

Dyke Landward Community Council
Minutes of Meeting
Wednesday 3rd April 2019 at 7.30pm
in Dyke & District Village Hall

Present: Steve Arkley (Chair & Treasurer) (SA), Jane Foster (JF), Jackie Davidson (Minutes),(JD), Carl Wright (CW)

Apologies: Maeve Lewis, Tom Lewis and Cllr Cresswell

In attendance: Officer Harris, Cllr Alexander

1. **Welcome:** SA welcomed everyone to the meeting.

2. **Police Update/Report/Community Safety Report**

Officer Harris had nothing to report with reference to the DLCC area.

He asked council if there was anything brought to their attention from members of public; council had nothing to report.

A96 road traffic officers were carrying-out usual checks speeding, mobile phone, etc.

Officer Harris was thanked for his attendance, and left the meeting.

3. **Public Session**

No public attended.

4. **Minutes of Last Meeting**

The minutes of March meeting were approved.

Proposed by JF and seconded by JD

5. **Matters Arising from the Minutes**

- Open Day – This will be on Saturday 11th May; 10am start to be confirmed. It will be a drop-in day for the community. DLCC will promote what the Community Council does, and also discuss Resilience Plan, hoping to receive feedback from members of public.

SA agreed to print copies of Resilience Plan as agreed at last meeting.

Map of the DLCC area ongoing, TL.

- Defibrillator – On-going, ML. Gifted by DLCC. Waiting for Hall committee to supply and install box, allowing promotion on Open Day.

DLCC attending:- SA,ML,TL. CW is yet to confirm.

JF will be serving teas/coffee, for Church funds.

JD apologised, as unable to attend.

- 2019/20 Budget – SA informed meeting that we were awarded our grant up to May payment. There is a concern whether the grant will be reinstated next year.

6. **Treasurer's Report**

Bank balance - £936 in administration account, which includes Moray Council May payment, and £1,042 in the reserve account.

7. **Correspondence**

Relevant emails have been circulated.

SA discussed Energising Communities Conference, on 3rd May. Information highlighting opportunities has been made available.

GA asked if Graeme Hilditch, (Forres Community Councillor), had attended a DLCC meeting, as he had been attending various local CC meetings, explaining community ownership/funding, relating to Clash Gour wind farm. GA recommended a DLCC member attend these meetings, gaining an insight into funding streams, enabling possible investment in the wind farm, to hopefully benefit our local area.

Berry Burn Community Fund Liaison Group meeting 16th April. SA would try to attend one of these meetings.

8. Reports

Councillor GA – Informed the meeting that a report detailing education requirements and funding in Moray was struggling to be compiled, as they do not have a Director of Education at present. The report requires to be submitted to the Scottish Government by August 2019. Three Speyside schools are said to be unsustainable, but there is no threat of imminent closure.

JCC Meeting - TL attended. Minutes were circulated around committee.

9. Planning Issues – Nothing to report.

10. **AOCB** - Nothing to report.

Meeting closed 8.05pm

11. Date, Time and Venue of Next Meeting

Wednesday 1 May 2019 at 7.30pm in Dyke Village Hall.