

FINDHORN AND KINLOSS COMMUNITY COUNCIL
Minutes of Meeting held on 29th June 2017, Kinloss Church, Kinloss

Present: L Morgan (Chair), J O'Hagan (Minutes), S Finnegan, H Morton, P Carroll, T Brown, F Rietberg

Attendance: Cllr Creswell, L Shaw (Forres Gazette), Cllr McLean, 1 member of public

Item 1 Apologies: F Allan, M Hyde, E Malone, Cllr Feaver, R Douglas (BSO Kinloss Barracks), Cllr Alexander

Item 2 Public Session:

2.1 Police Report – No report

2.2 FVCC update – L Morgan advised in F Allan's absence that funding has been obtained for the garage site.

Item 3 Ratification of Minutes of Meeting on 25th May 2017:

3.1 The Minutes were ratified by P Carroll and seconded by S Finnegan.

Item 4 Matters Arising:

4.1 2.2 Contact D Haytack to arrange meeting. LM – completed.

4.2 7.1 Arrange publicity for defibrillator installation. LM – Ongoing.

4.3 11.4 Send get well wishes to Cllr McLean. LM – completed.

4.4 14.1 Contact Scottish Water. PC – met up with 2 Scottish Water representatives and looked at 2 outflows. P Carroll presented maps of the outflows and advised that following the meeting, one should be reported to Moray Council, the second – Scottish Water may have responsibility for.

Action: P Carroll to email Nicola Moss at Moray Council to report a problem with one of the outflows.

4.5 14.2 Email Moray Council regarding Findhorn street lighting upgrade. LM – completed.

4.6 14.7 Email proposer for Findhorn Beach steps project. LM – completed.

4.7 14.8 Review Emergency Plan. ALL – To be covered on AOB.

4.8 14.9 Email Mr Johnson after meeting with D Haytack. LM – completed.

Item 5 Declarations of Conflict of Interests:

5.1 None disclosed.

Item 6 Kinloss Barracks Report:

6.1 In R Douglas' absence, L Morgan shared her report. 1) Beach erosion and fence - the management of the fence is for Defence Infrastructure Organisation; they are aware of the issue and will be addressing. 2) Dog fouling – R Douglas thanked L Morgan for including her in the recent meeting with D Haytack (Community Warden); this was helpful. R Douglas reported that they support the idea of a dog waste bin in the vicinity of Southside end of the grassed area managed by the Council. They cannot offer support for a bin to the north of their playing fields, as people should not be bringing dogs onto their sports pitch. R Douglas advised that she was happy to speak with Moray Council formally, however, would appreciate feedback from the CC beforehand to ensure a co-ordinated approach. 3) The Regiment will be on leave late July to mid-August.

Item 7 Chairman's Report:

7.1 Dog Poo - Several CCllrs and R Douglas met with D Haytack on 15th June. D Haytack gave a very good presentation on his varied work and covered possible solutions to the dog poo problem. Those present felt it unlikely there would be community support for dog free zones and the policing of any such zones would be impracticable. They felt the way ahead is to put up some posters in the target areas and the posters encourage members of the public to report abuse.

7.2 L Morgan attended a 'Participatory Budgeting' meeting in Findochty on 15th June. The next round of 'Money for Moray' will likely be in the next 9 months; the sum is yet to be determined but probably between £60K and £120K.

7.3 L Morgan advised that a public access defibrillator was installed at Kinloss Church, Culbin Room on 18th June; this was registered with the Ambulance Service. Thanks to G Simpson from Southside, Kinloss for wiring in the defibrillator to keep it frost free, at no cost.

7.4 R Gunn from Moray Council gave a presentation on 'Moray Growth Deal'; L Morgan, H Morton and T Brown attended. 'Moray Growth Deal' is like a City Deal and Moray hopes to be awarded a large sum of money to be spent on specific public-private projects to promote economic growth.

7.5 L Morgan advised that he attended a 'Participatory Budgeting' meeting in Aberlour on 26th June. This was to progress completion of 'Community Choices' funding application.

