

Strathisla Community Council
Meeting Minutes
7:30pm, Wednesday 4 October 2023
Meeting Room, Keith Community Centre

Attendees:

Strathisla Community Councillors: Priscilla Gordon-Duff (PGD), James Mark (JM), Tina Murphy (TM), Rhona Patterson (RP), Karen Pryce-Iddon (KPI)

Moray Council Councillors: Tracy Colyer, Theresa Coull, Donald Gatt

Potential SC Councillors - Geraldine McKillop (GM) and John Taylor (JT)

1. **Welcome** - PGD welcomed all to the meeting.
2. **Apologies** - Moray Councillor Juli Harris, KSRP LCDO Bryony Beck.
3. **Guests Speaker** - None. Police Report for September had been circulated.
4. **Co-Option/ Associate Members/ Minute Secretary** – Co-options to take place in December, hoped Minute Secretary available for November meeting, TM to minute this meeting.
5. **Minutes of meeting - 6 September 2023** – slightly amended and approved - KPI & JM.
6. **Matters arising –**
 - Alexandra Rd Traffic Lights** – seem to be changing quicker;
 - MC Keith Green Energy & Infrastructure Framework** – TM to respond before 13-10-23 as per points noted on minutes;
 - GDPR** - info is available on MC website;
 - Defibrillators** - Keiran's Legacy had purchased new pads & batteries at a cost of £700 +, defibs are now working, 'The Circuit' emails being looked into by RP, Keiran's Legacy happy attend CC meeting to provide update if required;
 - Falls of Tarnash Walk** - no response from MC, TM to email again, PGD to raise with Ian Douglas of MC.
7. **Treasurers Report** – SCC and Beatrice Fund Balance Sheets Oct 22 to Sept 23 both attached. Moray West request for sight of SCC 2022 – 2023 balance sheet approved. JM to action.
8. **Planning Applications - Weekly Wards** – No comments raised
9. **Reports – Events attended and KSRP LCDO - Community resilience-** RP & LCDO attended event in Lhanbryde on 21 September, which was well attended and was an informative meeting.
10. **Strathisla Updates –**
 - Boharm / Mulben:** No report. PGD will attend to lay SCC wreath on Remembrance Day.
 - Botriphnie / Drummuir:** JM & PGD - Road closure and diversion from last works had been deemed adequate. Drummuir roadsign on A96 is lying down. TM to report to AMEY (and ask for mileage on sign to be corrected. PGD will attend to lay SCC wreath on Armistice Day.

Grange: GM - Work on the subsidence at Cantley looked good and was nearing completion, lights to be removed in mid November. Armistice Day wreath laying – North Kirk to be asked.

Rural Keith: TM - Usual potholes, Overnight Roadworks to start on A96, Blackhillock Junction south towards Coachford, hopefully to resolve flooding in front of Netherton.

Newmill: RP - Flood Scheme ditches are all full, RP will send photos. Pat Munro had stopped work, stating no budget. Fence still broken. DG to investigate. 2 trees had been felled on private land in the High Glen, purportedly by MC. No one seemed to know reason why.

Rothiemay / Knock: KPI reported that significant damage was caused to verges by contractors removing felled trees from private land, which had also caused a noise nuisance being done around 5:00 in the morning.

- 11. Correspondence received** – attached list of ‘Correspondence for Discussion’ was circulated day before meeting by TM.

Item 8: Consultation on Revised Allocations Policy – discussed, members invited to make individual responses, SCC councillors noted training may be required for both Planning and Housing matters;

Item 17: Slow Ways- PGD asked if meeting had any more information, PGD to look into.

- 12. JCC** – Strathisla have not been represented at recent JCC meetings. Event to mark 50 years of Community Councils on Saturday 26th October. RP has provided a photo. A collection of photos and memories may be an alternative way to mark the anniversary.

13. AOCB –

Speeding on Strypeside Straight – Recording equipment installed at Ballochview to monitor, Drummur Village has a dummy speed camera which has helped reduce speeding;

Beatrice Micro Grants – Hugh Kellas waiting to be paid his fuel for voluntary grass cutting in Newmill, approved in July meeting, TM to re send application to JM and KPI

Remembrance Day Wreaths are ordered and JM will bring to next SCC meeting.

Money for Moray – Voting is open, attention drawn to Outfit Moray - minibus and King Memorial Hall, Grange – Triple glazing.

