

Dyke Landward Community Council
Draft Minutes of Meeting
Wednesday 6 December 2017 at 7.30pm
in Dyke & District Village Hall

Present: Steve Arkley (Chair & Treasurer) (SA), Tanya McLaren (Secretary) (TMcL), Jane Foster (JF), Tom Lewis (TL), Maeve Lewis (Minutes Secretary) (ML)

Apologies: Carl Wright (Vice-Chair), Cllr Cresswell

1. **Welcome:** SA welcomed everyone to the meeting.
2. **Police Update/Report/Community Safety Report**
TMcL had forwarded the recent Community Safety Report to all members. There was nothing of concern for the DLCC area.
3. **Public Session**
No members of the public attended.
4. **Minutes of Last Meeting**
The minutes of the meeting on 1 November 2017 were approved and proposed by TMcL and seconded by TL. It was agreed that ML will send out the draft minutes to the committee and when the Minutes are approved they will be sent to Jane Martin, the councillors and other interested groups.
5. **Matters Arising from the Minutes**
Junction at Brodie Castle – TMC confirmed to TMcL that the junction had not been looked at for some time and would be re-appraised in the spring when this type of work is carried out. A member of the community had asked TL if it would be possible to get better markings on the road at the exit of Brodie Castle as many visitors tend to drive straight out rather than give way. TMcL will contact the NTS to see who is responsible for the upkeep of this bit of road.
Community Noticeboards – TL had checked all the noticeboards and most were in reasonable condition. However the one in Broom of Moy had perspex rather than glass which was difficult to see through and Kintessack was in very poor condition. He offered to repair and paint as necessary and asked for the cost of the glass and softboard for the notices, which would be approximately £50 in total. With regard to the noticeboard in Dyke TMcL will contact the Forres Footpath Trust to see if they would like to put their map up again.
Community Plan – SA felt that the DLCC should think about what projects they could be involved with in the community, as apart from the A96 there is nothing major ongoing. He had seen a project in the Perth area which used a thermal imaging camera to see which houses were losing most heat and in turn took steps to reduce this loss. It was agreed it may be worth trialling it on a few houses in the DLCC area and then have a workshop/roadshow inviting the community and organisations such as the Energy Saving Trust to attend to discuss further. JF said next year was the Year of the Young and perhaps something could be done to help them. It was agreed that all members should give this further thought for the February meeting.

6. **Treasurer's Report**

Bank balance - £1,681.36. No grant received yet. SA went through the Summary of Accounts for year to 30 September 2016.

7. **Correspondence**

TMcL had emailed relevant items to the committee and will include ML in future.

8. **Reports**

None.

9. **Planning Issues**

None relevant to DLCC.

10. **AOCB**

- JF raised the issue of signage at the road entrance to the car park. The only sign that shows that the car park is there faces on to the road rather than from the direction of travel. As the car park is used as access for both the hall and the church she felt it was important to make it more obvious. ML, who is Secretary of the Hall, said that the hall would be taking the matter further and had already communicated with Cllr Cresswell regarding it.
- TMcL felt that the gritting being carried out was less than before. It was agreed that a resilience plan for winter conditions might be a good idea for a community plan. Jane Martin may have a template for this. It may also be worth considering a resilience plan for flooding.
- SA had attended the Community Ownership Workshop which aimed to persuade the community councils that they should avail of the great opportunity to share in the windfall from the windfarm. Having listened to all the information provided SA was not keen to sign a Memorandum of Understanding.

11. **Date, Time and Venue of Next Meeting**

Wednesday 7 February 2017 at 7.30pm in Dyke Village Hall.