

**Dyke Landward Community Council**  
**Draft Minutes of Meeting**  
**Wednesday 3 October 2018 at 7.30pm**  
**in Dyke & District Village Hall**

**Present:** Carl Wright (CW), Tanya McLaren (Secretary) (TMcL), Jane Foster (JF), Jackie Davidson (JD), Tom Lewis (TL), Maeve Lewis (Minutes Secretary) (ML)

**Apologies:** Steve Arkley, Cllr Cresswell, Cllr Feaver

**In Attendance:** Cllr Alexander, Cllr McLean

1. **Welcome:** CW welcomed everyone to the meeting.
2. **Police Update/Report/Community Safety Report**  
The Community Safety Report had been circulated when received. TL agreed to report back with anything of importance for the DLCC area.
3. **Public Session**  
No members of the public attended.
4. **Minutes of Last Meeting**  
The minutes of the meeting on 5 September 2018 were approved. They were proposed by TMcL and seconded by CW.
5. **Matters Arising from the Minutes**
  - (i) Business operating at Dyke update – TMcL reported that further to a site visit and bringing the matter to committee, the owner had been told to cease operations and clear the site within 12 weeks. Update at the next meeting.
  - (ii) Roads to Brodie update – TMcL had contacted the NTS and received a reply that everything was in hand. TMcL had been under the impression that the overgrown shrubs/trees near Barleymill had been cut back but other members did not think this was the case. Update at the next meeting.
  - (iii) Resilience Plan update – carry forward to the next meeting.
  - (iv) Defibrillator update – Dyke Hall committee had agreed to buy the box for the defibrillator and are in the process of sorting this. Cllr Alexander queried the location of the box on the outside of the village hall rather than somewhere else in the village. It was generally felt as it needed an electricity supply the hall was the best place and its location would be well publicised within the village.
  - (v) Noticeboard update – all sorted.
  - (vi) A96 new road – any updates – JD said the Broom of Moy residents had submitted another letter as it was felt they would still be affected by one of the routes. JD will keep an eye on any developments.
  - (vii) Open Day – the date for the open day is to be agreed at the next meeting.
  - (viii) A96 overhanging trees at Mundole update – the offending trees had been cut down.
  - (ix) Signs at hall and access road to Mudhall sign update – JD met with a Moray Council representative who said that the hall could put a sign up under the existing car park sign at their expense. ML will take this forward with the hall committee. Regarding the possibility of a give way sign on the road to Mudhall he said no.
6. **Treasurer's Report**  
Bank balance - £1,922.03 made up of £880.03 in administration account and £1,042 in the reserve account. A discussion took place as to whether to open two separate accounts for the two funds and maybe change banks to Bank of Scotland, given that it still has branches in the area. This will be decided at the next meeting. As mentioned at the last meeting Jane Martin had said if DLCC did not want the October to March grant it did not have to be taken. The

yearly expenses are £160 on rent, £225 honorarium for minute taking and approximately £50 on expenses leaving about £215 which could be used for the open day and the defib costs. A discussion took place on whether to agree to waiving this next half of the grant. Following a vote it was agreed to waive it as long as a caveat is put in that it is a one off agreement.

7. **Correspondence**

All relevant emails had been circulated. TMcL had received a letter from Moray West Offshore Wind Farm offering to come and speak to the committee about the wind farm, but it was agreed that as it would not impact the area this was not necessary.

8. **Reports**

Cllr Alexander reported that the Council is still trying to figure out how to balance the budget. The Main Issues Report from the Moray Local Development Plan 2020 was released last week and 2 areas were zoned for the DLCC area, with one being accepted and one being rejected. TL mentioned the quad bikes etc which were using a field on the way to Dyke near Brodie Castle and wondered if it was a problem. CW had raised a similar issue last year and understood that the activity must not exceed 30 days in a year after which planning is needed. It will be monitored.

Cllr McLean also reported that a lot of work was going on with the budget. He hopes that some more money may be forthcoming from the government. He mentioned an article in the local paper about the future of Forres Health and Social Care. He too was aware of the wood business in Dyke and said enforcement officers were well aware of the owner's previous history.

9. **Planning Issues**

These had been emailed out and nothing to report.

10. **AOCB**

- ◆ TMcL asked if the hedge along the steps to the hall could be pruned and ML will get it sorted.
- ◆ CW had heard a report that another dog had been attacked by the same dog involved in a previous incident. He thought it had been in the garden of its house and jumped the fence. CW understood it should have been muzzled whenever it was outside, including in the garden. He will get further information about the incident before reporting it to the dog warden. Discuss again at the next meeting.
- ◆ Cllr McLean said he would be attending the Remembrance Day service in Dyke this year.

11. **Date, Time and Venue of Next Meeting**

Wednesday 7 November 2018 at 7.30pm in Dyke Village Hall.