

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 12th July 2016 at 7.30pm in Fogwatt Village Hall

Chairman	Mr O Smith - Spynie	
Vice Chairman	Mr S Masson - Alves	
Treasurer	Mrs L Smailes - Pluscarden	
Secretary	Mrs S Richards	
	Mr G. Mackessack-Leitch - Alves	Mrs A Masson -Alves
	Mr J Smith -Birnie	Mr J Mountford -Dallas
	Mrs Mary Evans -Duffus	Mr W Duncan -Fogwatt
	Mr K Milne -Miltonduff	Mr C Souter -Miltonduff
	Mrs S Hodder -Pluscarden	
Visitor	Mr John Calder (KCR)	
Apologies	Mrs D Kelly-Alves	Mr N Sutherland -Dallas
	Mr P Austin -Roseisle	
	Cllr. D Ross	Cllr. A Wright

The Chairman welcomed members to the meeting to the lovely Fogwatt Village Hall.

Minute of Meeting of 31st May 2016

Approved: Mr W Duncan

Seconded: Mr J Mountford

The meeting opened with a short introduction from John Calder of KCR who attends Community Council meetings to listen to the proceedings and to speak to a councillor in preparation for a programme on KCR called Moray Matters – which is broadcast on Tuesdays at 20:00.

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE

- 1.1 Mosstowie Primary School – Kenneth reports no progress, Cllr Wright is looking into options
- 1.2 A96 duelling – Gavin asked for opinions on the suggested routes for the bypass north or south of Elgin. There is as yet no official decision as to the preferred route. The meeting agreed to keep the A96 duelling on the agenda for future discussions.
- 1.3 The meeting discussed Gavin's proposal re Community Benefit Funds and agreed to discuss it further at the next Finance meeting
- 1.5 Telecomms mast, Duffus – a comment from the Duffus Hall Committee has been submitted
- 1.4 Elgin Transport Strategy – Colin provided feedback on the meeting and provided a link to an on-line survey: <https://www.surveymonkey.co.uk/r/Elgin-Transport-Strategy>
- 1.6 Scotways subscription renewal – Lyndsay to action.

2.0 CORRESPONDENCE

- 2.1 Scottish Rural Network News - circulated
- 2.2 Digital Highlands & Islands Broadband rollout update - circulated
- 2.3 Bunting brochure
- 2.4 tsiMoray training courses for Trustees (June 7) , Mental Health First Aid (June 13-14) - circulated
- 2.5 E-mail from Cllr Wright re planning process for consultees - circulated
- 2.6 E-mail from Cllr Wright re Dallas Flood Scheme - circulated
- 2.7 E-mail re new telecomms Mast in Duffus – circulated to Duffus members, Chair & Vice Chair
- 2.8 E-mail re Elgin Transport Strategy – circulated – Colin to attend
- 2.9 E-mail re Moray Woodland Strategy- circulated
- 2.10 Consultation re Hazardous Substance use & storage at Longmorn Distillery - circulated
- 2.11 Scotways Subscription Renewal – due from 1 July 2016
- 2.12 E-mail re Consultation on draft strategy for Moray's unpaid carers - circulated
- 2.13 E-mail re Our Communities Initiative re drugs & alcohol – circulated.
- 2.14 E-mail re FareShare Food Cloud – circulated
- 2.15 E-mail re tsiMoray's Canny Wi' Cash – circulated
- 2.16 E-mail re Scottish Heritage Angel Awards – circulated

- 2.17 E-mail re Community Empowerment Bill participation requests – circulated
- 2.18 Weblink to latest funding news from tsiMoray - circulated
- 2.19 Documents re Moray Community Planning Partnership – weblink circulated
- 2.20 Vacancies at tsiMoray – circulated
- 2.21 Various comms re Community Choices Fund - circulated
- 2.22 Draft Stratgic plan for Scottish Fire & Rescue - circulated
- 2.23 Strategic Police Priorities consultation – circulated
- 2.24 SHEPD North of Scotland Resilience Fund - circulated

3.0 TREASURER’S REPORT

Lyndsay reported on the current balances and asked for any outstanding invoices for the Rothes 11 funds. Lyndsay will arrange a Finance meeting for Tuesday 26th July to discuss current Rothes 1 applications. This meeting will be held at Spynie subject to confirmation of availability.

4.0 ANY OTHER BUSINESS

- 4.1 Jim drew attention to the recent re-surfacing works on the C12E (Dallas) close to the Dallas Lodge entrance and expressed the hope that this would be extended towards the U109E Coldhome road
- 4.2 Kenneth highlighted some road issues around Findrassie House, Ogilive agreed to raise the matter with the Council
- 4.3 A unauthorised encampment was noted at the Alves picnic area off the A96. This has been reported to the Council for action.
- 4.4 Fogwatt Hall would like to install a defibrillator, Willie to ask Angela for details.

5.0 PLANNING APPLICATIONS – No objections except where indicated

- 5.1 Erect dwellinghouse Site 380M West Of Birkenbaud Cottage Birnie Moray 16/00869/APP
Willie requested an objection be lodged with regard to roads and transport. Sue to action.
- 5.2 Proposed new dairy and cattle court at Wester Manbeen Farm Elgin Moray IV30 8TN 16/00829/APP
- 5.3 Proposed installation of portakabin welfare unit at Roseisle Distillery 16/00866/APP
- 5.4 Revision of house design for consented 15/00540/APP to erect dwellinghouse on woodland site north of Grant Lodge Birnie Elgin Moray 16/00894/APP
- 5.5 Erect house and garage at Plot 4 Ardgilzean Elgin Moray 16/00876/APP
- 5.6 Proposed extension to quarry and retrospective consent for extraction of material /retention of site access at Gedloch Quarry Birnie Elgin Moray IV30 8SN 16/00877/APP
- 5.7 Erect dwellinghouse on land SE of Hummel Burn Lodge, Dallas 16/00895/APP
- 5.8 Hazardous substance consent at Longmorn Distillery 16/00483/HAZ
- 5.9 Erect dwellinghouse at plot 2 Upper Hempriggs, Kinloss 16/00873/APP
- 5.10 Renew planning consent 13/00701/APP (original consent 10/00098/PPP) to erect dwellinghouse on Site At Wester Oldtown Roseisle 16/00915/PPP
- 5.11 PAN for hotel development at Coleburn Distillery, Longmorn
- 5.12 Proposed dwelling house Lower Wardend Side, Wardend Birnie Moray 16/00989/APP
Willie requested an objection be lodged with regard to roads and transport. Sue to action.
- 5.13 Erect dwellinghouse and associated works at Wester Buthill Rise Wester Buthill Roseisle 16/00888/APP
- 5.14 Change of house type approved under ref 11/00826/APP for house on site at Tigh Na Greine Mosstowie 16/00999/APP
- 5.15 Revise design and add garage to existing consent 14/01973/APP to erect dwellinghouse on Site 480M East Of Easter Wards Carsehill Alves Moray 16/00803/APP

6.0 CHAIRMAN’S REMARKS.

The Chairman thanked everyone for their input and informed the meeting of his decision to retire from the post of Chairman. Scott expressed the grateful thanks from the Community Council for Ogilive's outstanding contributions over many years, and extended the good wishes of the members. It was agreed that Scott would chair the next meeting and that the election of the new Chairman would be conducted at the meeting to be held on 4th October 2016. Sue agreed to clarify the voting procedure and associate membership with the Community Council Liaison Officer.

Dates for 2016 23rd August, 4th October, 15th November. First meeting of 2017: 7th February

Minutes sent out 21st July 2016