

# Findochty Community Council Minutes of Meeting



Tuesday, 2 April 2019, 7.00pm, Findochty Town Hall				
<b>Attendees</b>		Louise Marshall (LM), Andrea Woodhead (AW), Henry Marshall (HM), Iain Addison (IA), Ron Dawson (RD), Jeff Masterson (JM), Councillor Gordon Cowie (GC), Police Scotland.  Members of the public: 4		
<b>Apologies</b>		Andy Slater (AS), John Oliver (JO), Jim Murray (JM), , Councillor Sonia Warren (SW), Councillor Tim Eagle (TE).		
Action				
<b>1.</b>		<b>Police Update</b>		
		A verbal report was given by the officer attending, specifically noting to be safety conscious as dealing with an incident where items were taken from a boat.		
<b>2.</b>		<b>Minutes of Last Meeting</b>		
		Accepted as a true record with following corrections noted;. Proposed by RD, seconded by JM.		
<b>3.</b>		<b>Matters Arising</b>		
		See Action Sheet		
<b>4.</b>		<b>Correspondence Received</b>		
DATE - SOURCE	CONTACT	CONTENT	MEETING DATE	ACTION
11/03/19 – EMAIL	SSEN (Scottish and Southern Electricity Network	North of Scotland Resilient Communities Fund is now open for applications. The £140,000 fund is available for non-profit making organisations, community groups and charities. Applications will be accepted until 23 May 2018.	02/04/19	Emailed to RD / Ruth O’Hanlon for information. Noted for Community.
13/03/19 – EMAIL	Non Domestic Rates	Small Business Bonus Scheme – application of 100% relief	02/04/19	For information
19/03/19 – EMAIL	Planning Training for Community Councils	Wednesday 17 <sup>th</sup> April and Tuesday 23 <sup>rd</sup> April. Moray Council planning team will deliver which will cover many areas of the planning system including guidance to Community Councils. Open to all Community Council members, attendance to both nights would be appreciated.	02/04/19	Unable to attend
28/03/19 – EMAIL	John Stuart – Buckie and surrounding areas Beach Cleaning Group	Son attends Findochty and both have been gathering litter and plastics and would wish to form a Group.	02/04/19	For discussion. Agreement to participate.
01/04/19 – EMAIL	Energising Communities Conference	Save the date – Friday 3 <sup>rd</sup> May, Elgin Town Hall Community energy has changed dramatically in the last few years and months. This conference is an opportunity to find out more on how community energy can work in your community by looking at: <ul style="list-style-type: none"><li>• Latest developments and information in the community energy sector</li></ul>	02/04/19	For information

		<ul style="list-style-type: none"><li>• How other communities have benefited from community energy projects in relation to improved facilities and services</li><li>• How community energy initiatives and investment can be funded</li></ul>		
01/04/19 – EMAIL	Celebrate CC’s throughout April	Throughout April, the Scottish Community Councils website will be showcasing the varied work of community councils across Scotland using the hashtag #CelebrateCCs on Twitter or find out more about last year’s activities here: <a href="http://www.communitycouncils.scot/how-we-celebrated-community-councils.html">http://www.communitycouncils.scot/how-we-celebrated-community-councils.html</a>	02/04/19	For information
01/04/19 – EMAIL	Use of Harbour for Community Events – Charge	Darren Bremner, Harbourmaster, Buckie As of today (1 <sup>st</sup> of April 2019) there is a new charge in place (£100) for use of the harbours for community or charity events, passed at the last budget meeting. Keep Harbourmaster in the loop with what is happening, when date set, require to see your risk assessments and insurance in good time.	02/04/19	Passed to James Murray / for information. GC to make enquiries.
5.	<b>Community Feedback</b>			
	None			
6.	<b>Treasurers Report</b>			
	Bank balance £4559.94 including £292.47 balance from the Moray Council Administration Grant.  Discussion around fundraising acknowledging currently all expenditure. Opportunities with stall at Gala Day, Christmas Lights and turkey dinner raffle but agreement that opportunities require some planning and structure.			Raise as agenda item at future meeting
7.	<b>Reports</b>			
	<b>a. Local Councillors – update</b> GC confirmed that tyres can be taken to Dallachy who will arrange disposal. The Selkie (dredger) having had issues around crewing is now crewed and due to start operating this week.  <b>b. Community Council Sub Group(s) –</b> <b>Harbour Advisory Group</b> – meeting date to be confirmed. Pontoon in and attempting to get 2 more sections from Lossiemouth. Concern that rope around harbour removed and not replaced.  <b>Findochty Town Hall Improvement Group</b> – Extensive work is underway in refurbishing and repainting the Seaview Room which is expected to complete in April. Members of the Group have visited four halls looking at future uses, further discussions around buying in expertise in terms of activities ongoing.  <b>Findochty Christmas Lights</b> – Minutes of meeting 10/02/19 received.  <b>Findochty Gala</b> – Minutes of meeting 05/03/19 received.			LM to contact Duncan Brown

