

Present: Steve Arkley (Chair & Treasurer) (SA), Carl Wright (Vice-Chair) (CW), Jane Foster

(JF), Tom Lewis (TL), Maeve Lewis (Minutes Secretary) (ML)

Apologies: Tanya McLaren, Cllr Cresswell **In attendance**: Cllr Alexander, Cllr Feaver

1. Welcome: SA welcomed everyone to the meeting.

2. Police Update/Report/Community Safety Report

As the secretary was on holiday the recent Community Safety Report had not been circulated to members. ML to circulate it.

3. **Public Session**

No members of the public attended.

4. Minutes of Last Meeting

The minutes of the meeting on 6 December 2017 were approved and proposed by TL and seconded by JF.

5. **Matters Arising from the Minutes**

Bank Mandate – this should be in place shortly.

<u>Signage</u> – TL had spoken to Cllr Creswell about getting planning for the sign in Dyke and about getting materials. He had an old sign which he hopes to use and hopefully will get all sorted in the near future.

6. Treasurer's Report

Bank balance - £1,969.47. This includes £742 from the old DLCC which will be put in a separate account and can be used as the community fund, while the remaining balance will be for administration. The grant had been received in January.

7. **Correspondence**

No correspondence as the secretary was away.

8. Reports

Cllr Alexander was at his first meeting of this new DLCC and was introduced to all the members. The Council budget, due for approval next week, has been taking up most of his Council time and he hopes that it will involve changing things rather than cutting things.

Cllr Feaver agreed that it is a challenging time at the minute. Her most recent meeting had involved the Moray Integration Joint Board, which governs health and social care in Moray.

In relation to the Resilience Plan SA asked Cllr Alexander if TMC had a resilience plan in place and he said it did. He said a community council could set up its own plan, like the one Findhorn CC had previously. TL felt that it would take a lot of time to set up

and would become out of date very quickly. Perhaps it needs to be very limited or simple in construction, such as keeping a list of the most vulnerable in the community should there be a power outage for example. CW tended to agree with TL. Cllr Alexander said a telephone chain is a good idea. TL asked if in the case of road gritting locals could do it. SA said he had offered in the past but and been told he could not but he may try again as certainly in other areas local farmers do help. SA thought it might be worth getting together and ask others from the community to be involved too. He will contact Jane Martin to see if there is a template for such a plan. ML will check if the MFCHA has any information too.

9. **Planning Issues**

None relevant to DLCC.

10. **AOCB**

- > ML will put the notes of the meetings up on the noticeboards.
- CW mentioned the case of a dangerous dog in Dyke which had attacked and seriously injured another dog. He felt it should have been reported to the council/police and Cllr Alexander said he would pass all the information on to the dog warden.
- Cllr Feaver mentioned that she was holding a surgery in Dyke Village Hall on Friday 16 February.
- SA mentioned that a new secretary and new member may be needed as TMcL may no longer be residing in the area to discuss at the next meeting.
- TL asked if the DLCC had ever tried to get a 20mph speed limit through Dyke and JF said it had been trying for a very long time but to no avail. Cllr Alexander suggested asking for the speed awareness sign again.

11. Date, Time and Venue of Next Meeting

Wednesday 7 March 2018 at 7.30pm in Dyke Village Hall.