

FINDHORN AND KINLOSS COMMUNITY COUNCIL
Minutes of Meeting held on 31st August 2017, JMI, FINDHORN

Present: L Morgan (Chair), J O'Hagan (Mins), H Morton, P Carroll, F Allan, M Hyde, T Brown, F Rietberg.

Attendance: Cllr Creswell, Cllr Feaver, R Douglas (BSO Kinloss Barracks), 1 member of public.

Item 1 Apologies: S Finnegan, E Malone

Item 2 Public Session:

2.1 Police Report. J O'Hagan advised that she had accessed the report online, however, the new style report is difficult to extract specific local information given how generic the report is.

2.2 Letter from Mrs Hampson (discussed under AOCB).

2.3 Findhorn Village Conservation Company Update. F Allan advised that the consultation process has been carried out in relation to the path. Two coloured samples for the path have been lying for approximately 3 weeks for public comment. The survey results are in; they are at the stage of going for planning permission, costings etc., and applying for funding. Negotiations for the purchase of the 'garage site' are ongoing and the FVCC is hopeful it will come into FVCC ownership.

2.4 At Mr MacCallum's request, the chairman of F&KCC met with Mr MacCallum who informed the CC of issues the caravan park has with the FVCC. As this is a dispute between neighbours there is no action for the CC.

Item 3 Ratification of Minutes of Meeting on 29th June 2017:

3.1 L Morgan reported a change to the previous Minutes requested by S Finnegan. Under 12.1, delete from "There was the first of many meetings..." to the end of the paragraph and insert the following text: "DuneLand Ltd wish to seek outline planning permission in principle for their master plan. S Finnegan went to the first public consultation. There will be further opportunities to comment." The Minutes were thereafter ratified by P Carroll and seconded by H Morton.

Item 4 Matters Arising:

4.1 (7.6) Give £75 cheque to JCC for CC elections publicity and request receipt. **LM** – Completed.

4.2 (8.1) Respond to Mr Scott's email, advising that F & K CC have decided to submit individual comments on the A96 route options, should they so wish; these would be personal views and not the views of the F & K CC. **JOH** – Completed.

4.3 (9.1) Obtain money from Berry Burn for the defibrillator. **FR** to seek reimbursement. FR has not received the money yet but this is in hand and is expected soon. T Brown advised that training sessions have been offered in the use of the defibrillator. Whilst these sessions are free, there is a suggested £5 donation for each person attending which would go to the K McKandie legacy fund. The training will take place in Kinloss Church Hall. **Action: LM and TB** to progress training.

4.4 (9.2) ENTRUST account can be closed. **JOH** – completed.

4.5 (14.1) Update the maps to reflect the true picture on dog poo bins in Findhorn and Kinloss. **HM** - H Morton has updated maps. H Morton suggested moving one bin in Findhorn to better serve passing public. Following discussion, it was decided a poo bin should be put near the Heritage Centre. **Action: HM** to contact Moray Council to progress this suggestion.

4.6 (14.3) Contact CC liaison officer to enquire about planning applications during gap in F & K CC meetings. **LM** – done, this CC should continue to monitor and comment on planning applications as necessary until the new CC is in place. **Action: HM**

4.7 (14.3) Suggestions for the review of the Emergency Plan to LM, then changes forwarded to M Council. **LM** – Completed and Plan undated.

4.8 (14.3) Erect new notice board at Kinloss. **LM** – completed.

4.9 (14.8) Erect disclaimer notice about Army not being responsible for future maintenance of the path. An official opening will be arranged. **TB** It was decided these actions are not required. Completed.

Item 5 Declarations of Conflict of Interests: None declared.

Item 6 Kinloss Barracks Report:

6.1 R Douglas advised that there is to be a planned event on the main sports field in Kinloss and there is concern regarding dog fouling on this site. Suitable signage highlighting no dog fouling on the sports field had been suggested previously and R Douglas will continue to discuss this with the Qtr Master. R Douglas will contact Moray Council re dog poo bins in Kinloss.

6.2 R Douglas advised that the Forres Gazette had contacted the MOD in relation to the unexploded bomb: this was detonated in situ.

6.3 R Douglas advised that the shoreline erosion has been brought to the attention of the Defence Infrastructure Organisation. Nothing further to report at this time.