	<p><b>Maintenance / Gardening Group</b> – Meeting held 19<sup>th</sup> March, plan of work required in place, progress will be discussed monthly.</p> <p><b>Litter Pick</b> – date to be confirmed, needs to be around availability of AS and IA.</p>	LM to check availability												
8.	<b>Planning Issues</b>													
	None													
9.	<b>The Joint Community Council of Moray</b>													
	Next meeting scheduled for Thursday 9 <sup>th</sup> May 2019													
10.	<b>AOCB</b>													
	<p>Community Council 2019 Meeting Dates –</p> <table><tr><td>January – no meeting</td><td>July – no meeting</td></tr><tr><td>Tuesday 5<sup>th</sup> February 2019</td><td>Tuesday 6<sup>th</sup> August 2019</td></tr><tr><td>Tuesday 5<sup>th</sup> March 2019</td><td>Tuesday 3<sup>rd</sup> September 2019</td></tr><tr><td>Tuesday 2<sup>nd</sup> April 2019</td><td>Tuesday 1<sup>st</sup> October 2019</td></tr><tr><td>Tuesday 7<sup>th</sup> May 2019</td><td>Tuesday 5<sup>th</sup> November 2019</td></tr><tr><td>Tuesday 4<sup>th</sup> June 2019</td><td>Tuesday 3<sup>rd</sup> December 2019</td></tr></table> <p>Broken dog waste bin removed. Stickers available from Environmental Protection to highlight general bins can be used.</p>	January – no meeting	July – no meeting	Tuesday 5 <sup>th</sup> February 2019	Tuesday 6 <sup>th</sup> August 2019	Tuesday 5 <sup>th</sup> March 2019	Tuesday 3 <sup>rd</sup> September 2019	Tuesday 2 <sup>nd</sup> April 2019	Tuesday 1 <sup>st</sup> October 2019	Tuesday 7 <sup>th</sup> May 2019	Tuesday 5 <sup>th</sup> November 2019	Tuesday 4 <sup>th</sup> June 2019	Tuesday 3 <sup>rd</sup> December 2019	LM
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11.	<b>Date, Time and Venue of Next Meeting</b>													
	Meeting concluded at 7.50pm. Next meeting Tuesday, 7 <sup>th</sup> May 2019, 7.00pm, Findochty Town Hall.													

## 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 – GC confirmed that they can be taken to Dallachy (state from Findochty Community Council)	Complete
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 5)	Community Feedback – Gala	Jim Murray	LM to provide Zurich Form	
06/11/18 (para 4)	Correspondence Received – Reidhaven Cresecent	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.	
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?	
02/04/18 (para 4)	Charge (£100) for use of harbours for community and charity events.	Gordon Cown	Confirm with Harbourmaster.	
02/04/18 (para 6)	Fundraising – structure and planning	Andy Slater	Consider for future agenda.	
02/04/18 (para 7)	Harbour – ropes	Louise Marshall	Ropes removed and safety tape damaged due to weather and unsightly; contact Harbours at Moray Council to confirm replacement.	
02/04/18 (para 7)	Litter Pick	Louise Marshall	Confirm potential dates based on availability of AS and IA	
02/04/18 (para 10)	Dog Waste Stickers for general bins	Louise Marshall	Obtain supply from Environmental Protection, Moray Council	Complete