7.6 L Morgan advised that he attended a JCC sub-group meeting to progress publicity for forthcoming new term for community councils. (See provisional timetable under AOCB). Each CC is asked to contribute £75 to purchase advertising and produce publicity material. Only one CC was not willing to contribute. Cheques to be made out to JCCM. The CC agreed to contribute £75.

Action: Pass £75 cheque to JCC and request receipt. **LM**

7.7 L Morgan attended the A96 public presentation on route options; his questions were answered. L Morgan gave apologies that we were unable to attend the CC Forum to discuss.

Item 8 Secretary's Report:

8.1 J O'Hagan gave a brief update on the g-mail account. The 'Keep Moray Beautiful Grp' meeting has been changed to 11th July 2pm. Email from Jeffrey Gable re: a new project that has been organised through ENABLE 'The Moray Cuppa Club' – 1st of its kind set up in Forres. Aim to connect and support older carers who have someone living at home who has a learning disability and dementia, or someone who has a learning disability, with increased risk of experiencing dementia. This could be drop in, respite, info and friendship - (would like to meet us). Email from Ian Todd MC - There is a new toolkit available to assist community groups who are looking at taking over land, space or derelict buildings. The Video of 'Colours of Cluny' is in the inbox. Email from Iain Scott – wants to know the CC's stance on the route options of the A96 route. ScotWays magazine in.

Action: **J O'Hagan** to respond to Mr Scott's email, advising that F & K CC have decided to put in individual comments on the route options, should they so wish; these would be personal views and not views of the F & K CC.

Item 9 Treasurer's Report:

9.1 A notice board for Kinloss has been purchased at a cost of £310.78. We have received MC grant of £368.03 MC grant. Claim put in for treasurer services for £7.50 for this quarter. Chq to be written for £75 for JCC advertising. MC grant is £910.17 and other grants 1227.14. Total £2137.31. F Rietberg will need to get the money back from Berry Burn for the defibrillator, as the CC had to pay upfront.

Action: **F Rietberg** to seek reimbursement from Berry Burn.

9.2 J O'Hagan enquired about withdrawing from the ENTRUST scheme. It was confirmed by the CC that there are no outstanding accounts and this can be closed.

Action: **J O'Hagan** to close account.

Item 10 JCCM Report:

10.1 L Morgan advised he has completed the survey on the JCC. Next meeting on 10th August.

Item 11 Moray Councillors' Report:

11.1 Cllr Creswell advised that there is now a break for summer. Cllr Creswell advised there was a successful meeting at Forres Academy about Health and Social Care in Forres. Cllr Creswell attended a joint military get together in Elgin yesterday. There will be a paid position that liaises between military and Moray Council. There has been one Forres Area Wellbeing Network meeting held in the new Varis Court and the next one is to be held on 31st July. M Hyde is the F & K CC rep on this forum. Cllr Creswell advised that there was a launch yesterday on 'befriending'; Kirsty Williams (post holder), is seeking a handful of people to go through a training programme; 2 were recruited at the launch yesterday. Cllr Creswell advised that 42 Germans had been over for the Piping in Forres. Cllr Creswell had met a German youth worker earlier in the year, where she was working on building connection for Looked After Children. Cllr Creswell advised of a planning

application that was agreed yesterday for 800 houses - Springfield Elgin. She was in Northern Ireland recently to look at social enterprises e.g. recycling facilities and work for adults with learning disabilities. Cllr Creswell advised there is a new practice manager at Forres Health Centre - Fiona Harris. Cllr Creswell now sits on various committees: Children and Young People, Police, Fire and Rescue and Communities Safety. Lastly, Cllr Creswell advised that she attended a meeting today regarding the Auchernach Trust; 8 applications were submitted.

11.2 Cllr McLean gave thanks to F & K CC for their get-well wishes. He has had a busy week. Cllr McLean chaired his first Audit and Scrutiny Committee; this is all about getting the 'best value'. Cllr McLean highlighted the meeting he attended on Sunday, at Dyke village hall, regarding A96 route. There was a Corporate Planning meeting with partners this week; this was to look at using local knowledge and recent data to build a profile of local areas.