6.4 R Douglas advised that the charity Erskine will be doing a drop-in session on 20th September in Cumming Hall. This is open to all and will be advertised shortly.

6.5 L Morgan enquired about the arrangements for Remembrance Sunday. R Douglas advised that personnel will be attending as per usual arrangements for Findhorn and Kinloss. The Forres event will again be one week early.

Item 7 Chairman's Report: L Morgan presented his report.

7.1 Update on Participatory Budgeting (PB): LM attended a PB sub-group meeting in Aberlour in July and later that month the sub-group submitted an application for about £40K to the Community Choices Fund. It is likely that Moray Council will provide £60K for the next round of PB so it is hoped that about £100k can be handed out to community projects early next year.

7.2 Community Council Nominations and Elections: L Morgan advised that there has been publicity in the press. The formal notice from Moray Council was also in the Northern Scot last Friday. F & K CC has contributed to promotional material as agreed. Thanks were given to H Morton and P Carroll for manning a publicity desk at Tesco Forres on 19th August. The Forres Gazette published a letter from L Morgan encouraging nominations for F & K CC. Current CClrs are reminded that if they wish to continue to serve in the next term, they must submit a completed new nomination form to Moray Council.

7.3 L Morgan read out an email from S Finnegan, giving thanks for our condolence card to her on the death of her mother.

Item 8 Secretary's Report:

8.1 J O'Hagan gave a brief update on our g-mail account/in-box. There are a number of consultations out: Scottish Fire and Rescue, Part 8 of the Community Empowerment (S) Act 2015 re: Common Good Property and Developer Obligations Supplementary Guidance. There is a recruitment drive for 'Shared Lives' where self-employed carers provide a service from their own home to adults with physical or learning disabilities, dementia, mental health issues, or social isolation. There is advice for Community Councils re when we are consulted on Community Asset Transfers. There are a number of newsletters e.g. TsiMoray and Quarriers which are full of useful advice, resources, training etc. There has been no further progress to report on how the Southside projects funds should be spent. **Action: JoH** to continue to progress this issue.

Item 9 Treasurer's Report:

9.1 F Rietberg reported on transactions. F Rietberg will chase up a missing bank statement from the bank. There has been an annual payment of £35 to the Information Commission Office and the Moray Council CC grant has been received. £20 paid for Scotways. £75 to JCC for advertising CC

nominations. Invoice for use of JMI hall of £36.75 and L Morgan has claimed £45 for mileage. £61.60 for wreaths for Remembrance. £7.50 for treasurer costs. The total in the Moray Council grant account is £704.32 and Other grants total is £1227.14; the grand total being £1931.46. The BerryBurn money (£650) will be added to the Other grant total when received. Following the meeting, it was agreed cheques would be written for outstanding expenses in order to wrap up the accounts prior to the new CC.

Item 10 JCCM Report:

10.1 The Chairman attended the JCC Meeting on 10th August. The results of the survey on the value of the JCC were discussed. Unfortunately, there was not a lot of data from CCs who do not attend and it is hoped that in the new term representatives from more Moray CCs will regularly attend the quarterly JCC meetings. There is a CC session on the Local Development Plan run by G Templeton on 14th September at 7pm. There will be an opportunity for CCs to provide feedback. H Morton and L Morgan will represent F & KCC.

Item 11 Moray Councillors' Report:

11.1 Cllr Creswell advised that the administration is undertaking 3 days team building and looking at their priorities. Cllr Creswell is now on the Police, Fire and Rescue Services and Communities Committee with a lot of anti-social issues raised. She attends the weekly Hub meeting which is interesting and highlights community incidents. Cllr Creswell highlighted the huge financial cost savings that the Council must make. There was Defibrillator training; 6 attended. Cllr Creswell reported she will be looking around the refurbishment at Applegrove Primary School. The 2nd edition of the directory for older people is coming out next week. There is a new practice manager at the Forres Health Centre and Cllr Creswell met her at a recent consultation. Generally it is a busy time for Cllr Creswell.

11.2 Cllr Feaver advised that she is chair of the planning committee; she will be at the Local Development Plan meeting on 14th September. Cllr Feaver sits on the committee of IJB; she also participates in the work on Economic Development. There was a discussion on the main issues report which Cllr Feaver explained needs to go to Committee by the end of the year. HM raised the issue of consultation whereby decisions have been made in the past without double loop feedback. Consultees need to be aware of comments and changes by other parties e.g. on land designation, and these have to be distributed for further comment.

