

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 17 April 2018 at Mosstowie School

Chairman	Mr J Mountford - Dallas	
Treasurer	Mrs L Smailes - Pluscarden	
Secretary	VACANT	
	Mr C Souter - Miltonduff	Mrs A Masson - Alves
	Mrs Denise Kelly - Alves	Mrs M Evans - Duffus
	Mrs S Hodder - Miltonduff	Ms J Kirby - Miltonduff
	Mr N McLeod - Miltonduff	Mr K Milne - Miltonduff
	Mr Peter Austin - Roseisle	
Apologies	Mr W Duncan	Mr Masson
	Mr N Sutherland	Councillor Edwards

The Chairman welcomed members to the meeting.

1. APOLOGIES

Apologies were received from Mr W Duncan, Mr S Masson, Mr N Sutherland and Councillor Edwards.

2. POLICE REPORT – April Safety Report

This had been received by members. There were no comments.

3. PROPOSE MINUTES OF PREVIOUS MEETING

The minutes of the meeting on 06 March 2018 were approved. Proposed: Neil McCleod
Seconded: Joanne Kirby

4. MATTERS ARISING

- A. Flood alleviation consequences: There has been no response to the second letter sent by Colin.
- B. Safety at Fogwatt: Nothing to report as Willie was not present.
- C. Data protection: Jim, Mary and Denise attended the Moray Council Training Session on 7 April. All data for members should be kept securely. It was pointed out that most of our correspondence is between ourselves. Privacy is very important.
- D. Facebook: Joanne has set up the page and will take photos. There was some discussion as to what we would want to include on this page. We should include items that we want members of the community to think about and we could also include details of funding opportunities.
- E. Secretarial duties: Mary will take on the minutes and Jim will be the point of contact. Colin is forwarding planning items and Jane is circulating correspondence. Jim has streamlined past paperwork.

5. CORRESPONDENCE RECEIVED

All the correspondence had been circulated.
Moray Empowerment Act Workshop: This was to be held the following day.
L.C.A.S. Guide: Zurich insurance.
Update of Licensing procedures: There is a consultation available online.
S.S.E.N. funding flood protection: funding available.

Community benefits register: This was passed to Lyndsay but it is not aimed at us.
Taxi fare consultation: Closes on 30 April.
Community Council News: News sheet.
Let's Get Digital:
Spey Bridge Closure: rescheduled.
Cares Conference, Glasgow:
Armed Forces Community Grants: We don't qualify for this.

6. TREASURER'S REPORT

Lyndsay gave her report. Total cash balance = £18, 4189.64 of which £889.90 is HCC funds. The remainder is the balance of £17,500 from the Rothies 1 and Rothies 2 funds. There was some discussion as to application dates for future Rothies funding applications. Lyndsay said that it would simplify matters if we decided on two dates per year. Lyndsay will bring suggested dates back to the next meeting. The finance group is awaiting further information for the current applications. We shall soon have our next grant of £380.

7. PLANNING

Ardgye: Colin has put in an objection on the grounds of access.
Pluscarden: Planning permission refused for two houses on site.
No feedback on other applications.
Willie Duncan: Land sold: the bill received had been agreed before planning permission was granted as this was a Development Contribution.

8. AOCB

It was decided to deal with Agenda items 6 and 8 under AOCB.

- No response from the Council on the Gordonstoun/Duffus junction. It was thought that perhaps the secretary had resigned before these were sent so Mary will resubmit the photos and report via Colin.
- Neil McLeod reported that an article in the Sunday Times indicated that the A96 upgrade would accommodate driverless cars. He wondered what effect if any this would have on the current plans.
- Windfarm grants: Roseisle was instructed to put in an application.
- Force 9 Energy Clash Gour: Jim and Neil went to the inaugural meeting – at the stage of producing a revised plan. Further meetings have been arranged. Jim pointed out that the height of pylons is increasing. There will be a presentation at the next JCC meeting on Thursday 10 May 2018 at 7.00 pm in The Chambers, Moray Council HQ.

CHAIRMAN'S REMARKS

The Chairman thanked everyone for attending and closed the meeting.

The next meeting of Heldon CC will be on Tuesday 29 May 2018 at Mosstowie School.

DATES FOR 2018

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