

# Innes Community Council

Minutes of the meeting held on Tuesday 5<sup>th</sup> April 2016, in Urquhart Parish Hall, at 7.00 p.m.

**Present:** Mr A Anderson Chair  
 Mrs C Allan  
 Mr L Bangura  
 Mrs W Linn  
 Mr J Mackie  
 Mrs A Speake

**In Attendance:** PC R Cook Police Scotland  
 Mr C Dunbar  
 Mr P Fitch  
 Ms P Gowans Chief Officer, MHSCP  
 Cllr M Howe Moray Council  
 Mrs A Milne Minute Taker  
 Mr D Morrison  
 Mrs G Stewart

**Apologies:** Cllr S Morton Moray Council  
 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>The Police Report was tabled.</p> <p>PC Cook introduced himself and in addition to the crimes outlined in the report advised that there had been a number of break-ins at local farms.</p> <p>Mr Mackie asked whether anyone had been charged with the fires that had taken place at farms and PC Cook agreed to check and report back.</p> <p>Sergeant Thomas Gorman was leaving the local Police Area to take up a new post in mid April and would be replaced by Sergeant Alan Milton. Constable Page had moved from the Fochabers Station at the beginning of April and had been replaced by Constable Alison Cooper.</p>	<p><b>Police</b></p>

3	<p>Mr Fitch asked about the time the A96 was closed following the accident on the A96 at the Urquhart junction. PC Cook explained the procedures that needed to be undertaken by the Collision Investigation Team when life threatening injuries or fatalities were involved.</p> <p>PC Cook left the meeting.</p> <p><b>Moray Health and Social Care Partnership – Integrated Joint Board</b></p> <p>Pam Gowans, Chief Officer, introduced herself and gave brief details of her background.</p> <p>She outlined the new arrangements for health and social care within Moray which came into affect from 1<sup>st</sup> April 2016. These include the combination of both health and social care budgets for Moray, and the formation of an Integrated Joint Board made up of representatives from both NHS Grampian and Moray Council. The new combined service will operate for adults from the age of 18, as children’s services within Moray will remain within Moray Council’s Education and Social Work Services.</p> <p>She answered a number of questions including concerns around respite care provided by Cornerstone, communication between services and podiatry services provided in Moray. She advised that Tracey Gervaise, Public Health Lead, was leading on working with General Practices looking at Participatory Patient Groups.</p> <p>The Chair thanked Ms Gowans for her attendance, and she left the meeting.</p>	
4	<p><b>Moray Councillors’ Reports</b></p> <p>Cllr Howe briefed the meeting on the outcome of the Full Council meeting held on 30<sup>th</sup> March 2016, which included the Elgin Western Link Road being removed from the Council’s capital budget programme. This could mean that the project may be subjected to financial penalties, but the Council now owned 5 properties which had been the subject of compulsory purchase orders and which could now be sold.</p> <p>Cllr Howe would continue to look into what could be done about speeding at Crofts of Dipple.</p>	
5	<p><b>Minutes of the Previous Meeting</b></p> <p>The minutes of the meeting held on 1<sup>st</sup> March were agreed as a correct record. Proposed by Mr Mackie and seconded by Mr Bangura.</p>	

6	<p><b>Matters Arising</b></p> <p>PARTICIPATORY BUDGETING – Mr Mackie provided an update on this matter.</p> <p>STAGECOACH BUS ROUTE 34 – KINGSTON TO ELGIN – The Minute Secretary provided an update on this issue. Milne’s Area Forum had held an Open Meeting on 15<sup>th</sup> March when it was announced that the Council’s Transport Unit would be providing a service to replace the Stagecoach service which finishes on 16<sup>th</sup> April. The service will run 5 times a day, Monday to Friday. She placed on record her thanks to the Public Transport Unit of the Council.</p>	
7	<p><b>Treasurer’s Report</b></p> <p>The Treasurer tabled his report which showed a balance of £1,262.80.</p> <p>The subject of minutes not being displayed on the notice board in Garmouth was raised, and Mrs Linn agreed to look into this matter. Lhanbryde Community Centre had recently acquired new notice boards for outside use – one outside the Centre and one near the shops in St Andrew’s Road – on which the Community Council’s minutes and agendas could be displayed. It was proposed by the Chair and seconded by Mrs Speake that should the Centre incur any costs in erecting the boards then a grant towards the cost should be made by the CC. This was agreed.</p>	WL
8	<p><b>Community Resilience Plan</b></p> <p>Mrs Linn had sent a copy of the draft resilience plan for Kingston to Donna Maclean, the Emergency Planning Officer at Moray Council who had agreed to provide some demographics for the area. The question of insurance for volunteers did not apply providing they were accompanied by an ICC member.</p> <p>Mrs Linn advised that a questionnaire to be circulated to householders was being drafted, and she would circulate this and the draft plan around ICC members.</p>	WL
9	<p><b>Planning Matters</b></p> <p>MAVERSTON – No information about this development.</p> <p>CRAIGEND – When first submitted it was felt that this development was architecturally inappropriate, but no observations would be made.</p>	
10	<p><b>Correspondence/Consultations</b></p> <p>All correspondence had been circulated around the members and the Secretary had circulated a list of what had been received.</p>	

11	<p>A number of items were noted, and the Secretary reported on his attendance at the CARES Conference.</p> <p>Mr Dunbar asked whether the CC had responded to the recent Consultation on the Rezoning of Schools in Moray, and was advised no, but that the Secretary had attended one of the open meetings, as had the Minute Secretary. Mrs Milne advised that she had raised the shortage of notice of the open meetings and the fact that they clashed with other important meetings in her role as Chair of Lhanbryde Community Challenge, and had received an apology.</p> <p><b>Review of Moray Council Scheme for Community Council</b></p> <p>No further information had been received on this matter.</p>	
12	<p><b>OTHER BUSINESS</b></p> <p>DYSLEXIA SCOTLAND – Mrs Speake advised that this organisation was holding a drop in session from 2.00 p.m. to 7.00 p.m. in the Laich Moray Hotel on 21<sup>st</sup> April.</p> <p>CC CO-OPTION – Mr Dunbar advised that he was interested in being co-opted on to the CC. The necessary arrangements would be put in place.</p>	
13	<p><b>Next Meeting</b></p> <p>Tuesday 3<sup>rd</sup> Mayl at 7.00 p.m. in Urquhart Parish Hall.</p> <p>Mrs Speake tendered her apologies.</p>	