

Findochty Community Council Minutes of Meeting



Tuesday, 5 March 2019, 7.00pm, Findochty Town Hall				
Attendees		Louise Marshall (LM), Andrea Woodhead (AW), Henry Marshall (HM), Iain Addison (IA), Ron Dawson (RD), Jeff Masterson (JM), Councillor Tim Eagle (TE), Councillor Gordon Cowie (GC), Councillor Sonia Warren (SW).		
		Members of the public: 7		
Apologies		Andy Slater (AS), John Oliver (JO), Jim Murray (JM), Police Scotland.		
Action				
1.		Police Update		
		No update provided.		
2.		Minutes of Last Meeting		
		Accepted as a true record with following corrections noted; Apologies received from Jeff Masterson / Harbour Advisory Committee - pontoon to be fixed by 1 st April / Budget proposals – Buckie recycling centre to remain open. Proposed by AW, seconded by HM.		
3.		Matters Arising		
		See Action Sheet		
4.		Correspondence Received		
DATE - SOURCE	CONTACT	CONTENT	MEETING DATE	ACTION
11/03/19 – EMAIL	Moray Local Housing Strategy 2019-2024 Public Consultation	Published for public consultation – comments by 15 March –click here	05/03/19	Noted for Community
11/02/19 – EMAIL	Trees and Shrubs – free to communities	Located on site near Rathven - Plants are roughly 2 to 3 feet tall and are generally native species including Broom, Rowan, Ash, Holly, Yew, Birch, beech and roses shrubs. The plants are supported by a stake with a plastic shield and the support and shield can be taken as well (Alex Burrell)	05/03/19	For information / consideration to Maintenance – Gardening Group
14/02/19 – EMAIL	Buckie and Coast CLD Projects and Initiatives	Education Scotland will be returning to the Buckie Coast area to continue discussion about the delivery of Community Learning and Development the week commencing 11th March. HMIE inspectors are keen to meet with community groups in the Buckie ASG area, A focus group for Community Councils is set to meet with on the evening of Wednesday 13 March at 7.00 pm, looking for 1 or 2 members from Findochty CC – volunteers? They will want to hear of the good work that the Community Council are doing and the impact it has on the	05/03/19	LM and representative from Town Hall Improvement Group attending

		Community, in addition the training that has been offered and the learning opportunities you have experienced to help you in your role.		
19/02/19 – EMAIL	Licensing Matters Event	Alexander Graham Bell Building, Moray UHI, Elgin; Wednesday 27 March 10am – 3pm	05/03/19	For information / consideration
27/02/19 – EMAIL	Poppy Scotland – Drop in Session	2 nd Monday of each Month (11 th March) 1pm – 3pm, Moray Resource Centre, Elgin Meet and chat with other veterans	05/03/19	Noted for Community
5.	Community Feedback			
	None			
6.	Treasurers Report			
	<p>Bank balance £4595.44 including £322.47 balance from the Moray Council Administration Grant. Payment of £36 for brown bin permit, leaves £4272.97 for general expenditure.</p> <p>As agreed, AW confirmed paperwork over 5 years old destroyed.</p> <p>Council administration grant withdrawn for 2019/20 period as part of budget savings.</p>			
7.	Reports			
	<p>a. Local Councillors – update</p> <p>Harbour fee increases reduced to 5%.</p> <p>Public toilets to remain open for 1 year, however communities encouraged to consider a Community Asset Transfer.</p> <p>Moray Council to confirm open areas that are maintained for Maintenance / Gardening Group.</p> <p>All street lights now LED.</p> <p>Primary School has made two successful funding applications; £1k for playpark upgrade and £1k for social isolation cross generational project where old and young people come together.</p> <p>b. Community Council Sub Group(s) –</p> <p>Harbour Advisory Group – Next meeting Wednesday 6th March, Andrew Newlands to attend.</p> <p>Findochty Town Hall Improvement Group – Very successful open day with elected members leading the meeting in congratulating the group on their fantastic efforts and results achieved. Regular bookings being made and table tennis group playing on Monday afternoon / evening.</p> <p>Findochty Christmas Lights – Minutes of meeting 10/02/19 received.</p> <p>Findochty Gala – no update.</p> <p>Maintenance / Gardening Group – Meeting arranged 19th March 7pm, Town Hall.</p>			

