

## Minute of Meeting of Heldon Community Council

Date: 6 march 2018

Time: 7.00 pm

Venue: Mosstowie Primary School

Chair: Jim Mountford - Dallas

Attendees: Mrs A Masson - Alves

Mr N Sutherland - Dallas

Mrs M Evans - Duffus

Mrs S Hodder - Pluscarden

Ms J Kirby - Miltonduff

Mr N McLeod - Miltonduff

Mr K Milne - Miltonduff

Mr C Souter – Miltonduff

Mrs L Smailes-Pluscarden - Treasurer

Cllr .Edwards

Apologies: Mr W Duncan

Ms Nicola Hire

Denise Kelly

Scott Masson

James MacKessack-Leach

Cllr Patience

The Chairman opened the meeting and welcomed all.

### 1. Minutes of last meeting

There were no minutes from the last meeting but Willie Duncan had provided notes on AOCB.

### 2. Business from previous meeting

**2.1** We have not heard anything further about the Gordonstoun – Duffus junction.

**2.2** Awaiting response regarding Alves speeding and overtaking on the wrong side of the road.

**2.3** Flood alleviation consequences – Colin has written a response to the letter from the Council dated 08 January 2018.

**2.4** Moray Development Plan – replies were due by 30 March but it seems likely that this will be extended by a couple of weeks. There had been a suggestion of a new town between Forres and Elgin.

**2.5** Tree felling/shopping trolley – the shopping trolley is still there.

**2.6** Safety at Fogwatt – no further progress so far. A 30 mph limit might be the solution. It was decided to wait until Willie Duncan can attend.

### **3. Correspondence**

**3.1** Clash Gour – Memorandum and formation of Community Liaison Group – attempts are being made to interest local investment in the wind farm. Members were asked to read the information. The only groups invited are Finnerne, Speyside, Grantown-on-Spey and Heldon. The greatest impact will be on Birnie, Pluscarden and Dallas but Heldon will be one of the beneficiaries.

**3.2** RAF – Jim has two information sheets.

**3.3** Glasdon – this is a company specialising in street furniture. Funding is available through ASG.

**3.4** Calor Community Fund – funds are available.

**3.5** Community Council Training – Planning, Planning Aid Scotland (PAS) can deliver a one-day training course. Jane wanted to know if we wanted her to set up a meeting. It was decided that we did not want this.

**3.6** Community Asset Transfer – Thursday 22 March in the Town Hall – 1.00 pm and 6.00 pm.

**3.7** Defibrillators – DE fibs for Moray – contact information contained in the last email. At the last Moray Federation meeting it had been stated that if a defibrillator is on an outside wall then planning permission is required. There is guidance available for those set up in phone boxes.

### **4. Lyndsay Smailes - Treasurers Report**

Total bank account = £18,418 of which £888 is HCC funds.

The remainder is wind farm funding of which £12,216 is balances allocated to projects from the Rothes II fund (Miltouduff Hall £1,656 and Dallas Rifle Club roof £10,560 - no movement on these at the moment).

£5,314 balance on Rothes I mainly arises from refund on underspend by Alves refurbishment project. This will be available to be reallocated in May when this year's Rothes I funds come in.

We have £28,092 in the Rothes II fund (not yet drawn down from Fred Olsen) waiting to be allocated to projects at the finance meeting in two weeks' time.

A finance meeting was arranged for Tuesday 20 March at 7.30 pm. If Mosstowie school is available, if not, at Pluscarden Hall. The only invoice since the last meeting is one for £60 for the computer service.

### **5. AOCB**

**5.1** A96 – it had been agreed that HCC would not reply – this would be left to individuals.

**5.2** Concern was expressed re the data for pre-flood prevention

**5.3** Data Protection – the regulations are changing on 25 May. Training is being held on Saturday 07 April in the Supper Room, Elgin Town Hall, and registration at 9.30. Names of attendees to be with Jane Martin by 26 March.

**5.4** Core paths in Moray – Ken reported that the landowner had attended the open meeting and was happy to go ahead.

**5.5** Facebook – Joanne apologised for the delay in setting up the Facebook page. Once she has the email password she will go ahead with this.

**6. Date, time and venue of next meetings**

The next meeting of Heldon CC will be on 17 April 2018 at Mosstowie School.

Dates for 2018

17th April, 29th May, 10th July, 21st August and 2nd October.

The Chairman thanked everyone for attending and closed the meeting at 20.40 pm