

Dyke Landward Community Council
Draft Minutes of Meeting
Wednesday 1 November 2017 at 7.30pm
in Dyke & District Village Hall

Present: Steve Arkley (Chair & Treasurer) (SA), Carl Wright (Vice-Chair) (CW), Tanya McLaren (Secretary) (TMcL), Jane Foster (JF), Tom Lewis (TL), Maeve Lewis (Minutes Secretary)

Apologies: Cllr Feaver, Cllr Cresswell

1. **Welcome:** SA welcomed everyone to the meeting.
2. **Police Update/Report/Community Safety Report**
None – TMcL to check with David Shaw as to when the Community Safety Report was due.
3. **Public Session**
No members of the public attended.
4. **Minutes of Last Meeting**
The minutes of the inaugural meeting were agreed and proposed by JF and seconded by TMcL.
5. **Matters Arising from the Minutes**
Website/Facebook page – SA told members that he hoped the DLCC Facebook page would encourage the community to follow the work of the Community Council and comment. There is no website as yet although dykelandwardcc.co.uk is the domain name, with TMcL available at secretary@dykelandwardcc.co.uk. Twitter may be considered in the future.
Bank Mandate – It was agreed that the Treasurer, Vice-Chair and Secretary would be signatories on the bank account.
Constitution – The official Constitution had been received by TMcL.
6. **Treasurer's Report**
Bank balance - £1749.36. All outstanding bills for hire of the room had now been paid. CM queried what the funding the Community Council received was for and SA said it was for administration costs only although if a group asked for funding it might be given, such as when the Church had been for its Access Fund.
7. **Correspondence**
Invitation to JCC meeting on 9 November – TMcL might attend.
TMC planning list – TMcL will flag up any within the DLCC area.
Findhorn Bay meeting – CW hopes to attend.
Various other emails inviting members to attend such as Moray Citizen Advice Bureau Annual Report on 16 November, FACT open afternoon on 13 November re it's bid to buy Forres Town Hall, Force 9 Energy Community Ownership Workshop on 24 November and Community Council regional workshops, one in Inverness on 30 November.

8. Reports

None.

9. Planning Issues

None.

10. AOCB

- TL asked if the Community Noticeboard could be moved from its current position on the school railings to the car park where the Forres Footpaths Trust noticeboard had been, before it fell down, perhaps incorporating the two on one board. He is to assess all the noticeboards throughout the DLCC area to see if they are fit for purpose. He may then contact the local councillors for advice on what planning might be required for a noticeboard to be put up.
- TL also asked if the road markings at the junction opposite the entrance to Brodie Castle could be improved, perhaps by repainting. TMcL to write to the Roads Department and send a photo of the current markings.
- SA updated members on a meeting between the A96 Southern Action Group and the A96 Northern Action Group. The Southern group wanted both groups to join forces and say no to the A96 dualling but SA and the Northern Group disagreed. SA reminded members that the preferred route will be decided in September 2018.
- SA had attended the recent Bite & Blether, held monthly in Dyke Village Hall, and proposes to attend regularly in his DLCC role should any members of the community have any issues to be brought up at the forthcoming meeting.
- TMcL mentioned a person from Broom of Moy who may be interested in joining the DLCC as a co-opted member.

11. Date, Time and Venue of Next Meeting

Wednesday 6 December 2017 at 7.30pm