

NOTE OF MEETING OFF JCC WORKING GROUP

25 MAY 2017

MORAY COUNCIL HQ ROOM 301

1. **Present:** Alastair Kennedy (JCC Chair), Jim Paterson (Burghead CC), Les Morgan (Findhorn & Kinloss CC), Carolle Ralph (Lossiemouth CC), Eleanor Hayward (Forres CC).

Apologies: Gordon Methven (Elgin CC), Karen Pryce (Strathisla CC). Billy Davidson (Burghead CC)

2. **Election Timetable:** Jane handed out a copy of the proposed timetable for election; the timetable cannot be confirmed until it goes to committee on 13 June 2017 and is subject to change. All agreed they were happy with the timetable if Scheme agreed at committee.
3. **Promotion of CC's for Election:** Various ideas were discussed regarding promotions table attached with duties to be completed.
4. **Review Previous Election Materials:** It was agreed that the promotional material for the 2013-17 would be used with minor adjustments made to the leaflet. Jane will make the changes when the timetable has been set for the elections. All Community Councils to be contacted and asked if they would like to contribute to the advertising and promotional materials. £75.00 was agreed, the same as the last elections. Each CC that contributes will receive 200 leaflets.
5. **Dates for Promoting in Communities and Publicising:** The timetable for promoting for previous elections was looked at and agreed that the group should work to the same timeline.
6. **Future Role of JCC:** It was agreed that some promotion around the JCC should also be looked at to encourage all CC's to attend. Several ideas were discussed and it was agreed that the next scheduled meeting of the JCC should be a roundup of the last 4 years finishing with tea and bleether, a different venue to be looked at for this.
Jane handed out a previous consultation on the Review of The Joint Community Councils of Moray, it was agreed to run this consultation again, Jane to look at document and amend if necessary.
7. **Review of JCC Constitution:** Jane handed out the current JCC Constitution, it was agreed that it needs to be looked at as the last review was in 2007; all present took it home for consideration and to be discussed at the next meeting.
8. **AOCB –** Jane informed the group that Dave Moreton had contacted her wishing to consult with the JCC regarding
9. **Date and time of next meeting:** 29 June 2017; 10.30 am; Meeting room 7 Moray Council HQ Annexe