8.	Planning Issues	
	Local Plan identifies area next to school for housing. GC confirmed this could be developed but would still require planning application.	
9.	The Joint Community Council of Moray	
	Meeting held 14th March 2019	
10.	AOCB	
	Community Council 2019 Meeting Dates – January – no meeting July – no meeting Tuesday 5 th February 2019 Tuesday 6 th August 2019 Tuesday 5 th March 2019 Tuesday 3 rd September 2019 Tuesday 2 nd April 2019 Tuesday 1 st October 2019 Tuesday 7 th May 2019 Tuesday 5 th November 2019 Tuesday 4 th June 2019 Tuesday 3 rd December 2019 Bin Collection Calendars – AW made 90 copies and distributed locally. Fly Tipping – reported to Council; tyres need to be taken to Recycling Centre as will not be collection, to be confirmed. Could benefit from some targeted signage in hotspot areas.	GC
11.	Date, Time and Venue of Next Meeting	
	Meeting concluded at 7.44pm. Next meeting Tuesday, 2 nd April 2019, 7.00pm, Findochty Town Hall, Seaview Room	

Appendix 1

FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS				
MINUTE	ACTION	LEAD	UPDATE	COMPLETE
05/03/19 (para 10)	Fly tipping – tyres	Gordon Cowie	Check whether Council collects	
05/02/19 (para 10)	Investigate procuring replacement benches for village green	Andy Slater	Suggest obtaining via Lands and Parks – LM may have already obtained a costing	
04/12/18 (para 7)	Reports – Councillors	Ron Dawson	TE to investigate LED lighting at Town Hall in order to improve current lighting.	Complete
04/12/18 (para 5)	Community Feedback – Gala	Jim Murray	LM to provide Zurich Form	
06/11/18 (para 4)	Correspondence Received – Reidhaven Crescent	Louise Marshall	GW provided an update that HRA were funding remedial works on surface and footways (highlighted) on the drawing before the end of the financial year to bring up to standard for adoption. However confirmed a lock block area would remain which would not be adopted. MC confirmed that due to breakdowns and winter weather conditions work required would not be completed until summer 2019.	
02/10/18 (para 7)	Reports – Harbour Advisory Board – concrete bins	Gordon Cowie	Council to remove bins with Harbour Master.	Remove
02/10/18 (para 7)	Reports – Gardening and Maintenance – benches	Gordon Cowie	Arrange Council inspection and removal if condition dangerous with Harbour Master. To be picked up by Maintenance Group?	Refer to Maintenance Group
04/09/18 (para 10)	AOCB – Dog Bins	Louise Marshall	Contact Environmental Protection re replacements	Removed
04/09/18 (para 5)	Community Feedback – Tesco ‘bags for help’	Louise Marshall	Make initial enquiries about planning permission, land ownership for area at top of Station Road.	
01/05/18 (para 10)	Notice Board (litter pick) – promote through photos and poster to encourage continued good behaviour	Louise Marshall	Design and post on notice board	
01/05/18 (para 10)	Morven Crescent Play Park – report poor condition of ground surface	Louise Marshall	Emailed Lands and Parks. Councillor Officer (Grant Speed) to discuss with Ken Kennedy but suggested spraying weeds and new chips but depends on budget available. Check area for October meeting.	Complete but review
01/05/18 (para 10)	Rubbish bins at bus stops – lack thereof	Louise Marshall	Email Council Officer, unlikely to get new bins, but could be resite others?	
01/05/18 (para 10)	Flower barrels – 8 in good repair and 3 requiring repair. Do poster to ‘adopt a barrel’ competition	Louise Marshall	Design poster and post on Facebook, add to noticeboard	Refer to Gardening Group

