

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 15th November 2016 at Mosstowie Primary School

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

The Vice Chairman welcomed members to the meeting.

Minute of Meeting of 4th October 2016

Approved: Mr Jim Mountford

Seconded: Mr Willie Duncan

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE

- 1.1 A96 duelling – update pending
- 1.2 Election of new Chairman – Jim Mountford was proposed by Scott Masson and seconded by Willie. Jim agreed to stand as Chairman and was unanimously elected by the meeting
- 1.3 Overhanging trees in Duffus – Mary to confirm the exact positions of the trees to ensure any correspondence is addressed to the correct party.
- 1.4 Discussion of Community Benefit proposals at next Finance meeting (continuing reminder)
- 1.5 Unauthorised encampment in a layby on the A96 – a reply from Transport Scotland confirmed their non-intervention policy.
- 1.6 Update from Litter Forum - the current ideas include litter picks, raising awareness, involving schools. Another meeting is scheduled before Christmas.

2.0 CORRESPONDENCE - all circulated

- 2.1 Bags of Help Greenspace funding– weblink circulated
- 2.2 Community Council research project, Napier Uni – circulated
- 2.3 Quarriers - weblink circulated
- 2.4 Publicity ideas from Forres CC– info circulated
- 2.5 HM Fire Service Inspectorate request for info – circulated
- 2.6 Greenfingers newsletter & pricelist – circulated
- 2.7 Community Safety Survey – weblink circulated
- 2.8 JCC 10th Nov meeting info – circulated
- 2.9 Climate Challenge Fund – weblink circulated
- 2.10 Your Big Lottery – weblink circulated
- 2.11 Education Governance - weblink circulated
- 2.12 Report on Police meeting from Willie & update from Police Scotland – Police Scotland have agreed to circulate monthly reports to all Community Councils, and will try to attend one meeting with each council.
- 2.13 Savills Forest Management review – circulated
- 2.14 Moray Local Development Plan 2015 – supplementary guidance weblink circulated
- 2.15 Paths for All advice – weblink circulated
- 2.16 Notice of Review of the Moray Council Scheme of Establishment of Community Councils - circulated
- 2.17 Training info from tsiMoray & funding info – circulated
- 2.18 Parking Strategy – next meeting 30th November 14:00-16:00 – circulated

- 2.19 Scottish Community Development Centre meetings about planning - - circulated
- 2.20 Life Changes Trust – meeting in Elgin – info circulated
- 2.21 Public Meeting in Nairn re Cromarty Firth Port Authority Licence Application – info circulated
- 2.22 Notes from Findrassie Forum - circulated

3.0 TREASURER’S REPORT

Copies of the latest accounts were distributed and discussed. Lyndsay requested that any outstanding invoices should be forwarded to her. The Vice Chairman thanked Lyndsay for her work in preparing the accounts.

4.0 ANY OTHER BUSINESS

- 4.1 Neil queried whether the new Dallas Flood Scheme was going to tender. Sue to e-mail Jane
- 4.2 Willie raised to issue of flood alleviation at Longmorn. He will attend an on-site meeting & report back
- 4.3 Jane reminded members about the review of the Scheme of Establishment of Community Councils – details available on MC website. Jane stated that there would be a review of the Local Development Plan in 2018.
- 4.4 Members requested that Moray Council arranged meetings be run outside of normal working hours if possible as many Community Councillors have full time jobs.
- 4.5 Willie thanked the members for opportunity to consider the position of Chairman, regretfully he had to decline due to existing commitments.

5.0 PLANNING APPLICATIONS – No objections

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| 5.1 Erect 2 houses on plots at Horticultural Centre,near Remichie, Dallas | 16/01542/APP |
| 5.2 Erect a house on a plot near Shempston Lodge, Duffus | 16/01540/APP |
| 5.3 Erect a dwellinghouse on a site at Sweethillocks, | 16/01539/APP |
| 5.4 Alteration and extension to rear at West Cottage, Easter Kintrae Elgin Moray IV30 5PX | 16/01560/APP |
| 5.5 Modification to app for construction of earthbank in Dallas | 16/01575/APP |
| 5.6 Erect dwelling house & domestic workshop on plot at Mossend Farm, Mosstowie | 16/01647/APP |
| 5.7 Revise house design on plot 6 at a site adjacent to Coopam, Longmorn. | 16/01623/APP |
| 5.8 Revise 08/02647/FUL to build house & garage adjacent to Foths Farmhouse, Birnie | 16/01674/APP |
| 5.9 Proposed 8 houses and access track at Wester Buthill Farm, Roseisle. IV30 5YQ | 16/01662/APP |

6.0 CHAIRMAN’S REMARKS.

Scott thanked all present for their contributions and closed the formal meeting. This was followed by the presentation to Ogilvie Smith marking his retirement as Chairman. Mr John Hogg gave an amusing speech highlighting Ogilvie's outstanding contributions to our local communities. Photos were taken by the photographer from the Northern Scot, to be published shortly after the event. The evening closed with refreshments for the members and the guests invited for the presentation.

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

Minutes sent out 6th January 2017