Item 12 Findhorn Park Eco Village Report:

12.1 F Rietberg advised some events had been held. There was 30 people for the local economic forum event and very good feedback was received. They are now hosting an annual event – finance climate meeting and host a mini retreat. Paul Alan from the Centre of Alternative Technology visited and gave a talk. Specific events have been organised for lots of groups, including vulnerable youth, adults with learning disabilities etc. There was the first of many meetings today, of which S Finnegan attended. This was in regards to Duneland Ltd Past and Present. There will be other opportunities to have an input.

Item 13 Planning:

13.1

Decided since last meeting:

17/00569 Plot 8 West Whins	permitted
17/00536LBC	permitted
17/00537APP- alterations to the Church of Scotland Findhorn	- permitted

New since last meeting:

17/00865 133 Findhorn
17/00780 Plot 1 Seapark House

Outstanding:

15/01605 – 6 plots Seapark House

Item 14 AOCB:

14.1 H Morton has accessed maps from Moray Council highlighting the dog poo bins in Findhorn and Kinloss. **Action: H Morton** will update the maps to reflect the true picture.

14.2 David Haytack contact details are:

Community Warden – David Haytack – Environmental Services – 01309 694010 – 07800 670666 – david.haytack@moray.gov.uk

14.3L Morgan highlighted the provisional timetable for the new CC as below – awaiting confirmation:

- Notice calling for nominations - around 21 August, nominations accepted thereafter
- Publicity campaign thereafter
- Last date for submitting nomination - around 28th September
- Start of new Community Council (if no election required) - early October
- Closing date for postal votes for contested seats (postal voting only) - end October
- The new CC's inaugural meeting should be in October 17 and if there is an election for F & K CC seats, there will be no meeting in October 17 and the new CC's first meeting will be in November 2017.

Action – L Morgan to contact liaison officer to enquire about planning applications, should there be a gap in F & K CC meetings.

14.3 L Morgan asked that suggestions for the review of the Emergency Plan be put forward to him; he will forward changes to M Council. **Action: L Morgan**

14.4 L Morgan has the new notice board for Kinloss and will arrange fitting. **Action: L Morgan.**

14.5 P Carroll raised the issue of the wildfowling season. He advised that Roy Dennis (Chair), has found it challenging to find an agreement between the different sides. At present, with no full agreement from the wildfowling, R Dennis will institute a temporary 1 year voluntary permit system. There is already no shooting on Sundays. There will be no shooting on Mondays, in addition no shooting on the east of the bay (south from Minton House (as was), to mouth of burn) after 10 a.m. and 1 hour before sunset. There will be 2 permits: 1 for locals and 1 for visitors (up to 5 visitors per day on the bay). There will be no cost for the permits this year; next year when hopefully a formal system is in place with bye-laws from Moray Council, charges would be in place.

14.6 P Carroll has now ceased spraying of hogweed and will be spending taking the heads off the hogweed before they spread their seeds.

14.7 P Carroll highlighted that as this Council draws to a close, it will be important to pass on information to the next Council, in relation to support for external organisations, e.g. Local Nature Reserve, Access Forum and Findhorn Hinterland Trust. P Carroll has already informed the groups he attends that he will be standing down from in September.

14.8 T Brown advised that the Findhorn path and pavilion is nearing completion. It was agreed that a disclaimer should be erected, as the Army can take no responsibility for future maintenance of the path. An official opening will be arranged. **Action: T Brown** to arrange a sign.

Item 15 Forthcoming Community Events:

15.1 F Rietberg advised there will be an open day in the Park - Fabulous Food and Fun 9th and 10th September: Live music, storytelling, juggling, clowns, BBQ, local crafts etc. Free Ceilidh in Universal Hall.

15.2 Findhorn Fair – 23rd July.

15.3 Friday 21st July in evening – Tombola at JMI, Findhorn

15.4 Songs of Praise – on the pier 23rd July (provisional)

Item 16 Date of Next Meeting:

16.1 Thursday 31st August 2017 - 7pm – JMI, Findhorn. **No meeting in July**