

Meeting Minutes of Innes Community Council
Wednesday 7th April 2010

Present:

Peter Bush, Jill Reid, David Mackay, Alan Bodman, Paul Harlow, Elizabeth Bodman, Alasdair Boyne, James Stewart

In Attendance:

Tracey Rae – Community Council Liaison Officer
Fiona Rolt – Community Support Officer
Councillor Douglas Ross
Councillor Anita McDonald
Councillor George McIntyre
Constable George Ogg – Grampian Police

Apologies:

David Anderson

1. Minutes of Previous Meeting

It was agreed that the previous minutes were a true reflection and James proposed and Elizabeth seconded them.

2. Meeting Records

Alan proposed that all meetings should be recorded to assist the secretary with the preparation of the minutes. It was unanimously agreed that all meetings would now be recorded.

3. Code of Conduct Presentation

Tracey Rae the Community Council Liaison Officer gave a presentation relating to the code of conduct as a follow on from the initial induction meeting. A general discussion took place after and the committee were able to clarify a number of points of the role of the ICC.

4. Matters Arising

Notice Board

Displaying a copy of the minutes throughout Innes was raised again and it was agreed that members would arrange for this at the locations suggested.

Web Site and Investigation

Paul provided an update that he had constructed a draft template for the ICC website. The address is <http://www.community-council.org.uk/icc/>. It was suggested that everyone should visit it and the discussion will take place at the next meeting.

Cycle Path

Bear Scotland has sent a consultation document out requesting information on what we would like to see. This has been completed and returned to them and we will wait for a response.

Lower River Spey Forum

David Anderson attended but as yet there has been no feedback from the meeting. It was agreed that the minutes of the meeting should be obtained and then will be circulated around.

Draft Allotment Policy

No one was able to attend the meeting in Elgin but from the documents that were received it appeared to be very concise. Councillor Ross explained that the Moray Council Policy had been drafted after taking in to consideration other similar documents produced by Council's in Scotland who run allotment schemes. He agreed to provide feedback from the meeting that is to take place in Lhanbryde shortly.

Land Use Strategy

A brief summary of the Inverness meeting was provided. Three of the ICC members attended. Concerns were raised as to why no meeting was held in Moray when there were meetings in Inverness and Aberdeen. The issue was raised that Moray is a fairly rural area and there should be more consultations done.

Community Alarms and Telecare Services

A report was provided and circulated to all members following the meeting. An update will be provided after the consultation period is finished. It was felt that this was a worthy project but concerns were raised that there was so much to do and not enough resources to achieve this ambitious project.

Planning List

Following the decision at the last Community Council meeting the weekly planning list are now being received by the secretary.

Milnes Forum

Two committee members did attend but the meeting did not proceed due to the fact they did not have a quorum. They have re-arranged the meeting for Thursday 29th April at 7pm at the Speymouth Hall in Mosstodloch.

5. Correspondence

Broadband Consultation

This consultation document was circulated around the members in-between the normal monthly meetings due to the timescale. It was agreed by everyone that looked at it that it was

a complicated document and some areas still would not be able to access the high speed broadband especially in the more rural areas. It was put forward that instead of everyone who used a phone being charged and additional amount charges should be levied by the ISP providers instead.

Cycle Path Consultation

This issue was discussed and dealt with under matters arising.

Community Council Funding

It was agreed to discuss this at the next Community Council Meeting to be held on May 5th

6. Treasurers Report

The treasurers reported that the only money spent to date was on venue hire and she was waiting for the invoice to be received.

Alan highlighted that at present there were only two signatories for the account. Alan asked if any other committee member would be willing to become the third.

7. Reports

Councillor

Councillor Ross highlighted that a meeting had been held for a ME support unit. Over 20 people had attended and if anyone wishes to learn more or attend the next meeting they should contact him.

Councillor Ross also wished to highlight that the Licensing board had no plans to stop BYOB events in Moray.

Councillor McDonald and Councillor McIntyre had nothing to report.

Police

Constable Ogg provided an update on what had been happening within the area. He highlighted that the problems that had occurred at the school with the snow ball and rock throwing and update the meeting that several young people had been identified.

7. AOCB

Logo for Innes Community Council

A letter has been written asking permission to use Innes House as the Community Council logo. We are waiting for a response.

Resignation

The meeting was informed that David Anderson had decided to resign his position as a Community Councillor due to work commitments. He wished the group every success in the future.

Potholes on The Urquhart to Lochills road and Lochills to Garmouth road

The issue of pot holes in the roads above was raised although it had been noted that their had been work carried out some had appeared to be missed. Councillor McIntyre agreed to raise this issue.

Mosstodloch Planning

It was suggested that Peter should hold on to the maps relating to the proposed development at Mosstodloch. This would enable anyone interested in viewing them easy access. It was also suggested that when the planning application is submitted that a community meeting dealing with just this application be held in Mosstodloch. Both suggestions were unanimously agreed.

Co-Option of New Members

An approach had been made from a member of the public who wished to investigate the possibility of joining the Innes Community Council. It was agreed to invite her along to the next meeting.

8. Planning Applications

Cara Villa

Concerns were raised over the access roads to the site and the potential of flooding as the SEPA map shows that this area is on the boundary of the flood plain. It was agreed to raise these issues with the planners.

Ashfield House Garmouth

The Committee felt that they could make no comment on this application.

Land at Doohill, Easter Coxton, Lhanbryde

This application was discussed and some issues were raised it was agreed to submit comments that this application was in breach of the development plan and highlight the fact that a previous application had been turned down. Issues over the roads were also highlighted.

Kirkhill Farm Wind Turbine

No comment was made with regard to this application.

The two applications for Urquhart was agreed to be carried over to the next meeting.

9. Date of Next Meeting

The meeting date was set for Wednesday 5th May at 7:00pm at Lhanbryde Primary School.

The meeting closed at 10:15pm