Date of next meeting - Wednesday 1 November 2023

Strathisla Community Council Balance Sheet

OCTOBER 2022 - SEPTEMBER 2023

Income Summary

06/01/2023	Scottish Hydro Resilience fund	£50,000.00
25/07/2023	MORAY COUNCIL GRANT	£365.42
31/07/2023	Transfer J J Mark re Moray West Newmill Picnic	£971.07

Total Income £0.00 £51,336.49

Reconciliation of Funds
 Opening Balance £4,228.89
 Closing Balance £53,265.31

Expenditure Summary

		Beatrice Micro Fund	
15/12/2022	LOFT PROJECT	£500.00	£500.00
15/12/2022	KEITH ROYAL BRITISH LEGION		£175.00
03/03/2023	NEWMILL PICNIC COMMITTEE		£971.07
05/07/2023	JACOB GELLING		£84.00
05/07/2023	NEWMILL HALL COMMITTEE	£250.00	£250.00
05/07/2023	NEWMILL,COMMUNITY ASSOCIATION	£250.00	£250.00
10/09/2023	INFORMATION COMMISSIONER		£40.00
06/09/2023	THERESA COULL(Flowers for Newmill)		£30.00

Total Expenditure £1,000.00 £2,300.07

Surplus -£2,300.07

BEATRICE FUND BALANCE SHEET

OCTOBER 2022 - SEPTEMBER 2023

Income Summary

01/10/2022	OPENING BALANCE	£2,303.12
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Expenditure Summary

Beatrice Micro Fund

15/12/2022	LOFT PROJECT	£500.00	£500.00
05/07/2023	NEWMILL HALL COMMITTEE	£250.00	£250.00
05/07/2023	NEWMILL COMMUNITY ASSOCIATION	£250.00	£250.00

Total Income

Total Expenditure

Surplus

£1,303.12

Reconciliation of Funds

Opening Balance	£2,303.12
Closing Balance	£1,303.12

	Date	From / To	Topic	Subject	Date / Deadline	To	
1	04-09	TM	Defibs	Emails from the Circuit re defib checks		RP	
2	04-09	RP	Defibs	Will look into		Tm	
3	05-09	Susie Finlayson - MC	Planning	Weekly wards to 01-09-23		All	
4	05-09	Tracy Colyer - MC	Gen	Boundaries - new parliamentary and dividing line		All	
5	07-09	TM	Dates	Dates & Deadlines from correspondence to 04-09		All	
6	07-09	CCLO	News	Rural Network News		All	
7	12-09	CCLO	News	Scottish Forum of Community Councils Newsletter 1		All	
8	12-09	CCLO	Consultation	Housing & Community Safety - Draft Allocations Policy	13 Oct to 27 Oct	All	*
9	12-09	Outfit Moray	Training	First Aid Training Dates	23-09 to 13-12	All	
10	14-09	Moray Council	Planning	Weekly wards to 08-09-23		All	
11	14-09	CCLO	Webinar	Scottish CC - Democracy Matters 2 Webinars	05-10, 10-10,	All	
12	14-09	CCLO	Event	50 Years of Community Councils	28-Oct	All	
13	14-09	SSEN	Webinar	Webinar - Delivering Network for Net Zero	29-Sep	All	
14	16-09	PG-D	Meeting	Items for Agenda		Tm	
15	19-09	CCLO	News	Rural Network News		All	
16	19-09	CCLO	Webinar	Carbon Literacy Toolkit - tomorrow 18:00	20-Sep	All	
17	19-09	Slow Ways	News	Connect to Slow Ways Walking Network		All	
18	21-09	Moray Council	Planning	Weekly wards to 15-09-23		All	
19	21-09	CCLO	JCC	Draft Minutes JCC meeting 10-Aug-23		All	
20	25-09	Visit Moray Speyside	Training	Trade workshops - 9:30 & 1:00	24-Oct	All	
21	25-09	CCLO	Gen	Storm Agnes		All	
22	25-09	CCLO	Consultation	Moray Council Budget Consultation 2024-2025 - Midnight	01-Oct	All	
23	25-09	Outfit Moray	News	October Holiday Programme		All	
24	25-09	Visit Moray Speyside	Training	Complete Visitor Customer Service 9:30 TO 4:30	26-Oct	All	
25	25-09	Tina M SCC	Agenda	SCC Meeting Weds 4th Oct 2023 - 7:30	04-Oct	All	
26	25-09	Tina M SCC	Minutes	To CCLO - asking for minutes last meeting		DD	
27	26-09	Tina M SCC	Minutes	Draft Minutes of Meeting of 06-09-23		All	
28	27-09	Moray Council	Planning	Weekly wards to 16-09-23		All	
29	27-09	Moray CAB	Gen	Moray CAB AGM notice - 3:30	01-Nov	All	
30	29-09	Outfit Moray	Gen	Minibus Appeal		All	
31	01-10	Scottish Rural Action	News	September newsletter		All	
32	02-10	Police Scotland	News	Police September Report		All	
33	03-10	Accounts Commission	Gen	Recruitment Accounts Commission Chair closes 17:00	30-Oct	All	
34	03-10	AMEY	News	October to December roadworks		All	
35	03-10	AMEY	News	Updated December roadworks		All	