

MINUTES AND ACTION ITEMS - Lennox Community Council

Location:	Lampie Hoose - Portgordon	Meeting Date:	30 th May 2018
Meeting Attendees:	<ul style="list-style-type: none"> ▪ Colin Hanover (Chair) ▪ Donald Cameron (Secretary) ▪ Shona Morrison (Councillor) ▪ Pringle George ▪ Angus McNair ▪ Mike Reid ▪ Denise Robson ▪ John Wright ▪ Anna-Mary Overing 		CH DC SM PG AM MR DR JW AMO
Apologies from:	<ul style="list-style-type: none"> ▪ David Brenner ▪ Marc Macrae (Councillor) ▪ Robert Gray (Treasurer) 		DB MM RG
Minutes taken by:	<ul style="list-style-type: none"> ▪ Kay Griffin 		
Next Meeting Date:	27 th June 2018 - Clochan		

Items Discussed

New Agenda and Minutes Layout

It was agreed to use a new shorter formula for the agenda and a new easier to read format for the minutes. DC proposed a vote of no confidence in the chair over the issue of introducing a simpler style agenda and minutes and asked that we reverted back to using the old style longer version agenda. The proposal did not find a seconder. At this point DC advised the remaining members he would have to consider his position as secretary.

Kay Griffin, Chair of the Lampie Hoose had agreed to take notes to allow the secretary to take greater part in the discussions.

Minutes of previous meeting and actions

These had been received by all members except MR. Mike later gave his new email address.

Approval of the minutes was proposed by MR and seconded by DR with the proviso of a date change for Canada Day to 1st July 2018.

Police Report

No police report was recorded.

Treasurer's Report

In the absence of the treasurer it was understood that no money from SSE was currently in the bank and so advertising for grant applications could not yet be circulated.

A letter for grass cutting in Spey Bay had been received.

Planning Report

AMO requested details from AM and JW for future planning sub-committee.

It was noted that the planning application for extended opening hours at Milano Pizza in Fochabers had been approved for a period of 3 years.

Correspondence/Matters Arising

Members have responded to the CC Survey

Following on from training it was agreed that RG would take on the role of Data Controller to ensure we comply with the new GDPR regulations.

DC distributed copies of the new password for accessing the GMX mailbox to all members.

A discussion ensued about the new minutes layout and members were reassured that items would be given appropriate weighting and not discarded.

MR asked the group for support in arranging Canada Day

CH suggested that the Community Council should try to involve itself more in local community events. This was met with a positive response. Suggestions included a beach clean up followed by a barbecue.

It was agreed that buying a good quality gazebo would be a good use of Community Council funds. This could be used at the Fochabers Gala which is scheduled to take place on Sunday, 22nd July. This needs to be arranged and it was also agreed that we should have a suggestion box for people to use.

Councillor Feedback

SM explained that there could be no full council until the administration can be organised. At the moment the SNP is headed by Councillors Leadbetter and Morrison.

Recent consultations in specific geographic areas have been disappointing and Community Council asked for their concerns to be noted that the Lennox area has not been included.

JCC Report

Next meeting is to be held on 9th August at the Council Chambers.

DC has advised of 2 resignations and 6 vacancies

A meeting to commemorate the 100 year anniversary of Suffragettes will be spearheaded by Councillor Lorna Creswell, more details to follow later in the year.

Community Feedback

No one available to provide feedback

AOCB

AMO suggest that at the next meeting individuals give ideas on "how we might better our situation in the community" PG agreed to take responsibility for finding information on defibrillators and where they can be sited

Lennox Community Council

PG appreciated advice on contacting the Forestry Commission on road closures around the winding walks in Fochabers

PG and MR will arrange notes regarding the B9104 road closure for Canada Day. MR is hoping to receive some funding from the landfill fund.

AM agreed to book Clochan Hall for next meeting

DC tendered his resignation as secretary but stated his wish to remain as a Lennox Community Councillor.

New Actions

Ref	Action Items	Status	Who	Due By
30/5/18	Think of ideas on how we might better our situation in the community	Open	All	27/6/18
30/5/18	Information needed for siting of defibrillators	Open	PG	
30/5/18	Notes required for closure of B9104 for Canada Day	Open	PG/MR	
30/5/18	Clochan Hall to be booked for 27 th June	Open	AM	27/6/18
30/5/18	Look at possible purchase of gazebo	Open		

Outstanding Actions

Ref	Action Items	Status	Who	Due By
	LCC Computer future use	Open	CH	
	Vodafone Mast	Open		