

Innes Community Council

Minutes of the meeting held on Tuesday 3rd April 2018, in Urquhart Parish Hall, at 7.00 p.m.

Present:	Mr A Anderson	Chair
	Mr C Dunbar	
	Mr J Mackie	
	Mrs A Speake	
In Attendance:	Mrs D Brown	
	Mr P Fitch	
	Cllr M Macrae	Moray Council
	Mrs A Milne	Minute Taker
	Mr D Morrison	
	Mrs G Stewart	

Minute	Discussion	Action
1	<p>The Chair welcomed everyone to the meeting, and extended a special welcome to Donna Brown who had expressed an interest in being co-opted onto Innes Community Council.</p> <p>Apologies</p> <p>There were no apologies.</p>	
2	<p>Police Report</p> <p>The police report for March had been circulated.</p>	
3	<p>Moray Councillors' Reports</p> <p>Cllr Macrae advised that the closing date for submissions to the Council in respect of the Local Development Plan had been extended to the middle of April.</p> <p>He further advised that consultation on the Council's budget for 2019/2020 would commence much earlier than for the current year and would give people more opportunity to engage in the process. The Council needs to make savings of £14M. Mrs Speake commented that communication with those with learning difficulties and their carers needs to be greatly improved if they are to contribute to the engagement process. Cllr Macrae noted this point.</p>	
4	<p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting held on 6th March were agreed as a correct record with the addition of Mr Fitch being in attendance. Proposed by Mrs Speake and seconded by Mr Dunbar.</p>	Cllr MM

5	<p>Matters Arising</p> <p>All matters arising were listed as separate items on the agenda.</p>	Treasurer
6	<p>Treasurer's Report</p> <p>The Treasurer reported that the Bank would accept the minuted resolution to set up the Heritage Account and passed papers to the Chair to sign.</p> <p>A cheque receipt for £350 had been received.</p>	
7	<p>Data Protection Act</p> <p>The Treasurer would represent Innes Community Council at the Data Protection Act training on 7th April. The Secretary proposed that 3 packs of the guidance materials should be purchased and this was seconded by the Chair.</p>	
8	<p>Planning Matters</p> <p>TENNANT ARMS: The Secretary had submitted a response to the consultation on the provision of a loading bay for this development, and an exchange of e-mail correspondence had taken place with the Council's Legal Department. Comment was again made about the state of the site, and Cllr Macrae advised that the Council were trying to get the situation remedied by the developer.</p> <p>LOCAL DEVELOPMENT PLAN: The Secretary had submitted a response on behalf of Innes Community Council.</p> <p>MAVERSTON GOLF COURSE DEVELOPMENT: Cllr Macrae advised that this application may come before the Planning Committee in April.</p> <p>COUNCIL'S PLANNING DEPARTMENT WEBSITE PAGES: A number of comments were made about it being difficult to find applications on the site, and also if trying to lodge responses to consultations/applications people were being timed out very quickly. Cllr Macrae responded that he would make the Department aware.</p>	Cllr MM
9	<p>A96 Dualling</p> <p>The Chair had attended the meeting but advised that there was nothing new to report. Cllr Macrae advised that the preferred route should be known in September/October.</p>	
10	<p>Speeding</p> <p>A number of areas where concerns had been expressed about</p>	

11	<p>speeding were highlighted including Burnside Road, Lhanbryde, the Garmouth to Kingston road at the corner by the golf course, and through Crofts of Dipple. Cllr Macrae noted these.</p> <p>Defibrillators</p> <p>The Secretary updated the members on the position with the fundraising that was being undertaken for defibrillators for Garmouth and Kingston.</p>	Cllr MM
12	<p>Correspondence/Consultations</p> <p>All correspondence had been circulated to members.</p>	
13	<p>Other Business</p> <p>MONEY FOR MORAY: The Secretary reported on the last public event which had been very successful.</p> <p>CO-OPTION OF MR PETER FITCH: The necessary notification having been received it was agreed to co-opt Mr Fitch onto Innes Community Council. Proposed by the Secretary and seconded by the Treasurer.</p> <p>MRS DONNA BROWN: The Secretary would put in place the arrangements to co-opt Mrs Brown at the next meeting.</p> <p>TRANSPORT: A number of issues were raised about transport and the Minute Secretary agreed to take these up with the Moray Forum Transport Steering Group.</p> <p>Next Meeting</p> <p>Tuesday 1st May 2018, at 7.00 p.m. at Urquhart Parish Hall.</p> <p>Apologies from Mrs Speake.</p>	<p>Secretary</p> <p>AM</p>