

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 17th January 2017 at Mosstowie Primary School

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

The Chairman welcomed members to the meeting.

Minute of Meeting of 15th November 2016

Approved: Mr N Sutherland

Seconded: Mrs A Masson

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE

- 1.1 A96 duelling – Community Council Forum minutes circulated, no further comments.
- 1.2 Overhanging trees in Duffus - Mary to visit with Duffus resident to confirm which trees are causing problem and report back
- 1.3 Dallas Flood Alleviation scheme – Sue confirmed the works will be carried out by Balfour Beatty – this company has a current framework agreement with Moray Council for such projects. Work should start shortly.
- 1.4 Longmorn Flood Alleviation – Willie reported an on-site meeting with James Ross & Frank Knight of Moray Council and other interested parties. It is expected the project will be completed early into the next financial year (Apr-May 2017)
- 1.5 Discussion of Community Benefit proposals at next Finance meeting (continuing reminder)

2.0 CORRESPONDENCE - all circulated

- 2.1 Quarriers news
- 2.2 Ship to Ship Oil transfer in Moray Firth
- 2.3 Asset transfer under Community Empowerment Act
- 2.4 Moray Council Tenant downsizing incentive scheme
- 2.5 School Catchment Area amendments
- 2.6 Moray Onshore Wind Energy Guidance
- 2.7 tsiMoray
- 2.8 Moray Citizens Advice Bureau – annual report
- 2.9 Scottish Civil Trust 'My Place' awards
- 2.10 Scottish Rural Parliament - news
- 2.11 Moray Alcohol & Drug Partnership engagement & involvement plan
- 2.12 CPP Community Reports – Editions 1 & 2
- 2.13 Money for Moray press release
- 2.14 Election Staff opportunities – esp for Dallas & Miltoduff – application form
- 2.15 Info from Moray Litter prevention forum & Keep Scotland Beautiful - John reports another meeting will be held in late Jan 2017.
- 2.16 Moray Council consultations on planning issues – call for sites & landscape & visual impacts
- 2.17 Barriers to Community Engagement in the Planning system – survey
- 2.18 Elgin Transport Strategy – meeting info circulated. Colin attended another meeting which discussed

alternatives to the now cancelled A96 link road. Various long term solutions are being discussed.

- 2.19 Moray Way Association -call for members
- 2.20 Moray Outdoor Access Forum (LOAF) - call for volunteers to join forum
- 2.21 Co-Op Loneliness survey results
- 2.22 Parking at Mosstowie School – this was discussed, Colin suggested road markings (chevrons) and associated parking restrictions. Audrey raised the possibility of using Milntown Hall carpark and walking the children up to the school. Denise will forward the suggestions to the Headmaster.

3.0 TREASURER’S REPORT – given by Secretary

It was reported that an invoice had been received for the Birnie Hall land. Lyndsay asked for an update on Alves. Denise confirmed that the applications for matched funding had been submitted and it was hoped that the monies would be awarded shortly. No work will start until after the close of the Bowls season (Mar) and until the required extra funding is secured.

4.0 ANY OTHER BUSINESS

- 4.1 Neil reported a number of trees growing in/near a waterway in New Elgin which may impact on the Elgin Flood Scheme. Cllr Wright noted this and confirmed there is a maintenance program in place.
- 4.2 Willie reported a problem with dog fouling at Millbuies. Cllr Wright agreed to raise this with the Community Warden.
- 4.3 Willie passed on the thanks from Fogwatt Hall re the funding for the solar panels. Fogwatt extend an open invitation to HCC for their 'school holiday' meetings.
- 4.4 Kenneth raised a query from a resident about compliance to planning conditions. It was agreed that the resident should ask Moray Council for enforcement of the conditions.
- 4.5 Jim commented on the potholes/surface on the C12E (Dallas). Sue agreed to report to the council.
- 4.6 Jim reported on an initial meeting concerning a potential windfarm within the HCC area.
- 4.7 Colin is preparing some proposals for 'Housing in the Countryside'. To be circulated.
- 4.8 Forres Area Community Trust has asked for a 5-10 min slot at a meeting. Sue will send invitation
- 4.9 Sue asked all for details of start dates with HCC – for Jane Martin to record for Long Service Awards.
- 4.10 The meeting passed a unanimous resolution to add Jim as a signatory to the HCC bank account, and to remove any existing signatories no longer serving on HCC. This was proposed by Scott Masson and seconded by Peter Austin.

5.0 PLANNING APPLICATIONS

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| 5.1 | Erect 5 houses & form access at Wester Buthill Farm, Roseisle | 16/01859/APP |
| 5.2 | Revise previously approved design at Birkenbaud Lodge, Wardend Birnie | 16/01861/APP |
| 5.3 | Erect house & temp caravan on plot at Ardgilzean | 16/01824/APP |
| 5.4 | Erect agricultural building at Lochinver Quarry Steading, Mosstowie | 16/01923/PNOT |
| 5.5 | Erect house on site at Birkenbaud Neuk, Wardend Birnie | 16/01911/APP |
| 5.6 | Dwelling etc on site at Wardend, Longmorn, Birnie | 16/01904/AMC |

Sue to raise objections with respect to Traffic/Roads access issues for items 5.5 and 5.6

6.0 CHAIRMAN’S REMARKS.

Jim thanked everyone for their contributions to his first meeting as Chairman and closed the meeting.

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

Minutes sent out January 2017