

## NOTE OF MEETING OFF JCC WORKING GROUP

29 June 2017

### MORAY COUNCIL HQ Annexe Meeting room 7

**Present:** Alastair Kennedy (JCC Chair), Jim Paterson (Burghead CC), Les Morgan (Findhorn & Kinloss CC), Eleanor Hayward (Forres CC), Gordon Methven (Elgin CC), Karen Pryce (Strathisla CC). Billy Davidson (Burghead CC)

1. **Apologies:** Carolle Ralph (Lossiemouth 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 29 June 2017 and is subject to change. All agreed they were happy with the timetable if Scheme agreed at committee. The Scheme was agreed at the full council meeting that day, the timetable will be as distributed.
3. **Promotion of CC's for Election:** An update on where we are with the 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 were contacted about the contribution and most have agreed to the £75.00.
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 blether, a different venue to be looked at for this.  
Jane distributed the survey monkey to all CC's to be completed by the 31 July.  
The group agreed that the A96 duelling should be included on the agenda of the JCC.
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. **Local Development Plan:** Emma Gordon from Planning contacted Jane and Alastair to discuss a consultation meeting with the JCC, Emma to be contacted to attend the August meeting of the JCC if possible
9. **AOCB**
10. **Date and time of next meeting:** 29 June 2017; 10.30 am; Meeting room 7 Moray Council HQ Annexe