Item 12 Findhorn Park Eco Village Report:

12.1 F Rietberg advised that she had sent out the Parkfest invitation; this is open to all and there will be tours and events on all over the weekend.

Item 13 Planning:

13.1 Decided since last meeting:

6 Plots Seapark Kinloss – approved with 14 conditions. Approved.

133 Findhorn – minor alterations. Approved

13.2 New since last meeting:

Brae Morven - Kinloss – Approved with conditions as per application in 2010

Kinloss School Lodge – change from domestic accommodation to a children's play centre

Offices and workshop at Westwhins

13.3 Outstanding: Plot 1 Seapark House

Item 14 AOCB:

14.1 L Morgan received a letter from Mrs Hampson complaining about speeding on the road into Findhorn. There was discussion on our action. It was pointed out that there had been recent traffic

monitoring in Kinloss and Findhorn. It was agreed that L Morgan would write to Moray Council asking for the data from the recent survey in order to inform our further action. It was highlighted that in the past this CC has asked for the criteria for traffic calming measures and this has not been forthcoming. **Action: LM** to contact Moray Council and request the data from recent traffic monitoring and the other information.

14.2 L Morgan raised an issue on behalf of S Finnegan. S Finnegan was concerned about parking near the slip road to the jetty in Findhorn; inconsiderate parking had delayed the public bus. She had suggested a couple of solutions e.g. painting of lines or text on the road. Discussion concluded that this is an enforcement issue for the police.

14.3 L Morgan raised another issue on behalf of S Finnegan. Inconsiderate parking on the wide pavement opposite the vicinity of the shop in Findhorn had also delayed the bus.

Action: LM to discuss both these issues with Moray Council and seek advice on a way forward to prevent inconsiderate parking delaying the bus at both these points.

14.4 P Carroll gave an update on wildfowling. P Carroll had reported last month that an agreement had been reached; in fact this is not now the case. P Carroll reminded those present that he had represented the CC's position on the issue and this was that there ought to be a negotiated settlement between the protestors and the wildfowling. P Carroll had thought that an agreement had been made; however, all the wildfowling groups had not agreed. The statement noted in June's Minutes regarding this issue should now be ignored. P Carroll presented a joint statement from the Scottish Association for Country Sports detailing the reasons why an agreement had not been reached. L Morgan reminded PC and the meeting that the CC's original position, to recommend that Moray Council introduce a byelaw and that a permit system be put in operation, is still valid.

14.5 L Morgan asked relevant members of the CC to provide handover notes at the September meeting for their successors.

Action: L Morgan, H Morton, P Carroll, S Finnegan, F Rietberg, J O'Hagan

14.6 M Hyde provided an update on Findhorn street lighting changes. M Hyde had spoken to Moray Council and an apology was received regarding the situation. Historic Scotland has now been involved. M Hyde was advised that a meeting will take place around next April as they will be looking at the lighting again in the future. She was advised that the CC will be contacted at the design stage. M Hyde hopes to be re-elected for the new CC and agreed to keep an eye out for this issue and ensure that the new CC are aware of this. **Action: MH**

14.7 M Hyde advised that a mop up exercise for Planning for REAL will take place on Saturday 2nd September in the Findhorn Village Centre from 11am onwards. Tea and coffee will be available for sale. Planning for REAL made postcards in various places around Findhorn and this was for visitors to complete their comments. Following Saturday's mop up session, there will be a meeting to look at all the data and consider the ideas that have been identified. The analysis will then be reported to Moray Council. **Action: MH**

14.8 H Morton gave an update on the Kinloss traffic lights. H Morton has liaised with Moray Council and received feedback; however the issue remains. It was suggested that those using the junction report any traffic backing up at the traffic lights should the lights stick on red, and he will present the findings to Moray Council.

14.9 As F Allan will not be able to attend the last CC meeting in Sep, L Morgan gave thanks to F Allan for his support and work in this CC session. His support as Vice Chair has been much appreciated.

Item 15 Forthcoming Community Events: None in time to be recorded in the Minutes.

Item 16 Date of Next Meeting:

16.1 Thursday 28th September 2017 in Kinloss Church, Culbin Room (Final meeting for this Council)