



LOSSIEMOUTH COMMUNITY COUNCIL

Minutes of the meeting held in

The Seaview Suite Main Town Hall

On Tuesday 20 January 2009

Sederunt	Mr Bill McLean	Chairman
	Mr Ian White	Vice-Chairman
	Mr Tom Bothwell	
	Mr Des Donaldson	
	Mr Charles French	
	Ms Helen Macintosh	
	Mrs Anna-Mary Overing	
	Ms Joyce Stewart	
	T.B.A	Secretary/Treasurer

Present Mr Bill McLean, Mr Ian White, Mr Tom Bothwell, Mr Des Donaldson, Mr Charles French, Mrs Anna-Mary Overing, Ms Joyce Stewart, Cllr Dave Stewart, Cllr Allan Wright, Ms Iona Kielhorn (Lossiemouth Heritage Association), Ms Tracey Rae (Moray Council - Community Council advisor).

The Chairman opened the meeting at 1930hrs after welcoming all those attending. He paid tribute to the retiring secretary Mr Ken Scofield for his exceptional work over the past 13 years.

ITEM	DISCUSSION	ACTION BY
1	Apologies. Apologies were received from Ms Helen MacIntosh, and PC Roy Thomson.	
2	Minutes of the Previous Meeting. The Minutes of the previous meeting were amended to show that the St. James Square Project was awarded £50,000 by the lottery fund and not £30,000 as shown. They were then accepted as a true record of that meeting and signed as such by the Chairman.	The Chairman
3	Matters Arising. <u>Clifton Road.</u> Anti-social driving - with no police representative in attendance, an update was not received. <u>St. James Square.</u> Ms Iona Keilhorn intimated that the actual plough used in 1932 to plough up the square to prove it was the Laird of Pitgaveny's land is to be given by the present Laird as a centrepiece of the new layout. <u>Chemist shop.</u> A further appeal is to be submitted this year for the shop to be situated at the new medical centre.	

ITEM	DISCUSSION	ACTION BY
	<p><u>Planning.</u> The Chairman urged all members to "keep an eye" on all applications regarding any Foreshore developments. The present community council planning team are happy to continue in this role. Cllr Allan Wright advised council that planning rules are to be changed soon and the Community Council will be updated.</p> <p><u>Old pier at East Beach.</u> This was inspected on the 12 January. Parts of the wooden fence are to be repaired and warning signs erected. A further update on the survey is to be given to Moray Council soon!</p> <p><u>Braelossie, Prospect Terrace.</u> The old house has had the broken windows boarded up and some of the graffiti removed. Angus Robertson MP has had no response to his letter to the owner.</p> <p><u>West Beach Café.</u> Mr Wilson hopes to open soon. He has been informed by Moray Council that his lease may be terminated if it is not open by Easter.</p> <p><u>Coulardbank area.</u> Bushes have been trimmed and some rubbish removed.</p> <p><u>Canal Bank.</u> Traffic bollards have been erected to assist parking for occupants.</p>	
4	<p>Planning Applications.</p> <p>No contentious planning issues.</p>	
5	<p>Correspondence.</p>	
6	<p>Any Other Competent Business.</p> <p><u>Outfit Moray.</u> Vice-Chair intimated that a group called Outfit Moray have moved into premises in Shore Street and welcomed them to Lossiemouth. They are a group dedicated to supporting youngsters to reach their potential.</p> <p><u>Position of Secretary/Treasurer.</u> Tracey Rae informed the Community Council that the secretary does not need to be a member of the CC and grant money may be used for expenses. She also offered her assistance in any matter prior to a new secretary being appointed. The Chairman and Vice-Chairman are to meet to discuss the transfer of paperwork from Ken Scofield.</p> <p><u>M.B.E.</u> The Chairman congratulated Lossiemouth resident Mr Raymond Wood on his honour announced in the New Year's honours list.</p> <p><u>Date to note.</u> Joint Community Council meeting - Laichmoray Hotel, Elgin on Saturday 21 March.</p>	

ITEM	DISCUSSION	ACTION BY
7	<p>Time and Date of Next Meeting.</p> <p>The next meeting will be held in the Seaview Suite, Town Hall on Tuesday 17 February 2009 at 1930hrs.</p>	

There being no further business the meeting closed at 2130hrs.

Signed:Chairman

Date: