

Date: Wed. 22 May 2019

MAY MINUTES

Time: 7 pm

Place: Spey Bay Community Hall.

Chair: Colin Hanover

MEMBERS in ATTENDANCE: Colin Hanover [Ch], Mike Reid [VCh], Donald Cameron, Robbie Gray, Pringle George, Christine Lester, Angus McNair, Anna-Mary Overing, Denise Robson, John Wright.

Moray Councillors: Cllr. S. Morrison.

Community in Attendance: None.

Apologies: Cllr. Marc Macrae.

01. WELCOME. The Chairman welcomed all present to the meeting.

02. PLANNING PRESENTATION. Emma Gordon, Planning Officer failed to arrive on this occasion.

03. MINUTES of PREVIOUS MEETING.

Minute of Meeting 256 on Wed. 27 March 2019. These were approved.

Prop. John Wright Sec. Pringle George.

04. MINUTES MATTERS ARISING.

None.

05. HEALTH and WELLBEING. POLICE.

There was a full discussion on Health and Wellbeing at present in our area. It was agreed that CL should follow up the Report to LCC from the Joint Integrated Board group that was requested at the previous meeting and arranged by Cllr. S. Morrison.

CSP Newsletters Issues 28 and 29 were received and two recent local crimes noted a theft and a hit and run collision.

06. FINANCE REPORT.

The Treasurer reported a Balance of £ 6162.13

Five SSE Microgrants were noted as given to 5 Organisations.

An Invoice was received from our Website store provider TsoHost for the Annual Fee of £45.48 and was paid. There was previously no charge for this provision.

Noted that a Renewal fee to Nominet who registers our website Domain name of lennoxcommunitycouncil.co.uk will be due on 07/06/2020. Previous fee was £ 11.98.

07. PLANNING REPORT.

Planning Member A-M O reported on her visit to Tynet to inspect the Poultry Houses Planning Application and correspondence from an Objector was noted. After summing up the information the Council decided to take no further action. An Email with that decision to be sent to the Objector.

08. CORRESPONDENCE RECEIVED.

There were 61 May gmx Mails to 21.05.2019 all had been read and 10 mails were marked for noting.

5/21/2019 – Meet you MP 28 May Elgin – After noting there were no volunteers to attend.

5/09/2019 – 75 Anniversary of VE Day – These Celebrations and LCC participation will be discussed at another meeting.

The other marked Correspondence was noted.

09. MORAY COUNCIL INPUT.

Cllr. Shona Morrison said Moray Council had conducted Roadshows over Moray in April to allow the Public to know and comment on the allocation of funds from the Council.

LCC were unaware of the dates and no Member attended.

10. PUBLIC INPUT. No input.

11. NOMINATIONS FOR THE POSITION OF CHAIR.

Chairman said he had given warning of his resignation and this would now take effect. He called for Nominations without response. Agreed the Vice Chairman would act on an interim basis.

CL gave a report on informal discussion with the Chairman and said, in her opinion, the LCC required a significant change in how it worked. She suggested an early informal discussion about it and this was agreed as Mon. 10 June at 7 pm in the Lampie Hoose. Members to respond with Items for discussion by Email.

12. A. O. C. B.

1. MR wants indemnified for cutting grass at Memorials. Secy. to ask CCLO if he is covered for any injury while doing this work.

2. MR wants an Official Address for LCC as he received a Mail. Told the Address is at the Secretary and says so on the Website.

3. MR wants funds for placing memorial adverts in the P and J newspaper. Told this decision to go to a future meeting.

4. MR reported he has 3 quotes for mortar repairs at Dallachy Memorial. Told he can take flagstaff down.

5. MR suggested the Gordon Lennox Family Crest be used by LCC. This was refused by LCC.

6. A-M O asked who owns Dallachy Memorial as Men's Shed could repair the present damage. LCC gave her permission.

7. DC reported a resident wished LCC to get speed reduced to 20 mph in Fochabers. This Item to be debated at a future meeting.

8. DC asked LCC to consent to weekly requests on gmx mail to attend expensive events in London to be Unsubscribed. This was agreed.

9. DC reported that some unauthorised person had entered the LCC Notice Board in Fochabers and removed notices without permission. He was instructed to ask the Chemist Shop not to give out a key to others as DC is only person with LCC permission at present.

13. NEXT MEETING 258

Next at 7.00 pm on Wednesday 26 JUNE 2019 at The Lampie Hoose, Portgordon.

2019.05.29

To be booked by Pringle George.

