

**Dyke Landward Community Council**  
**Draft Minutes of Meeting**  
**Wednesday 6 March 2019 at 7.30pm**  
**in Dyke & District Village Hall**

**Present:** Steve Arkley (Chair & Treasurer) (SA), Tom Lewis (TL), Jane Foster (JF), Jackie Davidson (JD), Maeve Lewis (Minutes Secretary) (ML)

**Apologies:** Carl Wright, Cllr Cresswell, Cllr Feaver

**In attendance:** Officer McCowan and Officer Dow

1. **Welcome:** SA welcomed everyone to the meeting.
2. **Police Update/Report/Community Safety Report**  
The report for February had been circulated. Officers McCowan and Dow had nothing specific to report on the DLCC area. ML mentioned that oil had been stolen from Brodie Castle and Officer McCowan said it would appear to have been an isolated incident. ML said that on the evening of the previous meeting Officer Cooper had called in with the owner of the car parked on the pavement and the matter was resolved so no letter had to be sent. TL mentioned the number of cyclists wearing dark clothes and not having any lights and both officers said they were aware of the problem and dealt with it as and when they saw it. SA asked if there were any rules regarding tractors on the main road causing a tailback and was told that they should pull over when safe and if they do not could be done for inconsiderate driving. Both officers were thanked for attending and left the meeting.
3. **Public Session**  
No public attended.
4. **Minutes of Last Meeting**  
The minutes of the December and February meetings were approved. The December minutes were proposed by TL and seconded by JD while the February minutes were proposed by SA and seconded by ML.
5. **Matters Arising from the Minutes**
  - (a) Resilience Plan – will be discussed later.
  - (b) Defibrillator – ML reported that Defibs for Moray had offered to put up the box and hopefully this will be done in the coming weeks.
  - (c) Open Day – This will be on Saturday 11 May. It will be a drop in day for the community to come and see what is going on in the hall and the local community.
  - (d) Logging Business– There was nothing further to report, but there is still some machinery and logs on the site.
  - (e) Trees – ML reported trees had been pruned on a number of roads in the area, improving visibility, including those mentioned previously by JD.
6. **Treasurer's Report**  
Bank balance - £710.35 in administration account and £1,042 in the reserve account.
7. **Correspondence**  
Further to the relevant emails which had been circulated SA mentioned the JCC meeting on 14 March.
8. **Reports** – none.
9. **Planning Issues** – nothing.

10. **AOCB**

2019/20 budget – TMC decided to accept the proposal whereby grants would be suspended for 12 months, this being from April to March for TMC, whereas the DLCC year runs from November to October. SA explained that DLCC chose not to receive the first half the grant (Oct 2108-March 2019) but would claim it for the second half of the year. Last year DLCC spent £466.93 and £634.25 the previous year. SA made it clear to Jane Martin and the relevant councillors that DLCC would not have any money left by the end of March 2020. Previously he had been told some of the administration grant could be used for the resilience plan but in light of this he feels we should hold back launching the plan in a big way at the moment. It was agreed instead to print off 50 copies of the back few pages of it for the Open Day and only about 10 copies of the plan itself. TL had been looking into getting a map of the DLCC area and it was agreed that he should go ahead and order this. If Jane Martin reverts saying that DLCC will not get any grant, even 50% of the grant, SA will write to Nicola Sturgeon explaining the scenario and the concern we will be unable to perform the CCs statutory obligations.

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

Wednesday 3 April 2019 at 7.30pm in Dyke Village Hall.