

Minutes

Lossiemoth Community Council						
Monday 16th January 2017, 7pm at Community Centre						
Chair:		Mike Mulholland				
Attendees						
<ul style="list-style-type: none"> Carolle Ralph (Vice Chair); Maureen Garden; Tim Betts (Community Warden); Andy Campbell; Councillor Cowe, Councillor Slater and Councillor Tuke. Keith Bingham (member of the public). 						
Apologies						
<ul style="list-style-type: none"> Apologies were received from Tim Stanning (Treasurer); and Sam Williams (RAF Liason Officer). 						
Topic		Discussion				Action
1.	Welcome Police Report Community Warden report	<ul style="list-style-type: none"> The Chair opened the meeting at 1900hrs after welcoming all those attending. Unfortunately, the meeting was not quorate. There follows a note of the discussion points. 				
2.	Local Community Attendees	<ul style="list-style-type: none"> There were no Local Community Attendees. 				
3.	Minutes of Last Meeting	<ul style="list-style-type: none"> The Minutes of the previous meeting were accepted as a true record of the meeting with 1 minor change. John Kilpatrick was changed to Graham Kilpatrick. 				
4.	Matters Arising	<ul style="list-style-type: none"> Dennis Slater advised the meeting that the work has finally been done on the pipe at the West Beach apart from one small item. Assurance was given that all would be safe soon. The meeting was advised that the Citizen of the Year award had still not been handed on to the second winner Madgie Cameron since May. A few extra months would be allocated to her for this mistake. 				
5.	Correspondence	<ul style="list-style-type: none"> The complied by Tim Stanning have to be completed by 31st January 2017. 				
6.	Matters from Community Councillors	<ul style="list-style-type: none"> Mike Mullholland gave an update on the cycle path and was hopeful that discussions with the landowner may result in a change of mind. Carolle Ralph spoke of the amount raised for the defibulators being around £1000. Money being raised is still to continue i.e. car wash and charity shops all coming up. 				
7.	Matters from Councillors	<ul style="list-style-type: none"> Councillor Tuke spoke of the Moray Scheme for the establishment of Community Councils. The closing date for this consultation is the 16th March. A sub-committee to be arranged to discuss this. Councillor Cowe spoke to Graham Kilpatrick regarding the Covesea Lighthouse lights, extra 				CT JC

		<p>electrics are required for the project to continue. Extra lights are planned for the future for the lights to be seen from all quarters including areas at the seafront.</p> <ul style="list-style-type: none"> • Contact with Mr Stewart, Brae Moray, Prospect Terrace has proved difficult via email due to his ill health. Negotiations are ongoing, as he wishes to repair the house, however a demolition order will be issued by the council if negotiations cease. • A budget of £60,000 will be allocated in the next budget to reinstate CCTV in the town. • The new Lossiemouth High School has been estimated at £41 million. This figure is being looked at to see if they can reduce this amount to £36 million. The Scottish Government has allocated £17.8 million for this project and Moray Council has allocated £13.7 million. At present there is a shortfall. 	
8.	Treasurers Report	<ul style="list-style-type: none"> • The treasurer's report has to be completed by 31st January 2017. 	TS
9.	Reports	<ul style="list-style-type: none"> • There were no reports presented. 	
10	Planning Issues	<ul style="list-style-type: none"> • There were no planning issues. 	
11	AOCB, Date, Time and Venue of Next Meeting	<ul style="list-style-type: none"> • Keith Bingham asked to become new member; however as not quorate this would have to be deferred to next meeting. • Sam Williams (RAF Liaison Officer) has resigned as has been posted elsewhere. • Andy Campbell cannot take on the responsibility of RAF Liaison Officer as he has been medically discharged from the RAF. • John Smart has resigned due to ill health. • Next meeting will be on Monday 20th February 2017 7pm at Lossiemouth Community Centre. • Members of the public are, as always welcome to attend. 	

Meeting concluded 8.15pm