

Attendees: DLCC		Attendees: Other
Caroline McLeod	<i>Acting Chair</i>	Paul McBain – local councillor (PM)
Jackie Davidson (JD)	<i>Secretary</i>	Janet Grant (JG)
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Callum Ross (CR)		

Apologies:

Apologies were received from Nikki Morrison, Kathleen Robertson and Laura Cameron

	Agenda Item	Action
1.	Welcome CM welcomed everyone to the meeting, with a special welcome extended to Janet Grant who is interested in joining DLCC.	
2.	Police Update & Community Safety Reports JD did not receive a police update email for April and she contacted them about this but has not as yet received a reply.	For Info.
3.	Public Janet Grant attended the meeting with a view to joining DLCC.	For info
4.	Minutes of last Meeting The minutes of 10th April 2024 had previously been circulated. Proposed: JD Seconded: CM	JD to email to DD
5.	a) SID funding update – A quote has already been received from Moray Council for the cost of posts to be installed - £736 +VAT for each post. CR has asked for a quote from Brian Love and is awaiting a reply. He will also ask for a quote from Grant Nicolson. There will also be the cost of a permit to be considered. CR will forward quotes to JD who will put it all together in an email to inform committee members. It was agreed we should ask Moray Council if we could in fact use the existing lampposts as this needs to be clarified. PM will ask for a meeting with Colin Matheson of Moray Council regarding the purchase and placement of SID units in Dyke. Quotes for the SID units themselves have ranged from £3932 + VAT to £5592 incl VAT, per unit. The original quote which Carl Wright, former chairperson received from Evolis was in the region of £2500. JD will ask Evolis for an up to date quote. ST will start to fill in the form for Tesco funding and she will also keep checking Arnold Clark to see if we meet the criteria for their funding – we do not meet the current criteria but this changes periodically. It was suggested we could apply to Berry Burn and ST will speak to Moira Hickey about the possibility of getting funding from there. Other suggestions were Awards For All, TSI Moray, Money for Moray and Lottery Funding. It was agreed that our aim should be to get enough funding to install a SID unit at each end of the village.	For info JD CR ST
	b) Signs at Findhorn Bridge – Mikeysline	For info

	JD informed members that Wendy McLean has deleted her emails and no longer has a contact for Mikeysline. JD will contact Mikeysline to try to progress with this. PM advised members that if the sign is on wheels it will not require planning permission but if it is to be fixed to the bridge it will need to have planning permission granted. CM suggested it could be placed on her land at either side of the Findhorn Bridge. This will be discussed at the next meeting.	JD
	c) Social Media Representative – CR is to contact LS to check whether or not she is still an administrator on the DLCC Facebook page.	For info CR
	d) Resilience Planning – ST reported that she had attended a meeting along with CM, Ann Crossman and Claire Rhind (Dyke Village Hall members). Debra Duke shared a presentation giving information about Resilience Plans which was very informative and gave those present a way forward. We will start by compiling a list of local people who would be able to help in an emergency situation, eg those with generators, 4x4 vehicles, tractors. It was deemed that the most likely emergencies in the local area would be flooding, snow or power outages.	For info
	e) Loanie Bridle Path/Burnie Path PM reported that work has started on the Burnie Path already. Graham Findlay needs to find out who owns the land on both sides of the path to make further progress. It was suggested that the land on one side might be owned by the Elders of Barleymill Farm. PM reported that SEPA have had a look at the Loanie Bridle Path and the landowner needs to clear the landslide there – this is thought to be Moray Estates. PM has told Graham Findlay to get in touch with DLCC about getting volunteers from the local area to help with the Burnie Path when it comes to that stage.	For info
	f) Banarach Bridge – PM will progress this and feedback at the next meeting.	PM
	g) Davidson Place Bin Location – The bin was moved within 48 hours of being reported.	For info
	h) Loanie Road Footpath – to be carried forward to next meeting	PM
6.	Treasurer's Report: As we currently have no treasurer no report was available. No further bank statements have been received. JD handed the cheque books and bank details to ST, who will go into the Hub in Forres to try to progress this with their help. PM informed that the Hub is open until 5pm on Tuesdays.	For Info. ST
7.	Correspondence: JD has continued to forward emails to DLCC members & has highlighted any issues relating to DLCC. JD has confirmed with Gary at the Gazette that he should proceed with the article about the SID units. JD thinks she might have a photo to accompany the article. JD had no success with including Dyke in the plans for the pop-up library. PM reported that DLCC area will not be included in the M-Connect service until April 2025.	JD
8.	Reports from Local Councillors: PM reported that there are 3 major areas being reviewed at present, namely	For info

	<ul style="list-style-type: none"> the site for the new Forres Academy – the decision will be made at Council on 14th May and will go to full council on 22nd May for approval. The 2 remaining possible sites are Lochyhill and Applegrove. A lot of consultation has been done. the ASN review which is looking at the levels of provision for children with ASN in Moray schools. ASG school estates review – Forres ASG is the first in Moray to go through this process and Buckie will be next. 	
9.	Planning: 16 th April was the date of the last weekly wards list to be received. JD emailed about this and was told there has been a delay with sending them out. JD will continue to circulate these to members.	JD
10.	<p>ACOB</p> <p>Fundraising Event – Saturday 15th June – Alison Rodgers from Dyke and Edinkillie Church has been liaising with the band leader and organizing ticket sales etc. DLCC members were asked to help with setting up the hall and serving teas on the night. DLCC members were also asked to bake for the event and provide raffles. The concert will start at 7.30 so helpers should be there at 6.30pm. The band takes £300 for their own charity and the rest of the money raised on the night is going towards the ongoing maintenance of the defibrillators in Dyke and at Wellhill Farm shop. The money will be paid into the Church accounts and then transferred across to DLCC as this is the easiest way for ticket sales to be managed.</p> <p>It has been agreed with the Session Clerk of Dyke and Edinkillie Church that DLCC will pay for hall rental annually – September being the suggested time. The fee is £10 per hour.</p> <p>JD reported that she had sent Siobhan Mackie an email inviting her to attend tonight's meeting but she replied saying she could not do so and she cannot attend the meeting in June either. It was agreed that nothing can be progressed until Siobhan attends a meeting and her request for funding can then be discussed face to face.</p> <p>Janet Grant was proposed as a new member of DLCC by CR and seconded by ST. DD had previously advised at the meeting on 18.10.23 that the current members of DLCC could pass a resolution to waive the 14 day clause for adding new members.</p> <p>The following resolution was passed unanimously:</p> <p>"That to allow for the co-opting of Janet Grant as a member of DLCC at the meeting on 8th May 2024 DLCC members agree to waive the 14 days notice as specified in clause 8.2.3 of the Moray Scheme for the Establishment of Community Councils 2021-25."</p>	For info
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 12th June 2024 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 9.15pm