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| Date of meeting: | 18/10/2022 @ 19:00 |
| Venue: | Ace Winches, Buckie Thistle |

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| Present: | Alison Durno, Beverley Wood, Christine Allan, John Stuart, Ross Ingram, Sergeant MacKay Police. Roger McMichael Moray West. |
| Apologies: | Stephanie Lindsey, Cllr Warren. |
| Not present: | Ann Mitchell, Cllr McLennan |

| <u>Agenda item</u> | <u>Discussion summary</u> | <u>Action points agreed</u> |
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| 1 Welcome and apologies | These were recorded and Roger McMichael was welcomed to the meeting at 19:30. | |
| 2 Previous minutes | These were not available to consider due to printing. | Agreed to follow these up at the next meeting. |
| 3 Matters arising | <p>Police Scotland ran through the community report for Buckie and district. Sergeant MacKay is happy to be contacted if any issues.</p> <p>Road safety survey – CA mentioned the Community Council were running a road safety survey. JS updated there had been 100 responses so far, with quite a range of issues.</p> | <p>Future invites to be sent to the Buckie and Keith Police email address when venues/dates are agreed.</p> <p>JS will compile the survey results and will share with Police and Moray Council, highlighting the issues raised.</p> |
| 4 Community feedback | <p>CA – Nothing to report from Arradoul. CA has completed a survey in relation to some road safety matters affecting Arradoul.</p> <p>RI – Parking related matters at Seafeld Circle. Highlighted in the survey.</p> <p>AD – None.</p> | |

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| | BW – None to add but will complete a survey. | |
| 5 Elected councillors' feedback | None present at meeting. | |
| 6 Cost of living | <p>BAF warm hub – CA updated this is looking likely to open in November, with calls for assistance now put out – electricians etc.</p> <p>The Salvation Army – Warm bank on Wednesday's. Continuing from tomorrow after a week off, slowly picking up.</p> <p>Buckie cost of living protest group – attended the wider protest event in Elgin.</p> | |
| Guest speaker Roger McMichael Moray West | <p>Roger McMichael, stakeholder manager for Moray West</p> <p>RM attended the CC meeting to show more information about the Moray West wind farm. This was an opportunity to show where the farm would be, a little more detail about the plan.</p> <p>Various questions were posed to RM about what changes, developments would take place with the project.</p> | RM offered to come back again to update the CC every quarter and this was agreed. Next likely attendance around February 2023. |
| 7 Treasurers report | <p>CA</p> <p>Admin grant £8263.19</p> <p>£50 for wreath and payment of £10.50, £30 for golf club and £6 Portessie.</p> <p>£334.97 SSE funding.</p> <p>£1357.10 unrestricted fund.</p> <p>Accounting to be audited and sent into DD once completed.</p> | |
| 8 Groupe | <p>CA</p> <p>Locality plan</p> <p>3 events – all saints hall – to invite all community groups and people.</p> <p>Public services 9/12 North Kirk Hall.</p> <p>Launch North Kirk Hall in December.</p> <p>All events will then outline the changes made as a result of the consultation earlier in the year and ask for views.</p> | |

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| | <p>Community lunches continue – October and November. Discussions has been in discussions with Moray School Bank – to help with provision of school uniforms.</p> <p>JCC meeting next at November 10.</p> <p>Findochty and Buckie DTAS – no further updates as such. Next meeting in a few days.</p> <p>Money4Moray – Just transition fund has been launched. Up to £50,000 for groups. Richard Lohead to be part of the lunch. 28 October 2022 In Elgin. Prior to that 27 October 2022 TSI Moray are running a funding workshop in the Fishermans hall 15:00 – 20:00.</p> <p>SSE BOWL funding panel – JS unable to attend due to childcare. Updated the group on the awards totalling over £28,300 for Buckie area. Strategic pot to be spread across funding for areas with limited money in their pot, with the residual left over possibly coming to the community councils at the end of the fund. Interested groups contemplating funding for community projects in Buckie.</p> | |
| 9 Planning considerations | Add Cullen as may contribute up to Drybridge. | |
| 10 AOCB | <p>Co-option proposal Allan Paterson JS proposed a vote on co-option for AP. CA seconded the proposal. A show of hands took place. 5 out of 5 members voted to allow the co-option of AP.</p> <p>Buckie Rovers at Merson Park Facebook post created some discussions. Buckie Thistle youth were contemplating options; and another interested commercial opportunity had got in touch. JS advised the commercial opportunity to get in touch with Moray Council.</p> <p>Cycle path signage JS had spoke with MS, who was going to try and locate information in relation to the SSE Bowl funding for cycle paths the CC was successful in applying for.</p> | <p>JS will let AP know he has been accepted as a co-opted member of the community council.</p> <p>JS to contact for an update.</p> |

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| | <p>Buckie Resilience planning CA and JS to attending community resilience event ran by the JCC. CA was keen to see us progress, of which JS agreed.</p> <p>Notice board The lock is so stiff, and difficult to get this fixed. Complaint has been raised with Moray Council.</p> <p>Merson's play park signage Email to elected members to enquire about this.</p> <p>Remembrance Sunday Wreath is at the Buckie Legion – RI offered to lay the wreath, everyone agreed this with this.</p> <p>Quorum for meetings A gentle reminder for apologies was discussed as can affect a quorum for meetings.</p> | JS will do this later on. |
| Date of next meeting | <p>15 November 2022 19:00 Buckie Baptist Church</p> | |