

Date: 25 April 2018

Time: 7 pm

Venue: Community Hall, Spey Bay

Chair: Mike Reid

**01. PRESENT** - M. Reid VCh, D. Cameron Secretary, R. Gray Treasurer.  
C. Hanover, A. McNair, J. Wright.

Moray Councillors – Cllr. M. Macrae, Cllr. S. Morrison.

Community Council Liaison Officer – CCLO Jane Martin.

Community In Attendance - A. Fearnley, R. Morrison.

In the absence of G. Gardiner, the Vice-Chairman chaired the Meeting.

**02. APOLOGIES.** Cllr. D. Bremner, P. George, A-M. Overing, D. Robson.

At this point the Chairman thanked the retiring Chairman George Gardiner for his work for the LCC and wished him well.

After brief discussion the Members decided to elect a new Chairman. R. Gray nominated Colin Hanover seconded by J. Wright. Colin Hanover accepted the nomination. There were no further nominations and Colin Hanover was declared elected. He stated that he would take office at the conclusion of the Meeting.

**03. POLICE.**

No Police present. / Community Safety Partnership Report Issue 17 at gmx 4/2/2018.

Overnight on 14 March 2018 a quantity of red diesel was stolen from a truck parked at the Winding Trails Forestry Commission Carpark, near Fochabers.

**04. MINUTES of last MEETING**

Minute of Meeting 246 on Wed. 28 March 2018. This was approved. Prop. J. Wright, Sec. C. Hanover.

**05. BUSINESS** from the previous Minute 246.

**435 – Portgordon and Fochabers Defibrillators.** – CH No new report for Portgordon.

RG continue action in Fochabers. Cllr. Morrison informed Meeting that Butcher in Fochabers is raising funds to buy a Defibrillator.

**444 – Den Farm Road Damage** – MR reported 3 HGV using wrong road to farm. This reported to Savills who agreed to take it up with the hauliers.

**482 – LCC Computer** – In possession of CH. No decision made on its future use. LCC will consider further at next meeting.

**487 – Pizza Shop Catering Licence** – Secretary reported that Licensing Board have been informed.

REMOVE

**488 – Password** – LCC decided to make a new one. Secretary to provide an option at next Meeting for Members to copy.

**489 – Vodaphone Mast** – JW reported he was originally contacted by M. Burrows. Vodaphone have not been helpful but a recent Email stated they are repairing it and will Email her when it is fixed.

**As a Matter Arising** MR had it recorded that he had been overpaid a sum for travelling and had repaid it to JW. REMOVE

#### **06. MEMBERS NEW APRIL BUSINESS:**

[1] – **GDPR** - DC and MR had attended a training day that give LCC new and important responsibilities. CCLO requested a separate meeting to inform other members. This was fixed for 7 pm Wednesday 16 May in Community Hall, Spey Bay.

[2] – **Lets Go Digital** – Noted DC and A-MO attended a presentation organised by tsiMoray. DC stated that he did not find the presentation useful for a small organisation.

REMOVE

[3] – **The Community Empowerment Act** – Noted AMcN attended a presentation. He stated that he got a hand out paper for LCC to use. There was a brief discussion about the Act.

REMOVE

[4] – **LCC Resignations** – Noted we are now 8 full Members. CCLO gave a recommendation on recruitment including Face Book and Leaflets available from her.

**07. CORRESPONDENCE from gmx Email** – The 47 Items of Correspondence received by gmx Email and read by gmx Member were noted. Number of items selected 4. Two were discussed.

[1] gmx 4/16/2018 - SSE Beatrice Partnership Fund – A further Document sent to the Secretary was given to CH. CH stated that some information had been communicated previously to Community Councils nearby but not LCC. He recommended a Sub-Committee be formed to manage the Item. This was agreed and consists of AMcN, JW, RG and CH, it will meet soon.

[2] gmx 4/19/2018 - Attached are GDPR Training Notes from Ordered Co. Ltd. These were noted for study prior to a meeting.

LCC noted 2 Official Resignation Forms had been sent to CCLO by Secretary.

**08. LOCAL PLANNING APPLICATIONS** – In the absence of the Convener her Email on a proposed Dolphin Museum Car Park was noted. JW complained that he was not told of this intended carpark beside his house. He said it would encourage overnight parking. He will contact the Officer involved [Kate] and make his objection. He was supported by the LCC.

**09. TREASURER REPORT** - He submitted an audited Financial Statement for Qtr.1 of 2018 with a balance of £ 3746. This was accepted by the LCC. Next statement for Qtr. 2 will be submitted in August.

**10. SSE FUND REPORT** – This was discussed at Item 7 Correspondence.

#### **11. MORAY COUNCIL BUSINESS.**

[1] Fochabers P. S. are investigating additional parking in the Playing Field and draft plans submitted. They sought funding from Moray C. but it was declined.

[2] Demolition of Speybank House (Baxter's) has caused local distress.

[3] At this point the Chairman raised a discussion on Moray C. duties for grass cutting at Dallachy Memorial. Cllrs said some informal work is done.

#### **12. The JOINT COMMUNITY COUNCILS OF MORAY**

The date of the next meeting in the Council Chamber in Elgin is Thursday 10 May at 7.00 pm. CCLO noted those intending to go and mentioned there will be an important presentation about Windfarms.

#### **13. A. O. C. LATE and URGENT BUSINESS**

[1] JW volunteered to deputise for MR at Dallachy Memorial service for Canada Day on Friday 5 July. LCC thanked him for this work.

#### **14. COMMUNITY FEEDBACK**

On being asked for any comments, one of the Community in attendance notified that the Community Hall in Spey Bay may shut in December for lack of Office Bearers and a Committee to manage the Hall. LCC greeted this with dismay. This developed into a discussion on Grass Cutting requirements for Spey Bay Road. A Draft paper is to be prepared by interested parties and sent to the Secretary for an official letter to Savills.

#### **15. NEXT MEETING 248**

**Next at 7.00 pm on Wednesday 30 MAY 2018 at The Lampie Hoose, Portgordon.**

Meeting closed 21.14

**Booked by Colin Hanover.**