

FINDHORN AND KINLOSS COMMUNITY COUNCIL
Minutes of Meeting held on 28th September 2017, Kinloss Church, Kinloss

Present: L Morgan (Chair), J O'Hagan (Mins), H Morton, P Carroll, M Hyde, T Brown, F Rietberg, S Finnegan, E Malone

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

Item 1 Apologies: F Allan, Cllr Alexander, Cllr Feaver.

Item 2 Public Session:

2.1 Police Report - J O'Hagan has read the report and there is no significant issues to report for Kinloss and Findhorn area.

2.2 Findhorn Village Conservation Company Update. Nothing to report.

Item 3 Ratification of Minutes of Meeting on 28th August 2017:

3.1 The Minutes were ratified by F Rietberg and seconded by T Brown.

Item 4 Matters Arising:

4.1 (4.3) Progress Defibrillator Training. LM and TB – T Brown advised that there was a training session last night, 6 people attended. T Brown reported the training as very good and beneficial to all those who attended. There were recommendations of extra equipment that would be helpful in emergencies.

4.2 (4.5) Request Moray Council provide dog poo bin. HM - Contact was made with Moray Council and requested 2 extra bins between Kinloss and Findhorn. Moray Council advised they were happy to move a bin after consultation regarding servicing. Currently there are no additional bins. David Haytack was requested to provide laminated posters.

4.3 (4.6) Monitor planning applications in October. HM – Not required.

4.4 (8.1) Progress funding for Southside projects. JOH – J O'Hagan has identified a list of projects and will liaise with R Douglas on financial arrangements for transfer of funds. **ACTION:** JoH to e-mail the projects to R Douglas.

4.5 (14.1) Request Moray Council provides traffic speed and other data. LM – Email request sent, not yet had a response.

4.6 (14.2 and 14.3) Discuss with Moray Council parking issues delaying bus. LM – Email sent and awaiting a response. **ACTION:** PC to follow up an issue with a Findhorn resident blocking the pavement.

4.7 (14.6) Monitor progress with new street lighting in Findhorn. MH – M Hyde agreed to keep an eye on this issue.

4.8 (14.7) Report results of Planning for Real consultation to Moray Council. MH – There was a mop up meeting on 2nd September and a small number of people attended. Moray Council will provide 'pie charts' in the coming weeks to advertise the results.

Item 5 Declarations of Conflict of Interests:

None declared.

Item 6 Kinloss Barracks Report:

6.1 R Douglas requested the email chain regarding dog poo with Moray Council and R Douglas will follow this up. **ACTION:** HM. R Douglas thanked the CC for all their support; it has been worthwhile in understanding the issues of the local area. R Douglas would very much welcome contact with other local groups e.g. the Southside RA, any future F & K CC etc.

6.2 L Morgan raised the issue of Remembrance (12th November 2017). It will commence at 9.15 a.m. in Kinloss and 9.45 a.m. in Findhorn. **ACTION:** L Morgan will attend Kinloss Abbey and H Morton will attend Findhorn and lay wreaths "from the Community".

6.3 L Morgan asked R Douglas to give thanks to the Commanding Officer for the Army's hard work and support over the previous years.

Item 7 Chairman's Report:

7.1 L Morgan advised that the Local Development Plan for 14th September was cancelled due to a lack of interest in attendance from across Moray. F & K CC had put forward 2 names to attend.

7.2 L Morgan attended a Participatory Budget meeting. L Morgan will remain on this group.

7.3 L Morgan contacted Stagecoach regarding the trial of the number 31 bus. To be discussed under AOCB.

Item 8 Secretary's Report:

8.1 J O'Hagan gave a brief update on the Gmail account/in-box. There is little in, that will not be covered under individuals reports and business, with the exception of 3rd sector newsletters, the Community Empowerment and Common Good Property consultation on draft guidance and an email from Debbie Herron from FACT, who would like to do a 10 minute presentation at the November meeting, should the new CC wish. A letter has been received by ENTRUST, confirming that F & K CC is no longer enrolled as an Environmental Body (EB) in the Landfill Communities Fund.

Item 9 Treasurer's Report:

9.1 F Rietberg reported on transactions. £35.36 was spent on expenses, £30 for hire of Culbin room and £125 on minutes. The Moray Council grant total stands at £513.96 and other grants at £1227.14, with a grand total of £1741.10. There was a proposal from P Carroll that as Kinloss Church have agreed to provide the ongoing maintenance and running of the defibrillator long-term, that a one-off donation of £300 is made to the church for this fund. This proposal was seconded by H Morton and a cheque was handed to T Brown.

