

Meeting Minutes of Innes Community Council
Wednesday 2nd June 2010
Speymouth Village Hall Mosstodloch

Present:

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

In Attendance:

1. Apologies:

Tracey Rae – Community Council Liaison Worker Moray Council
Councillor Douglas Ross
Councillor George McIntyre

2. Minutes of Previous Meeting

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

Alan explained that as the ICC did not meet in July would the Council consider agree this month's minute via email. Peter proposed and Elizabeth seconded and the vote was carried unanimously.

3. Matters Arising

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/>. He explained that he had carried out some research on what other CCs in Scotland had displayed on their web sites. It was agreed to include a calendar on the new ICC web site, and try and encourage local groups in the area to post dates of meetings and community events it was agreed that David would supply the dates of meetings and events in Garmouth and that Peter would do the same for the Milnes Neighbourhood Forum.

A vote of thanks was given to Paul for all his hard work and it was agreed to keep the web site on the agenda for the meeting in August.

Milnes Forum

Peter updated the ICC on the progress of the Milnes Neighbourhood Forum since the last meeting. To date the Office Bearers have had a meeting about the way forward suggestions

have been put forward for the next five year plan. The suggestions will be discussed at the next Forum meeting which is being held on 7th June 2010 at Lhanbryde Community Centre. A further update would be made at the next meeting.

Station Road Lhanbryde Car Park

As neither Tracey nor Douglas was able to attend it was agreed to carry this item forward to the next meeting.

5. Correspondence

NHS Grampian Health Plan 2010 – 2013

A plan document which sets out the NHS priorities for the next three years was received. The issue of the Community Alarms and Telecare Moray point of contact was raised. It was agreed that Elizabeth would be the contact person for all the health related matters.

Loch Oire Site of Special Scientific Interest

Information had been received with regard to the SSSI at Loch Oire. SNH have been reviewing all the SSSIs. It was agreed that this should be included on the web site. David informed the Council that the conservation area in Garmouth had been extended but did not think that any community consultation had been carried out.

Community Council Funding Options Consultation

A discussion took with regard to the preferred funding options contained in the consultation document that was received. It was agreed that the ICC would prefer the option contained in appendix 1B option two, the basic amount plus the per capita payment.

David proposed and Paul seconded the motion the rest of the committee unanimously agreed.

It was also agreed that we would request details of how long this option would be in place. We would also enquire over equipment that Moray Council had found surplus to requirements so that not only the ICC but all CCs could benefit from the equipment. We would also highlight the issue over the ICC not being able to hold meetings in any of Moray Councils buildings due to the high costs as the ICC meetings did not coincide with any other community groups that use the Lhanbryde school. It was agreed that Tracey would be asked to investigate days that other groups use the school so that we could try and coincide and benefit from the subsidised accommodation.

6. Treasurers Report

The treasurers reported that the only money spent to date was on venue hire and the invoice for £24 had been received.

David and Peter agreed to be additional co signatories for the cheques in addition to Elizabeth and Jill.

7. Reports

No reports were received this month.

8. AOCB

Flooding

David had already provided a background report to the ICC and he handed out a recent newsletter on the subject. He is still waiting for the petition to be worded correctly but will keep the ICC informed of the progress. It was agreed that some of the information should be included on the web site.

Community Council Promotion

It was agreed to discuss this item at the next meeting. David informed the ICC that Garmouth Amenities Group were hoping to carry out a community survey. It was suggested that both the ICC and the Milnes Forum would be interested in this.

Meeting Feedback

It was explained that it would be helpful to provide brief reports on any meetings any of the ICC Councillors have attended. It was agreed to discuss this matter at the next meeting.

ASCC Membership

It was explained what the ASCC actually do and with the recent assistance received by the ICC by the local representative it was suggested that we consider joining. Paul proposed and David seconded the motion the rest of the council unanimously agreed. It was suggested that we would review this in a years time.

Data Protection

It was put forward that we should consider looking at registering with Data Protection. It was agreed that Jill would look into it further and report back at the next meeting.

Restricted Bus Timetables

Alasdair raised the issue of the restricted times the busses were running. David raised the issue that a Transport Consultation was currently being carried out. It was agreed that this issue would be raised at the Milnes Forum and a copy of the Transport Consultation would be circulated to everyone. The consultation documents will have to be returned before our next meeting so all comments should be sent to Jill to submit the ICC response.

8. Planning Applications

- Erect dwelling house Ben Aigan Arms Mosstodloch
After discussion the ICC decided that no comment was necessary

- Alterations and extension Moidart 8 Hedge Road Garmouth
David was asked if there had been any comments made from Garmouth he informed the Council that there didn't appear to be any negative voices. After discussion the ICC decided that no comment was necessary

- Erection of steel building Gladhill Farm Garmouth
This was a replacement building and no comments were made

- Construction of a pig finishing building and silo Ashfield Farm Corskie Garmouth
As there have been pigs on this site for many years and the new unit was at the rear no comment were made.

Applications Withdrawn

- Erect new dwelling house Site A Maverston Urquhart – 10/00790/PPP
- Erect new dwelling house Site B Maverston Urquhart – 10/00791/PPP

9. Date of Next Meeting

It was agreed to try and alter the meeting venue so it was agreed that the August meeting would be in Garmouth and the September meeting would be held in Urquhart.

The meeting date was set for Wednesday 4th August at 7:00pm at Garmouth Village Hall.

The meeting closed at 8:50pm