

# Innes Community Council

Minutes of the meeting held on Tuesday 1<sup>st</sup> March 2016, in Lhanbryde Community Centre, at 7.00 p.m.

<b>Present:</b>	Mr A Anderson Mrs C Allan Mr L Bangura Mrs W Linn Mr J Mackie Mrs A Speake	Chair
<b>In Attendance:</b>	Mr A Kennedy Cllr M Howe Mrs A Milne Mrs G Stewart	Chair, Joint Community Councils Moray Council Minute Taker
<b>Apologies:</b>	Cllr D Ross	Moray Council

Minute	Discussion	Action
1	<p>The Chair welcomed everyone to the meeting, and thanked them for attending.</p> <p><b>Apologies</b></p> <p>Noted as above.</p>	
2	<p><b>Police Report</b></p> <p>No report had been received.</p>	
3	<p><b>Moray Councillors' Reports</b></p> <p>Cllr Howe advised that the Council had agreed the Administration's budget for the next financial year at a meeting of the Full Council held on 17<sup>th</sup> February 2016.</p> <p>She had attended the Communities Committee that morning, and would be attending the Children and Young People's Committee on 2<sup>nd</sup> March, at which a report on education was under discussion.</p>	
4	<p><b>Lateral North</b></p> <p>The Chair of the Joint Community Councils provided members with details on Lateral North, a research and design collective based in Glasgow, who were looking to work with a community based in Moray. Their integrated design approach involves extended community</p>	

	<p>engagement which attempts to deliver projects which enhance and benefit a local community in an innovative and creative way. Mr Kennedy asked if a community within Innes Community Council's area would be interested in getting involved, and suggested Garmouth and Kingston. It was agreed that Mr Mackie's contact details would be passed on to the organisation in order that further information could be obtained.</p>	AK
5	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes of the meeting held on 2<sup>nd</sup> February were agreed as a correct record. Proposed by Mr Mackie and seconded by Mrs Allan.</p>	
6	<p><b>Matters Arising</b></p> <p>CROFTS OF DIPPLE – Mrs Speake again raised her concerns over the speed traffic travels through this settlement. Unfortunately there are insufficient houses to warrant a speed limit, or traffic calming measures. However, Cllr Howe agreed to speak to the Head of Direct Services to see if anything can be done.</p> <p>PARTICIPATORY BUDGETING – Mr Mackie provided an update on this matter. Both Moray Council and the Scottish Government had allocated funding for the pilot, with the £60,000 from Scottish Government having to be allocated by the end of May 2016.</p> <p>INVASIVE NON NATIVE SPECIES (INNS) PETITION – Mr Mackie updated the membership on the Petition, and advised that responsibility would pass to the next Scottish Government.</p>	MH
7	<p><b>Treasurer's Report</b></p> <p>The Treasurer gave a verbal update.</p> <p>It was proposed by Mr Mackie and seconded by Mr Anderson that a donation be given to Garmouth and Kingston Golf Club for use of their premises for meetings last year.</p>	
8	<p><b>Community Resilience Plan</b></p> <p>Mrs Linn was working on the plan in respect of Kingston. She would pass the draft to Mrs Speake and also circulate to the members. In addition, she would pass a copy to the Council's Emergency Planning Officer for comment.</p>	WL
9	<p><b>Planning Matters</b></p> <p>WEEKLY PLANNING LISTS - These had been circulated to members. It was agreed that Mrs Linn would check these and e-mail the local representative to see if any action needed to be taken on any particular application.</p>	

10	<p>REDEVELOPMENT OF TENNANT ARMS, LHANBRYDE – This application goes before the Planning Committee on 19<sup>th</sup> April 2016.</p> <p><b>Correspondence</b></p> <p>All correspondence had been circulated around the members and the Secretary had circulated a list of what had been received.</p> <p>A number of items were noted for attention:</p> <p>Healthpoint Consultation – The Chair tabled a report on this consultation.</p> <p>Consultation on Rezoning of Schools – Mr Mackie had attended the open meeting on this matter.</p> <p>Moray Community Planning Partnership Compact – Open meeting 2<sup>nd</sup> March 2016 at the Harvest Centre at 2.00 p.m.</p> <p>CARES Conference – It was agreed that Mr Mackie would attend this event.</p>	
11	<p><b>Review of Moray Council Scheme for Community Council</b></p> <p>Mr Kennedy updated the members on this matter.</p>	
12	<p><b>Complaints Procedure for Community Councils</b></p> <p>A draft procedure had been circulated around the members. It was agreed to put this item on the agenda for the next meeting.</p>	
13	<p><b>OTHER BUSINESS</b></p> <p>CARRY ON CARING – Mrs Speake had attended this event which she had found very inspiring.</p> <p>CHANGES TO POST OFFICE BANK ACCOUNTS – Mrs Speake raised concerns over the DWP terminology used in correspondence with those with learning difficulties, and the fears it had raised over notification of changes to post office bank accounts from 2021.</p> <p>STAGECOACH BUS SERVICE 34 – The Minute Secretary advised that an Open Meeting had been organised by Milne’s Area Forum for 15<sup>th</sup> March in Urquhart Parish Hall at 7.00 p.m. to discuss Stagecoach’s withdrawal of Service 34 – Kingston to Elgin route.</p>	<b>Agenda</b>
14	<p><b>Next Meeting</b></p> <p>Tuesday 5<sup>th</sup> April at 7.00 p.m. in Urquhart Parish Hall.</p>	