Innes Community Council

Minutes of the meeting held on Tuesday 4th April 2017, in Urquhart Parish Hall, at 7.00 p.m.

Present:	Mr A Anderson Mr L Bangura Mr C Dunbar	Chair – Late arrival
	Mrs W Linn Mr J Mackie Mrs A Speake	Chair for meeting
In Attendance:	PC S Joiner Sgt S Jones Mrs A Milne Mr P Ralph Cllr D Ross Mrs G Stewart	Police Scotland Police Scotland Minute Taker Moray Council – Late arrival

Minute	Discussion	Action
	The Vice Chair, Mrs Linn, welcomed everyone, and thanked them for attending. She explained that the Chair would be late arriving, and had asked her to take the Chair.	
1	Apologies	
	There were no apologies.	
2	Police Report	
	Sgt Jones introduced himself and PC Joiner. He referred to the Community Safety Report which had been circulated, and provided information on the incidents that had occurred within the Innes Community Council area.	
	Concerns were again reported on speeding in the area, particularly in Garmouth and Kingston, and the police agreed to speak to the Roads Department of Moray Council about monitoring traffic.	Police
	The parking problems on St Andrew's Road, Lhanbryde, west of the Garmouth Road was again reported and Sgt Jones agreed to ask officers to keep an eye on this.	Police
	Mr Dunbar raised a question of how often do police deliver correspondence on behalf of the court. Sgt Jones advised that this was normally at the request of the Procurator Fiscal.	
	It was reported that the Service Centre in Aberdeen was now closed and calls were being taken by the centres in Edinburgh and Glasgow.	

	The Project Account was still to be opened.	
	The Treasurer reported that the account stood at £1,405.76.	
7	Treasurer's Report	
	COMMUNITY ENGAGEMENT/COMMUNITY EMPOWERMENT ACT: The Minute Secretary reported that Ian Todd, Community Support Manager, would attend the meeting on 2 nd May to speak about this topic. The Secretary would invite local Community Associations, neighbouring Community Councils and the Area Forum to attend the presentation.	Secretary
	MONEY FOR MORAY: The Secretary advised that two Groups within the ICC area had been successful in their applications to Money for Moray. The Groups were Inspirational Colours and Garmouth and Kingston Over 50s Club.	
	REVISION TO COMMUNITY COUNCILS' SCHEME FOR MORAY: An additional proposed revision to the scheme had been put forward concerning the opportunity to co-opt one member from outwith the area. After discussion it was agreed that ICC was not in favour of this proposal and the Secretary should write to inform the Joint Community Councils.	Secretary
6	Matters Arising	
	The minutes of the meeting held on 7 th March were agreed as a correct record. Proposed by Mr Mackie and seconded by Mr Anderson.	
5	Minutes of the Previous Meeting	
	No further contact.	
4	Moray Council Roads Department	
	No report.	
3	Moray Councillors' Reports	
	The two officers left the meeting.	
	Mr Mackie raised concerns over the speakerphone at Elgin Police Station and Sgt Jones agreed to report these.	Police
	A new Service Centre is due to open soon in Dundee which will handle calls from the North and North East.	

Resilience Plan	
The Vice Chair reported that the plan was now in draft form and she proposed seeking the views of the Emergency Planning Officer, Moray Council, Donna Maclean, before circulating to the members. This was agreed.	WL
Lateral North	
The Secretary updated the members on this project. After discussion it was agreed that the project/bank account should be Innes Heritage.	
Planning Matters	
TENNANT ARMS: The Minute Secretary reported that a further Open Meeting was to be held on 5 th April 2017 to update local residents, and to decide on further action. Both Cllr Ross and Cllr Morton would be in attendance.	
Cllr Ross reported that he was speaking to both the Planning Department and Building Standards to ensure the conditions put on the development were fulfilled.	
It was agreed that it would be preferable for Moray Council to have a policy of restoring older buildings, rather than demolish and replace with inappropriate structures.	
Following further discussion it was agreed that the Secretary should draft a letter to the Co-operative Group in support of the community's wishes to retain the building.	Secretary
Correspondence/Consultations	
All correspondence had been circulated to members.	
The following items were highlighted:	
 New signs regarding dog fouling were now available, and Cllr Ross advised that 5 members of staff were being trained so that they could issue fixed penalty notices in respect of dog fouling, fly tipping etc. Request from Spey Fisheries Association asking for support for their application to deal with invasive non native species. NHS Grampian – review of out of hours services. Request from Lossiemouth CC to support their application for funding for a cycle path from Lossiemouth to Hopeman. Details of the Moray Way. Children's Wellbeing Plan – Consultation – Circulated too late for proper consultation. 	
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12	Other Business
	MORAY WASTEBUSTERS: Mrs Speake advised of the services that were available through this organisation.
	VOTE OF THANKS: ICC placed on record their thanks to Cllr Ross for his support and assistance during his tenure as one of the Councillors for the Fochabers/Lhanbryde Ward.
13	Next Meeting
	Tuesday 2 nd May 2017, at 7.00 p.m. at Urquhart Parish Hall.
	Apologies from Mrs Speake.