

HELDON COMMUNITY COUNCIL

Minutes of the meeting held 17 November 2020 via Zoom

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 K Milne – Miltonduff	Mr C Souter - Miltonduff
	Mr P Austin - Roseisle	Ms J Kirby - Miltonduff
	Mr W Duncan – Fogwatt	
Attendee	Councillor Ryan Edwards	
Apologies	Mr N Sutherland - Dallas	

The Chairman welcomed members to the meeting.

1. APOLOGIES

An apology had been received from Neil Sutherland.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of 06 October 2020 were approved.

Proposed Mrs A Masson Seconded Mrs S Hodder

3. MATTERS ARISING

a) Foths Bridge: no progress to report. It seems that the bridge is likely to be closed for around three years but there have been no replies to enquiries.

b) School reports: HCC members reported on the way in which the local schools have been affected by Covid-19. Alves and Mosstowie are up and running with no staff shortages though Mosstowie has been very cold despite the heating as windows have to be kept open. Dallas is also running well though more space, perhaps a shed, is now needed. Air circulation should be changed twice-hourly so windows need to be opened. This could lead to further health issues as a result of the cold during the winter. Feedback should be given to Councillor Edwards.

c) Alves footpath: the school has put in a bid for Wind Farm funding to lay a tarred path. This would come through Moir Street so there would be no need to be anywhere near the A96. There were questions as to who owns the land as it will be necessary to have the cooperation of the landowners. It was decided to get in touch with the Estates Department. Councillor Edwards will pursue this.

d) Lochiepots road planning: the potential planning issue has been resolved.

e) Covid-19 regulations for Halls: after some initial confusion it is now clear that Halls can only re-open for exercise such as Yoga and for Nursery Daycare.

4. CORRESPONDENCE

The correspondence had been circulated to all members.

- a) Findrassie: HCC members had submitted their opinions and the application has been supported.
- b) Scheme review: A review of Community Council boundaries is underway. For Heldon CC this is complicated by the Wind Farm funding. This is still in its early stages but we need to keep an eye on it.
- c) Moray Learning Estate: school estates are being examined but this is still just at the discussion stage. HCC must be represented at the upcoming Zoom meetings and attendance was agreed.
- d) General Data Protection Regulations: There is a proposed Code of Conduct to be included in the Handbook. HCC need to either approve it or suggest alternatives if we want to include it.

5. PLANNING

All planning applications had been circulated. There were no issues.

6. FINANCE REPORT

The Treasurer submitted her report. Apart from the interest there had been no change since the last meeting. The end-of-year accounts have now been signed off.

Current balances:

Roths 1	£ 1,200.23
Roths 2	£ 18,139.90
HCC	£ 1,143.04

Five applications have been received for the next round of Wind Farm funding:

Miltonduff Gardening Club £1,000
Roseisle Hall Toilet upgrade £2,340
Mosstowie Primary outdoor facilities and visualiser £5,655
Mosstowie Primary footpath feasibility £3,060
Alves Primary footpath £23,412

Three more are still to arrive:

Miltonduff Hall, Miltonduff playgroup and Dallas Primary.

It was agreed that a Zoom meeting should be arranged. A waiting room will be included so that each application can be heard separately. Screen-sharing will be available for any presentations. The meeting was arranged for Tuesday 1st December 2020 at 7.00 pm.

7. AOCB – to include area reports

- a) it was agreed that the honoraria should remain the same for the forthcoming year.
- b) The issue of overlaying trees has been resolved.
- c) The issue was raised about rubbish-dumping due to the need to book at the recycling centres. It was agreed, though, that this has improved recently.

The Chairman thanked everyone for attending the meeting.

Date and time of next meeting:

Finance meeting: Tuesday 1st December 2020 at 7.00 pm via Zoom

HCC meeting: Tuesday 12 January 2021 at 7.30 pm via Zoom