

HELDON COMMUNITY COUNCIL

Minutes of the meeting held 02 April 2019 at Mosstowie School

Chairman	Mr J Montford - Dallas	
Treasurer	Lyndsay Smailes - Pluscarden	
Secretary		
	Mrs A Masson - Alves	Mrs S Hodder - Pluscarden
	Mrs M Evans – Duffus	Mr P Austin - Roseisle
	Mr N McLeod - Miltonduff	Mr C Souter – Miltonduff
	Mr K Milne – Miltonduff	
Attendee	Cllr R Edwards - Heldon	
Apologies	Mr S Masson - Alves	Cllr Shona Morrison
	Denise Kelly - Alves	Jo Kirby - Miltonduff
	Mr N Sutherland - Dallas	

The Chairman welcomed members to the meeting.

1. APOLOGIES

Apologies were received from Mrs D Kelly, Mr S Masson, Mr N Sutherland, Ms J Kirby and Councillor S Morrison.

2. MINUTES OF PREVIOUS MEETING

No minutes were available.

3. MATTERS ARISING

- Windfarm updates: Clash Gour has been turned down by the Council. Meetings held with Rothes 3 and a preliminary meeting with Berryburn 2. First public meeting last week.
- Licences: the meeting was more about Public Licences than Entertainment Licences. An Entertainment Licence will be required for numbers over 100 or amplified music or both. Further clarification will be provided.

4. CORRESPONDENCE RECEIVED

Most of the correspondence had been circulated.

- Osprey Trust: another source of funding – cash is available for the community.
- JCC: meeting called by JCC to discuss possible ways of budget savings. Next meeting 29 April.
- Planning for Community Councils: going through new local plan?
- Green Energy: a circular has been received from Clash Gour. A meeting will be held on 3rd May re the benefits of community investment in green energy.
- Transport for Scotland: reply to submission goes over points raised – flooding, impact etcetera – but no comments. Wants to work with Community Councils.

6. TREASURER'S REPORT

Lyndsay submitted her report. We have received the second grant from last year but will not receive the next one as agreed.

Balance: £33,821.76
Roths 1: £21,612.45 – Lochieposts/Roseisle
Roths 2: £10,561.46 – mostly Dallas Rifle Club roof
HCC funds: £1,647.85

7. PLANNING

All planning applications had been circulated by Colin.

- a. Coleburn Distillery – no objections
- b. Micro Brewery, Birnie – no objections
- c. House Cala Sona, Mosstowie – no objections
- d. Garage and Birdbreeding facility, Tornagrain – no problems

8. AOCB

- a. Findhorn, Nairn and Lossie Fisheries Trust: not 100% happy with the decision made at the finance meeting. Some cost for time of people involved and we don't normally deal with labour, just capital. It was agreed that each school would give us an invoice for the completed job.
- b. Nothing has been heard re Millie's Burn. Still to be decided. SEPA has removed objection.
- c. The Council had dug up part of the road between Miltonduff and the Dallas-Elgin Road. This work was not required but a request to have a poor bit of road repaired has elicited the reply that it will not be done this year.
- d. Leaflet re Save Wild Moray
- e. There is a proposal for a 20mph limit through Alves at school times. Can we ask for a smiley face? Yes but for a restricted time. A96 is Bear responsibility, not Moray Council. Could there be a path along the football pitch? Routes to School.
- f. Council looking at the Moray estate. Looking at schools' estate?
- g. There has been a dead seal in the Millie Burn for a week.

CHAIRMAN'S REMARKS

Jim thanked everyone for attending.

The next meeting of Heldon CC will be on Tuesday 14 May 2019 at 7.30 at Mosstowie School.