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

HELDON COMMUNITY COUNCIL Minutes of the meeting held on 28th February 2017 at Mosstowie Primary School

The Chairman welcomed members to the meeting.

Minute of Meeting of 17th January 2017

Approved: Mr K Milne Seconded: Mrs A Masson

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE

- 1.1 The visitor from Forres Area CT did not attend
- 1.2 Overhanging trees in Duffus all completed
- 1.3 Parking at Mosstowie School should be resolved via an enlarged car park.
- 1.4 Dog Fouling at Millbuies Cllr Wright reported, visit from Community Warden to follow
- 1.5 Colin outlined a letter to be sent to Jim Grant re concerns about Housing in the Countryside. Colin will circulate letter to Willie for comments. Letter to be sent once agreed.
- 1.6 Enhancements to the Road Fault reporting system were noted
- 1.7 Discussion of Community Benefit proposals at next Finance meeting (continuing reminder)

2.0 CORRESPONDENCE - all circulated

- 2.1 Community Council Review weblink
- 2.2 RAF Lossiemouth offer of free labour
- 2.3 Scot Government funds open Social Innovation & Social Economic Growth weblink
- 2.4 SSEN Resilient Communities fund weblink
- 2.5 BBC2 'The Big Life Fix' program weblink
- 2.6 Scottish Rural Action info on AGM, request for views on business needs & newsletter weblink
- 2.7 JCC Meeting various comms
- 2.8 Keep Moray Beautiful Litter Pick info & Logo competition for schools
- 2.9 'Mens Sheds' weblink
- 2.10 tsi Moray Join the Dots, News
- 2.11 Scot Government consulation on Planning System weblinks
- 2.12 PAS & Scottish Mediation conference weblink
- 2.13 Green Infrastructure Community Engagement Fund weblink
- 2.14 Scottish Rural Network funding search tool weblink
- 2.15 Community Cycle Clubs weblink
- 2.16 Social Investment workshops weblink
- 2.17 Registration for School places reminder
- 2.18 Community Payback Newsletter weblink
- 2.19 Job vacancies with Tomintoul & Glenlivet DT weblink
- 2.20 Contact details for new Public Transport officer
- 2.21 Money for Moray weblink

- 2.22 Voluntary Arts Festival May 2017 – weblink
- Moray Council Housing consulation on nuisance & antisocial behaviour weblink 2.23
- Info on CC elections weblink 2.24
- 2.25 Community Empowerment Act 2015 – weblink
- Community Safety Partnership Edition 3 this information is much appreciated and useful 2.26
- Quarriers newsletter weblink 2.27
- Local Government Elections -prospective candidate informaln 2.28
- 2.29 Moray Social Enterprise Network Gathering – details
- 2.30 Tesco Bags of Help – weblink
- Scottish Community Councils website link & survey link 2.31
- 2.32 Local Environmental Quality Ntework Awards Lunch - weblink
- 2.33 A-I Railway works - details
- 2.34 Scottish Community Alliance – weblink
- 2.35 Contact details for outdoor access issues
- 2.36 Child Protection in Moray - meeting details

3.0 **TREASURER'S REPORT – given by Secretary**

It was reported payment has been made for the Birnie Hall land. The meeting agreed to organise a finance meeting after the next HCC meeting, once completed Wind Farm applications have been received. Sue will send forms out to all. Completed forms to be submitted by 11th April.

4.0 **ANY OTHER BUSINESS**

- 4.1 Mary asked about the next AGM for Berry Burn. Sue to get date
- The meeting agreed that Force 9 could attend the next meeting to present details of the Clash Gour Wind 4.2 Farm
- 4.3 Jim asked about the start date for the Dallas Flood scheme. Cllr Wright assured the meeting it would start soon.
- Jim asked about barriers around a derelict building in Dallas. Cllr Wright agreed to raise the issue with 4.4 the relevant departments.
- 4.5 Colin enquired if there are to be any changes to refuse collection schedules. Cllr Wright confirmed current arrangements will continue
- 4.6 Sally raised broadband connections - Sue to find contact details for Tomintoul & Glen Livet DT and HIE community broadband projects.
- 4.7 The location of the next meeting is to be confirmed & circulated by Sue.

5.0 **PLANNING APPLICATIONS** - no objections

- Demolish existing & build House etc at Grey Stone, Craigmill, Dallas 5.1 17/00046/APP 17/00110/APP
- 5.2 Alter & extend Fairview Cottage, Elgin IV30 8UN

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.

Location for 11th April is confirmed at Miltonduff Village Hall.

Minutes sent out March 2017