

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 23rd August 2016 at Mosstowie Primary School

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

The Vice Chairman welcomed members to the meeting and said he would stand in as interim Chairman until the next meeting. He congratulated Cllr Ross on his election as an MSP.

Minute of Meeting of 12th July 2016

Approved: Mr G Mackessack-Leitch

Seconded: Mr Ogilvie Smith

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE

- 1.1 Mosstowie Primary School – Kenneth reports some progress, Cllr Wright is aiming to provide specific advice for presentation to the Parent Council AGM.
- 1.2 A96 duelling – Cllr Ross reported he will be having meetings with the relevant Ministers in Edinburgh.
- 1.3 The procedure for the election of the new Chairman will be by nomination and then vote by all eligible members of the Community Council. The election will be held at the AGM on 4th October 2016

2.0 CORRESPONDENCE - all circulated

- 2.1 CC Handbook & Complaints procedure – weblink circulated
- 2.2 LGiU Scotland Policy briefing on the financial outlook for Scottish Councils – weblink circulated
- 2.3 Training and events info from tsiMoray – weblink circulated
- 2.4 Funding Scotland – link to updated website circulated
- 2.5 Report on inspections of Development Trusts by HM Inspectors - available from Sue
- 2.6 Information on the next Scottish Rural Parliament (6-8 October, Brechin) – weblink circulated
- 2.7 JCC meeting 11 August 2016 – agenda and minutes of last meeting circulated
- 2.8 Funding news from tsiMoray – weblink circulated
- 2.9 Scoping for Moray Woodlands: Darnaway & East Long-Term Forest Plan (16FGS07016) & amendment circulated
- 2.10 More training info from tsiMoray – weblink circulated
- 2.11 Info about the Low Carbon Travel and Transport and a support fund - circulated
- 2.12 Developing the Young Workforce (Moray) - info & survey link circulated
- 2.13 Enterprise news from tsiMoray – weblinks circulated
- 2.14 Richard Lohead invitation to Litter Summit – John Smith will attend
- 2.15 Info on Participatory Budgeting in Scotland - circulated
- 2.16 Invite to Transport Seminar at Lhanbryde - circulated
- 2.17 Info on Grampian Clinical Strategy consultation – weblink & survey link circulated
- 2.18 Community Assets newsletter – weblink circulated
- 2.19 Scottish Resilient Communities Conference 2016 – 7th October Edinburgh - info circulated
- 2.20 News from Social Investment Scotland – link circulated
- 2.21 Paths for All Seminar 2 September, Lhanbryde – invite circulated

3.0 TREASURER'S REPORT

Lyndsay reported 2 payments from the Community Council Fund - £20 to Scotways and £66 for computer support. The CC Fund balance is £741.51. RothesI balance is £14467.40. RothesII balance is £36512.00. Lyndsay asked for all outstanding invoices for the RothesI awards to be forwarded to her.

4.0 ANY OTHER BUSINESS

- 4.1 Ogilvie highlighted the importance of monitoring the quality of materials used in building works that are paid for via grants from the Rothes Community Benefit Funds.
- 4.2 Ogilvie reported a road fault at the Spynie Kirk/Duffus road junction. Cllr Wright volunteered to investigate and report to the Roads Dept.
- 4.2 The unauthorised encampment remains at the Alves picnic area off the A96, causing a licenced burger van to be unable to ply their trade. Councillor Ross will discuss with the landowner.
- 4.3 Gavin asked that proposals for the Community Benefit Fund be discussed at the next Finance Meeting.
- 4.4 Neil expressed thanks to Moray Council for the verge cutting.
- 4.5 Kenneth reported complaints about inconsiderate parking around the entrance to Mosstowie School. This will be raised at the Parent Council AGM and hopefully resolved. Kenneth to report back.
- 4.6 Cllr Ross reported on concerns about Police staffing numbers and said there will be an initiative to encourage more engagement between the Police and Community Councils.
- 4.7 Cllr Ross highlighted the need for replacment/repair of play equipment in the Alves Playpark. He will investigate the ownership of the property & advise accordingly.
- 4.8 Sally raised the procedure for applicants to the Finance Meeting. It was agreed that all applicants should remain in the Finance meeting to hear all presentations and then will be asked to leave before the meeting considers their proposals.

5.0 PLANNING APPLICATIONS – No objections

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| 5.1 | Erect a dwelling house at a site within the grounds of Newtn House, Elgin | 16/01132/APP |
| 5.2 | Revision of design (15/00001/APP) for dwelling at Old Overton Steadings, Pluscarden | 16/011311/APP |
| 5.3 | Change of use of building for Gin business at Findrassie House | 16/01002/APP |
| 5.4 | Alter & extend house at Keepers Cottage, Shougle, Birnie | 16/01204/APP |
| 5.5 | Mast installation at Scottish Waterworks, Duffus | 16/01201/APP |
| 5.6 | Renew planning consent (13/02009/APP) at 33 St Peter's Road, Duffus | 16/01168/APP |
| 5.7 | Alter & extend Riverwood Cottage, Kellas | 16/01209/APP |
| 5.8 | Extend bonded warehouse at Coleburn Distillery, Longmorn | 16/01188/APP |
| 5.9 | Change of use from workshop to cafe & retail area at Coleburn Distillery, Longmorn | 16/01188/APP |
| 5.10 | Extend dwelling at 2 Moray Ave, Alves | 16/01230/APP |

6.0 CHAIRMAN'S REMARKS.

Scott thanked all present for their contributions and closed the meeting at 20:10. Ogilvie was invited to leave and the meeting discussed the organisation of a tribute for his service. It was agreed that all members would bring envelopes to the next meeting and arrangements would be finalised for a presentation at the November meeting. Sue to organise some specific invitations.

The next meeting will include the AGM.

Dates for 2016 4th October, 15th November.

Proposed Dates for 2017 17th January, 28th February, 11th April, 23rd May, 4th July, 15th August.

Minutes sent out 26th August 2016