

**Dyke Landward Community Council**  
**Draft Minute**

**Wednesday 27<sup>th</sup> January**  
**7.00pm**  
**Dyke Village Hall**

<b>Item No.</b>		<b>Action</b>
1.	<p><b>Present</b> Caroline Macleod - Chair (CMcL) Margaret Greenaway - Treasurer (MG) Alistair Sutherland (AS) – Called away after item 3 on Agenda Karen Hamilton - Secretary (KH) Irene Ogilvie - Moray Councillor (IO) Tom Foster (TF) Kevin Skivington – Northern Constabulary Community Beat Officer (KS)</p> <p>Apologies for Absence Carol Shaw - Vice Chair (CS)</p>	
2.	<p><b>Minute of meeting 18-11-2009</b> Approved and signed with one clarification to Item 1, Present. Mr Tom Foster attended the meeting as a member of the public .</p>	
3.	<p><b>Matters Arising from previous minute</b> 4.2 Kim Su to be invited to next meeting to discuss Housing Needs Survey</p>	<b>KH</b>
	<p>Textile Bank Payments should be passed to Community Council – Confirmation awaited.</p>	<b>IO</b>
	<p>BT Payphone adoption – no further info received to date</p>	<b>IO</b>
	<p>Brodie Speed Limit – IO advised as there were not 20 houses in Brodie the reduction of the speed limit to 40mph was very unlikely. CC agreed to request moving the 50mph signs further eastwards to give cars a chance to slow down before entering the village. IO to discuss with Officials.</p>	<b>IO</b>
	<p>KS suggested a temporary speed limit warning sign may also help. He will establish if/when the moveable sign may be available</p>	<b>KS</b>
	<p>5. Info on how long Duncan McConnell had been a CC member still awaited from Archives and Purchase of Quaich still to be done</p>	<b>IO</b> <b>CMcL</b>
	<p>6. MG provided with details of who to send cheque to (L Morgan) for ASCC membership.</p>	<b>MG</b>
	<p>10.2 Hard copy of evaluation form still awaited – matter deferred until this is received from Amanda Carty.</p>	<b>KH</b>
	<p>10.3 Confusion as to why Dyke Landward CC is described as ‘complete’ when we have one vacant position to fill. IO to check.</p>	<b>IO</b>

- MG advised she knows an individual who may be interested. She will contact this person direct. **MG**
- 12  
CMcL, AS and TF attended the Budget Consultation session. They agreed to combine feedback direct to IO for future reference and consultations **CMcL/AS/TF**
- 14.2  
KS to approach Community Warden to increase patrols and provide posters which CC members can put up to deter dog fouling in the graveyard and other publicly accessed property. **KS**
- 14.3  
Confusion where area of ground is and ownership thereof. IO and AS to make a joint site visit. **IO/AS**
- 14.4  
Moray Estates have provided helpful and detailed information as to how to access keys and open gates on Darklass Road should evacuation of Dyke be required by that route.
- 4. Welcome New Member**
- 4.1 Tom Foster was formally welcomed to the Committee having been successfully elected in the second round of nominations.
- 4.2 Kevin Skivington, Community Beat Officer was also welcomed to the group. He outlined the duties of a CBO as focussing on liaison and having a presence in the area he covers. He should be the first point of call for any concern regarding public order or security. He is happy to attend local community events or indeed hold a mobile surgery if required.
- 5. Flood Alleviation Programme**
- 5.1 MG and CMcL attended the public information session where the process of lodging appeals etc was set out. The public attendance was low but there were a large number of officials in attendance both from the Scottish Government and Moray Council.
- 5.2 It would appear that representations are either being made individually or by relevant Residents Association to the Public Enquiry scheduled for June. The Community Council agreed to offer support to all who required it in the CC area.
- 5.3 To that end a letter had been received from MacKenzie and Cruickshank inviting the CC to a site visit of the affected area in and around the Garden Centre. The CC have declined this offer as the area is outwith our geographical remit however we will send a letter explaining this but offering our support to his business. **KH**
- 6. Publicity Shot for Local Paper**
- 6.1 Those present agreed to have a group photo taken fro Gazette – CMcL will bring camera to next meeting. **CMcL**
- 6.2 TF mentioned that the lists of CC members on various notice boards around the area are out of date. KH will draw up new lists for laminating and replacing. **KH**
- 6.3 We also agreed to pass ratified minutes to both the Gazette and Spotlight magazine for edit and inclusion. KH also suggested that the **KH**

minutes be displayed at Brodie Countryfare – she will approach them about this.

7. **11<sup>th</sup> Bike Ride**
- 7.1 The CC felt that they did not have the time or resources to assist with the organisation of this event and the local Community were heavily involved in the Orienteering Events already.
8. **Moray Way Association**
- 8.1 The CC were not able to put forward any volunteer representatives for this group.
- 9 **ASCC**
- 9.1 The CC had no issues with the performance or representation at the ASCC. KH agreed to respond to Edinburgh Community Council to that effect. **KH**
- 10 **Transport Requirements for Small Rural Developments**
- 10.1 Response from completed by the Group and returned as requested. **KH**
- 11 **AOCB**
- 11.1 **Finance**  
MG reported balance of the CC account at present is £2,956.13 before the recently received grant cheque of £285.24 is deposited.  
A second signatory is required for cheques and CMcL agreed to go into Lloyds TSB to arrange this. **CMcL**  
MG requested contact details for Dyke Hall Keeper and KH will pass them on. **KH**
- 11.2 **Use of funds**  
CC discussed making use of funds in the bank account for the good of the local communities they serve. The suggestion was made to provide a grit bin to Kintessack, Broom of Moy and Conicavel as they were sorely needed over the recent cold spell. Further investigation is required as to the cost, maintenance etc and the fact that once provided they would need to be accessed and filled by the local community. **All CC Member**
- 11.3 **Constitution**  
This is required to be completed and KH will contact Tracey for the previous copy for updating. **KH**
- 12 **Date/Time/Place next Meeting**  
Wednesday 17<sup>th</sup> February, 7.00pm, Dyke Hall