

Findochty Community Council Minutes of Meeting



Tuesday, 12 th June 2019, 7.00pm, Findochty Town Hall				
Attendees		Andy Slater (AS), Louise Marshall (LM), Andrea Woodhead (AW), Henry Marshall (HM), Jeff Masterson (JM), Councillor Gordon Cowie (GC), Police Scotland		
		Members of the public: 7		
Apologies		Sonia Warren (SW), Councillor Tim Eagle (TE), Iain Addison (IA), Jim Murray (JM)		
Action				
1.		Police Update		
		A verbal report was given by the officer attending and the Community Safety Partnership report was reviewed; 5 abandoned vehicles reports received. Between 27 and 29 April 2019, a report of the theft of a lobster and crab was made, approximate value of £400, enquiry is ongoing. Police reinforced vigilance and reporting suspicious actions.		
2.		Minutes of Last Meeting		
		Accepted as a true record; Proposed by AW, seconded by AS.		
3.		Matters Arising		
		See Action Sheet		
4.		Correspondence Received		
DATE - SOURCE	CONTACT	CONTENT	MEETING DATE	ACTION
09/05/19 – EMAIL	VE Day 75 th Anniversary – 8 th to 10 th May 2020	Suggestions on how Scottish Community Councils can get involved detailed	12/06/19	For information and planning
22/05/19 – EMAIL	Grant Speed, Assistant Lands and Parks Officer	Tiered planter on Netherton Terrace hasn't been used for some time. Another group looking to take it?	12/06/19	Decision made to keep the planter as has been used last year
27/05/19 – EMAIL	Quarriers	Summer 2019 Newsletter	12/06/19	Community information
04/06/19 – EMAIL	Grass Cutting in Public Areas	Impact of budget savings on grounds maintenance service - link	12/06/19	Community information
	Data Protection	Reminder that all Community Council's must be registered £40 p.a. or £35 direct debit.	12/06/19	Paid in full
5.		Community Feedback		
		Grass cutting – contact the Laird, Seafeld Estate to discuss contribution to a new cutting deck (costing £950). Consider contacting the Moray Council to enquire about upgrading the tractor / fitting the cutting deck. Consider contacting Ian Douglas (National Cycle Way) as Sustrans may be willing to help/contribute. Consider contacted Friends of Buckie Square / Buckie Roots.		
		LM AS		

6.	Treasurers Report	
	<p>AW circulated report.</p> <p>As at 1st June 2019 bank balance £4260.13 including £177.47 balance from the Moray Council Administration Grant.</p> <p>Discussion around fundraising acknowledging as currently all expenditure. Community Council agreed not to take a stall at the gala as general feeling was that the gala was about other groups maximising income.</p>	Keep as agenda item at future meetings
7.	Reports	
	<p>a. Local Councillors – update Discussion detailed under Harbour Advisory Group heading.</p> <p>b. Community Council Sub Group(s) – Harbour Advisory Group – AS and JM are nominated representative but due to offshore rotas have been unable to attend, Andy Newlands (local resident) has attended meetings. Noted of poor representation by the Group. GC reported that east pontoon floats broken off tonight. New corner rails installed; check whether old sleepers can be used by yachts?</p> <p>Findochty Town Hall Improvement Group – no update.</p> <p>Findochty Christmas Lights – Minutes of meeting 10/02/19 received.</p> <p>Findochty Gala – Suggestion to the group that they may wish to make a contribution to the Community Council for the work done in support (mainly arounds grounds maintenance).</p> <p>Maintenance / Gardening Group – update from May meeting – 3 seats repaired by PS / broken bench removed by JA / bench at compass rose retained / grass cutting and strimming done at toilets, coop-shed, cherry tree, Strathlene Road and compass rose.</p> <p>David Boa (DB) attended grounds maintenance meeting to volunteer to assist with grass cutting using his sit on mower. Suggested areas include the Stipe, front of Primary School, New Street (Sanny Craig), Church Street, the Slip, Seaview Road, Cliff Terrace (some owned by Seafeld Estates).</p> <p>Around 120 plants to be purchased from B&Q and planted.</p> <p>Litter Pick – John Stuart and helpers conducted another beach clean at the Hythe and surrounds on 9th June, involving 29 people, majority being young people and</p>	<p>LM to check with Karen McGilly on contact details. LM</p> <p>LM</p>

	around 12 bags of rubbish were taken away. Emailed thanks from FCC and next month's focus is Strathlene, Sunday 14 th July at 12 noon. Findochty Caravan Site beach scheduled for August or September 2019. When beaches sorted, indication is to move inland, now member of Facebook page.	
8.	Planning Issues	
	None	
9.	The Joint Community Council of Moray	
	Meeting Thursday 9 th May 2019 - Minutes	
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 School Crossing Patrol meeting – update provided by HM.	
11.	Date, Time and Venue of Next Meeting	
	Meeting concluded at 8.16pm. Next meeting Tuesday, 6 th August 2019.	

Appendix 1

FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS				
MINUTE	ACTION	LEAD	UPDATE	COMPLETE
07/05/19 (para 10)	AOCB – Fly Tipping (building materials)	Gordon Cowie	Investigate and report. Seafield Estate matter, suggest letter and picture from Findochty Community Council.	
07/05/19 (para 7)	Reports – Litter pick – stocks of high-viz and pickers	Louise Marshall	Contact Moray Council to discuss	
07/05/19 (para 7)	Reports – Maintenance / Gardening – insurance for volunteers	Louise Marshall	Check position	
07/05/19 (para 7)	Reports – Maintenance / Gardening – grass cutting in area owned by Seafield Estates	Andy Slater	Contact Seafield Estates to maintain area on the brae at The Kirk / Dyce Crescent previously maintained by the Council. 13/05 AS spoke to Seafield Estates who have attempted to find out which areas the Council have been cutting on their behalf with no response. Seafield Estates keen to financially support the Community keeping the areas to avoid the cost and manpower it would take them to maintain.	
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	
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?	

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MINUTE	ACTION	LEAD	UPDATE	COMPLETE
02/04/18 (para 6)	Fundraising – structure and planning	Andy Slater	Consider for future agenda.	
02/04/18 (para 7)	Litter Pick	Louise Marshall	Confirm potential dates based on availability of AS and IA	
12/06/17 (para 5)	Grass Cutting	Louise Marshall / Andy Slater	Contact various re grass cutting areas / machinery	
12/06/17 (para 7b)	Harbour Advisory Board	Louise Marshall	Confirm contact details with Karen McGilly; AS and JM nominated representatives but unable to attend due to offshore rota. Check whether old sleepers still in place and can they be used by yacht owners	
12/06/17 (para 7b)	Findochty Gala	Louise Marshall	Email Gala Group re donations	Complete