Item 10 JCCM Report:

10.1 Nothing to report.

Item 11 Moray Councillors' Reports:

11.1 Cllr Creswell advised that she was invited to Dundee to the Police Scotland contact centre. She advised that she was impressed with how they are pulling their resources together. Cllr Creswell highlighted the need for the public to be very clear regarding the information being passed to them in times of emergency; this will aid good communication. Cllr Creswell attended COSLA in Edinburgh which was interesting. Cllr Creswell shared that she found a presentation from 2 people very interesting. They were reporting on the new Police arrangements; she explained that having seen the Dundee contact centre, she has a much more positive view on the changes. Cllr Creswell was invited to Glasgow in regards to an award for the 'Relaxed till'. She explained it was very humbling, as people affected were on the stage. Cllr Creswell has been busy attending a variety of other meetings, including a staff conference. Cllr Creswell advised that the Universal Credit will be coming in next year; she is concerned how people will manage and highlighted a possible role for Credit Unions.

11.2 L Morgan passed thanks to Cllr Creswell for her help and support and regular attendance at the CC meetings. This was reiterated by all present.

Item 12 Findhorn Park Eco Village Report:

12.1 F Rietberg advised that the Park Fest was very well attended. The Youth Empowerment project has demonstrated some impressive outcomes for young people who attend.

Item 13 Planning:

13.1 Permitted since last meeting:

17/01123 Office and Workshop West Whins

17/01134 House at Braemorven Kinloss

17/01239 Change of use Kinloss School Lodge

13.2 New since last meeting:

17/01202 Boat Store and Studio 205 Findhorn – No objection

17/01283 House south west of Kinloss Country Golf Club – No objection

Consultation returned by F & K CC

17/01414 Pathway on bayside at Findhorn - No objection
17/01442 Installation of oil tank 171 Findhorn - No objection
13.3 Outstanding:
17/00780 Plot 1 Seapark House

Item 14 AOCB:

14.1 Handover briefs. P Carroll advised that he will pass on to Sec the handover information regarding his liaison roles in due course. S Finnegan will provide Remembrance Day Briefing note after 12 Nov. F Rietberg will provide Treasurer's spreadsheet to Jane Martin, CCLO. Jen oHagan collected other briefs from HM (Planning) and LM (Chair) and herself (Sec).

14.2 M Hyde noted that Douglas Ross will be taking up the Stagecoach issue again; this will be in regards to Roseisle and New Elgin.

14.3 F Rietberg advised that she will make a note of all the Direct Debits coming out of the F & K CC account and pass to Jane Martin.

14.4 L Morgan contacted Stagecoach to enquire about the number 31 bus trial. They advised that whilst the bus is currently covering costs, the usage needs to keep going during the winter. The continued provision of the bus will be dependent in the future on whether Stagecoach secure the contract for the schools when they re-tender.

14.6 L Morgan gave thanks to F & K CC members for their hard work and commitment during their session. The thanks extended to regular attendees including the Moray Council Cllrs and R Douglas. P Carroll gave thanks to L Morgan in his role: as Chair he has provided excellent guidance and support and led the F & K CC very well. P Carroll also praised Moray Councillors for the superb service to the F & K CC; they have co-operated well over the years and been very proactive.

Item 15 Forthcoming Community Events:

15.1 1st, 2nd and 3rd December there will be open doors to view an art exhibition at Kinloss Church.

15.2 On 9th December, there will be a Christmas Bizarre at FVC.

15.3 A reminder that Remembrance will take place on 12th November. The road in Findhorn will be temporarily closed between 09:45 and 10:00.

Item 16 Date of Next Meeting:

16.1 None planned. Next meeting to be decided by CCLO.

POST MEETING NOTE:

The Moray Council has announced that Community Council election results for Moray have been confirmed.

Findhorn & Kinloss Community Council has been lost, as not enough candidates were elected for it to become established.

Information from the Moray Council Scheme for Community Councils states that

“If for any reason there is no established Community Council in an area following elections, twenty local electors whom must be on the electoral register for the area concerned may make a request by way of petition to Moray Council for an election to be held.”

For Findhorn and Kinloss Community Council there must be a minimum of 5 nominations to become a Community Councillor for it to be established.