Innes Community Council

Minutes of the meeting held on Tuesday 7th June 2016, in Urquhart Parish Hall, at 7.00 p.m.

Present: Mr A Anderson Chair

Mrs C Allan Mr C Dunbar

Mrs W Linn Vice Chair - Chair for Meeting

Mr J Mackie Mrs A Speake

In Attendance: PC M Dyer Police Scotland

Ms D Jamieson Community Warden

Mrs A Milne Minute Taker

Mr D Morrison Mr G Stewart Mrs G Stewart

Apologies: Mr S Anderson Chair – Delayed attendance

Mr L Bangura Cllr M Howe

Cllr D Ross Moray Council

Minute	Discussion	Action
	The Vice Chair, acting as Chair for the meeting, welcomed everyone, and thanked them for attending.	
1	Apologies	
	Noted as above.	
2	Police Report6	
	The Police Report had been circulated and PC Dyer introduced himself and spoke to the report. He also updated the Community Council on Moray wide issues.	
	PC Dyer left the meeting.	
3	Moray Councillors' Reports	
	No report.	
4	Community Warden's Report	
	Donna Jamieson updated the Community Council on the work she had been undertaking since attending the last meeting.	

The usual concerns about dog fouling were again highlighted.

It was also reported that the issue of a car parked in Kingston had been resolved.

5 Minutes of the Previous Meeting

The minutes of the meeting held on 3rd May were agreed as a correct record, with the following amendments:

Correction of Mrs Speake's name in list of attendees.

Minute 11 – Redevelopment of Tennant Arms, Lhanbryde. Additional paragraph reading "Following discussion it was agreed that in future ICC headed paper would be used to respond to any consultation request"

Proposed by Mrs Linn and seconded by Mr D Morrison in the absence of another Community Councillor who had attended the previous meeting.

6 Matters Arising

PARTICIPATORY BUDGETING – Mr Mackie provided an update on this matter. The first event had been held on 28th May and 17 applicants had been successful in securing funding from the £60,000 of Scottish Government funding. A further event is due to be held on 26th June when a further £60,000 from the Economic Development budget of Moray Council will be available.

It was reported that two groups that cover the Innes Ward area had secured funding through this scheme: Milne's Area Forum for a Saturday bus club, and Milne's Youth Group for equipment to encourage outdoor fun activities and competition between schools throughout Moray.

PATIENTS' PARTICIPATION GROUP, FOCHABERS MEDICAL CENTRE – Mr Mackie updated the members on this matter.

7 Treasurer's Report

In the absence of the Treasurer there was no report.

8 Community Resilience Plan

Mrs Linn updated the members in respect of the draft community resilience plan.

9	Planning Matters	
	BROWN MUIR HILL – It was reported that this wind farm development had not been approved.	
	DOOHILL – Mr Stewart updated the Community Council on his planning application. He then left the meeting.	
	MARLBOROUGH ROAD – A letter had been received from the Environmental Services Department of Moray Council in respect of this matter. The letter had been circulated to members.	
	REDEVELOPMENT OF TENNANT ARMS, LHANBRYDE – As Mrs Linn is unable to attend the Public Hearing for this development it was agreed that Mrs Speake would attend in her place and represent ICC. Mrs Linn would inform the Council.	WL
10	Kingston Burn	
	The issue of who was responsible for cleaning out the burn was raised, but after discussion it was agreed that it was the responsibility of the adjoining property holders.	
11	Correspondence with Neighbouring Community Councils and Associations in Respect of Community Benefit from Environmental Energy Efficiency Schemes	
	Mr Mackie updated the members on the position in respect of a meeting between the various parties.	
12	Correspondence/Consultations	
	All correspondence had been circulated around the members and the Secretary had circulated a list of what had been received.	
13	OTHER BUSINESS	
	CYCLE PATH BETWEEN LHANBRYDE AND ELGIN – Mr Anderson highlighted a problem with drains on the new cycle path between Lhanbryde and Elgin. It was agreed that the Minute Secretary would take this up with Moray Council.	АМ
	MORAY 2026 – A PLAN FOR THE FUTURE – The Minute Secretary advised that Moray Community Planning Partners were currently consulting on this document, and their five point improvement plan. Milne's Area Forum has arranged an Open Meeting for Thursday 25 th August at 7.00 p.m. (venue to be confirmed) at which the guest speaker would be the Director of Corporate Services, Moray Council, who would also speak about the Moray Council's forthcoming consultation on their financial budget. She encouraged as many	

	people as possible to attend.	
14	Next Meeting	
	Tuesday 2 nd August 2016, at 7.00 p.m. in Garmouth and Kingston Golf Club.	