Finance Committee.
- 1.7 SSE Beaully-Blackhillock & Blackhillock-Kintore – Neil attended meeting and outlined the proposals.
- 1.8 Moray Community Planning Partnership – Jenny was unable to attend Lossiemouth meeting.
- 1.9 Trees at Ardgilzean – Neil meeting the landowner.
- 1.10 SFM invited Pam Gowans, Chief Officer Health and Integrated Social Care Joint Board, to attend HCC meeting – awaiting reply.

#### **CORRESPONDENCE**

- 2.1 Scottish Health Council Newsletter - circulated.
- 2.2 The Scottish Rights of Way and Access Society – Annual Report 2015
- 2.3 The Nature of Scotland Autumn/Winter 2015 – circulated.
- 2.4 Waste Management Arrangements for Christmas/Hogmanay - circulated
- 2.5 CCB Training Calendar - circulated
- 2.6 New Community Council Liaison Officer – Jane Martin meeting SFM and hoping to attend committee meeting in New Year.
- 2.7 Draft JCC Minutes 12.11.15 – circulated.
- 2.8 Digital Highland and Islands - circulated
- 2.9 European Rural Parliament 2015 - circulated
- 2.10 Beatrice Offshore Wind Farm Update - circulated
- 2.11 Tsi Moray – 28/10, 4/11, 11/11,18/11, 25/11 – circulated. Unsubscribe from Website.
- 2.12 Building and Planning News - circulated
- 2.13 Transport Service Requirements – Colin completing questionnaire.
- 2.14 Strengthening Local Policing – circulated
- 2.15 2015 Compact Consultation Launched – circulated
- 2.16 A study of Aberdeenshire CCs – circulated

- 2.17 Moray Local Development Plan 2015 – W. Duncan examining.
- 2.18 Big Lottery Funding & Loss of Water Rates Exemption. – circulated
- 2.19 Email from Inspector David Hoyle, Local Policing Team Inspector for Heldon & Laich – a request for a report to be submitted.

### **3.0 TREASURER'S REPORT**

Lyndsay reported the accounts had now been audited and signed off. The bank mandate had been changed and both herself and Sarah were now additional signatories. The annual grant from Moray Council had not been received and she would chase it up. Windfarm monies had been received for the two recent approved applications and the applicants would be informed. Applications for Rothes II were invited and should be submitted by 1<sup>st</sup> March 2016.

The annual honorarium for the secretary was set at the same rate as the previous year and would be paid in two equal instalments. It was noted the secretary would no longer be required to take hard copies of correspondence previously circulated to committee members.

### **4.0 ANY OTHER BUSINESS**

4.01 The Date of the next Finance Committee Meeting is Tuesday, 12<sup>th</sup> January at 7.30 pm in Miltonduff Hall.

### **5.0 PLANNING APPLICATIONS**

- 5.1 Erect detached garage and relocation of existing boundary wall at Strathlene House, Calcots. Outwith Heldon CC area.
  - 5.2 Revision of boundaries for dwellinghouse and double garage consent at Rashbrook View, Birnie – no objection
  - 5.3 Renew planning consent to erect dwellinghouse on site at Wardend, Longmorn.- no objection
  - 5.4 Erect dwellinghouse with detached garage at The Pines, Wester Buthill, Roseisle – no objection
  - 5.5 Revise house design, house position and site boundaries for dwellinghouse at Shougale Woods, Birnie.- no objection
  - 5.6 Alteration and extension to cottage and erect detached stable block at Tyrockside Croft, Miltonduff.- no objection
  - 5.7 Erection of 1.5 storey dwellinghouse at Wellside House, Easter Buthill, Roseisle – no objection
  - 5.8 Erect dwellinghouse and garage with treatment plant and soakaways at Branchill, Dallas – no objection.
  - 5.9 Erect dwellinghouse with detached garage at South Rashbrook, Birnie – no objection
  - 5.10 Erect detached garage and domestic dog kennels at Shempston Cottage, Duffus.- no objection
  - 5.11 Install 32 panel solar PV system on ground tubs within the curtilage and to the rear of St. Michael's Church, Dallas – no objection
  - 5.12 Erect dwellinghouse on site at Springburn, Miltonduff – no objection.
- Additional applications received too late for agenda:-
- 5.13 Erect dwellinghouse with detached garage at East Birkinbaud, Wardend, Birnie – no objection
  - 5.14 Erect dwellinghouse on land adjacent to Bracany, Bracany Park, Longmorn – no objection.

### **5.0 CHAIRMAN'S REMARKS.**

Cllr. Wright reported that an application by Stramash for conditions attached to planning consent be waived was refused. Concern was expressed about the lack of gritting on many roads including those used by school transport in the Dallas area and an inquiry was made into what triggers the gritting process – Cllr. Wright investigating. A request was submitted for the culverts between Pluscarden Hall and the Kirk be cleaned out to prevent surface water accumulating – Cllr. Wright investigating. A similar request was submitted regarding the culverts at Kintrae on the Duffus/Elgin road.

**Dates for 2016: 19<sup>th</sup> January, 1<sup>st</sup> March, 19<sup>th</sup> April, 31<sup>st</sup> May, 12<sup>th</sup> July and 23<sup>rd</sup> August**  
**Minutes sent out: 4<sup>th</sup> December, 2015**

