

HELDON COMMUNITY COUNCIL

Minutes of the meeting held 25 June 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	Mrs D Kelly – Alves
	Mr N McLeod - Miltonduff	Mr W Duncan - Fogwatt
	Mr K Milne – Miltonduff	Mr N Sutherland - Dallas
Attendee		
Apologies	Mr C Souter – Miltonduff	Ms Jo Kirby - Miltonduff
	Mr S Masson - Alves	

The Chairman welcomed members to the meeting.

1. APOLOGIES

Apologies were received from Mr Scott Masson, Mr Colin Souter and Ms Jo Kirby.

2. COMMUNITY SAFETY REPORT

Not much of relevance for Heldon

3. MINUTES OF PREVIOUS MEETING

Two amendments were proposed:

- Delete the reference to the farmer under 8. AOCB f)
- Delete reference to use of windfarm money as community money - 3. Matters Arising b.

With these changes the Minutes were approved. Proposed Mr N McLeod, seconded Mr W Duncan.

4. MATTERS ARISING

- Alves footpath: nothing further to report. Could the flowerbeds be changed to a parking area?
Could there be a path at the side of the playing fields?
- Cutting of non-Council grasslands: there is still some cutting taking place. It was noted that the areas around children's playgrounds were still being cut.
- Millie Burn: no further comment so far but the dead seal has gone.
- House planning permission which HCC objected to is going to the Local Review Body this Thursday. If permission is given, can we object? It was decided to keep an eye on the proceedings.

5. CORRESPONDENCE RECEIVED

Most of the correspondence had been circulated.

- Community Council Registration for the new General Data Protection Regulations: it was agreed that we should register.

- b. Community Council Guide to Planning: Jane has supplied a second copy.
- c. Joint Community Council minutes: two comments:
 - a. Alistair Kennedy had proposed that all Community Councils should continue to claim expenses
 - b. Community benefit from Clash Gour to be spread throughout Moray. Heldon, Finnerne and Rothes are the most affected.
- d. Self-build grants: these are now being extended but applicant must have a plot before applying.
- e. Scottish Ambulance Service: it was agreed that the proposals seemed sensible.
- f. Youth Participation: a form is available for completion.

6. FINANCE REPORT

The Treasurer submitted her report. Our grant has come into the account.

Roths 1: £ 4,189.21 – Roseisle

Roths 2: £59,487.04 – Alves Car Park, Dallas defibrillator, Dallas Hall redecoration, Pluscarden Hall tree felling, Moray Twiggies basket tools, Fisheries Trust schools project and Milntown Hall crockery.

HCC funds: £ 1,647.85

Cash balance: £65,324.10

The Fisheries Trust is happy with our suggested conditions.

The Windfarm Roths 1 deadline is 31 August. We should hold the finance meeting the week before our regular meeting. It was agreed that the Finance meeting would be held on the 17 September and our regular meeting on the 24 September.

In the light of the Council grass cutting, Dallas was thinking of purchasing a mower. The question of insurance was raised.

7. PLANNING

All planning applications had been circulated.

- a. Mossend Farm, Milntown – replacing a shed – no objections.
- b. House at Wester Oldtown, Roseisle – (Peter Austin not present but looks OK?)
- c. Fernie House, Wester Buthill – no objections.
- d. Extension, Poplar Bank, Lochieps Road – no objections.

8. AOCB

- a. Douglas Ross meeting: The Chairman and one other member attended. It was an informative meeting.
- b. Potholes: it was pointed out that these are filled but return even within 24 hours.
- c. Dallas Road accident: there is a visibility issue at the Milntown junction.
- d. A96: how should we get in touch with Bear Scotland?
- e. Water hydrants in Dallas: these have been tarred over.
- f. Dallas junction: a tree is causing visibility issues.
- g. HCC emails: how long should these be kept? It was felt that only significant ones which might need revisiting need to be kept.
- g. Path at Fogwatt: a new water main is being constructed then a good hardcore gravel path will follow.

The next meeting of Heldon CC will be on Tuesday 06 August 2019 at 7.30 at Fogwatt Hall