

**Dyke Landward Community Council**  
**Draft Minute**  
**Wednesday 23<sup>rd</sup> June, 7.00pm, Dyke Village Hall**

Item No.		Action															
1.	<p><b>Present</b>            Caroline Macleod - Chair (CMcL)            Carol Shaw - Vice Chair (CS)            Margaret Greenaway - Treasurer (MG)            Karen Hamilton - Secretary (KH)            Alistair Sutherland (AS)            Irene Ogilvie - Moray Councillor (IO)            Tom Foster (TF)            Kevin Skivington – Grampian Police Community Beat Officer (KS) (up to Item 5 on Agenda)            Heather Shaw – Community Support Worker (HS)            Issie Campbell – Community Support Worker (IC)</p> <p><b>Apologies for Absence</b>            Sean Jones – Sergeant, Grampian Police (SJ)            Bob Wilson (BW)</p>																
2.	<p><b>Minute of meeting 23-06-2010</b>            Amend item 3.5 from Duncan McLeod to Duncan McConnell            Proposed AS and seconded TF. Approved and signed.</p>																
3.	<p><b>Matters Arising (not on Agenda)</b></p>																
3.1	<p><b>Presentation on Quaich to Duncan Macleod (note this should read McConnell)</b>            Agreed that Duncan had served the CC for over 30 years CMcL will proceed to engrave the Quaich.</p>	<b>CMcL</b>															
3.2	<p><b>Website development</b>            Progressing but further information required. CC's who have not yet provided CS with a pen picture of themselves are asked to do so. We also agreed to include a head and shoulders picture of each CC on the website and suggest that this is instead of the group photo yet to be taken! This will be done at the next meeting. Also agreed to link the website to the JCC page.</p>	<b>All CC's</b>															
3.3	<p><b>Flood Alleviation Programme – update</b>            The Reporter's outcome is still awaited.</p>	<b>CS</b>															
3.4	<p><b>Dyke Notice Boards</b>            A second key has been cut for the board and CS has this. CS commented that the Notice Board in Dyke is in a poor state of repair, and too small for the inclusion of Community information. Private individuals also use the board to publicise businesses and services. After some discussion it was agreed to procure a new board for Community Council issues and site it on the School railings next to the existing one. KH to write to Education Dept to seek permission and find out what size board may be permitted.            This led to discussion on the management and responsibility for other Notice Boards in our Area.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Brodie</td> <td>Karen Hamilton</td> <td></td> </tr> <tr> <td>Broom of Moy</td> <td>Margaret Greenaway</td> <td></td> </tr> <tr> <td>Dyke</td> <td>Carol Shaw</td> <td></td> </tr> <tr> <td>Kintessack</td> <td>Mike Rodgers (KH to contact Mike to ask if he is the correct person and that he would be happy to post CC info emailed/posted to him.)</td> <td style="text-align: right;"><b>KH</b></td> </tr> <tr> <td>Conicavel</td> <td>Elizabeth McArthur (CMcL to contact Elizabeth to check she is willing to do this).</td> <td style="text-align: right;"><b>CMcL</b></td> </tr> </table>	Brodie	Karen Hamilton		Broom of Moy	Margaret Greenaway		Dyke	Carol Shaw		Kintessack	Mike Rodgers (KH to contact Mike to ask if he is the correct person and that he would be happy to post CC info emailed/posted to him.)	<b>KH</b>	Conicavel	Elizabeth McArthur (CMcL to contact Elizabeth to check she is willing to do this).	<b>CMcL</b>	
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	<p>Suggested that we post on boards general information on Community Council that KH has produced and a summary of the minute of the last</p>																

	meeting. KH will circulate.	<b>KH</b>
<b>4.</b>	<b>Treasurers Report</b>	
4.1	Current balance is £3,431.11 and all outstanding invoices have been paid.	
4.2	HBOS forms passed to KH for completion and inclusion of Constitution. Once completed KH to pass to CMcL for same and return to MG.	<b>CMcL/ KH/MG</b>
4.3	MG suggested that some funds could be awarded to the Village Hall towards improved insulation and sound deadening. The CC felt that this was too expensive a 'cause' and HS suggested approaching Awards for All. As AS is also on Village Hall Committee he accepted the offer of assistance from both Community Support Workers who will attend a future Village Hall Committee meeting.	
<b>5.</b>	<b>Grampian Police Report</b>	
5.1	KS pointed the CC to the latest Forres and Speyside Policing update and had nothing further to add. The DLCC commented that they felt well supported by the local Police and had advised the Joint Community Council of this at the meeting last week where Police attendance at some CC meetings was criticised.	
5.2	AS has been approached (again) about the hazardous tree lying at the side of the road between Brodie and Dyke. The CC agreed that this had been thoroughly investigated, the hazard was minimal and the likelihood of the owner of the tree removing it was small.	<b>IO</b>
5.3	This led to a range of discussions on the state of the roads and verges generally. IO agreed to speak to a Roads representative and arrange a 'site' visit with a CC member.	
<b>6.</b>	<b>Publicity Shot for Local Paper</b>	
	Deferred to next meeting and may be superseded by individual head and shoulders shot for the website.	<b>CMcL</b>
<b>7.</b>	<b>Funding for Groups/Individuals in Dyke Landward Area</b>	
7.1	It was agreed that we are ready to proceed with publicising this award programme.	<b>KH</b>
7.2	The Application form, Criteria (with minor amendment to final paragraph) and brief copy will be circulated for inclusion in: Website (DLCC and Moray Council) Forres Gazette Spotlight Magazine Forres Academy Dyke Primary School Local Groups in the Area (HS agreed to provide a list of contacts) Notice Boards	<b>HS</b>
7.3	The Award will have a cut off <b>date</b> 6 months from the date of publication.	
<b>8.</b>	<b>Planning</b>	
8.1	Extension at Pylon Cottage – no objection	<b>KH</b>
8.2	Cloddymoss Forestry Commission property to be converted back to 2 bedroomed house – no objection	
8.3	The Dell – planning permission in principle for a house at rear. The CC expressed concerns that that access to the proposed house was very narrow and already shared by two properties. Turning out into the road is already dangerous and emergency service vehicles would not be able to gain access. It was agreed that we would write to planning expressing our objection.	
8.4	AS asked of the whereabouts of the Local Plan as he would find this useful for reference of Planning matters. CMcL has a copy and will pass it to AS>	<b>CMcL</b>
<b>9</b>	<b>Consultations</b>	
9.1	<b>Permitted Development Rights for Microgeneration Equipment on Non-domestic Properties</b> (email forwarded) – The DLCC agreed not to respond to this consultation as it has little relevance to our area.	<b>CS</b>

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- 9.2 **Speak up for Rural Scotland** (tabled at meeting)  
All CC's will access this document on line at  
<http://www.scotland.gov.uk/Publications/2010/07/22091602/1> and  
bring comments to the next meeting for summarising and submission.
- 9.3 **Survey of local Policing** – completed on line 15/7/10

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- 10 **For Noting:**
- 10.1 **CSW appointments**  
CS and KH attended the informal selection process and found this on the whole a useful exercise. Issie Campbell was formally welcomed and congratulated on her post.
- 10.2 **Press release re Broadband**  
noted
- 10.3 **JCC report (tabled at meeting)**  
CS and KH advised CC that Richard Lochhead (MSP) had agreed to visit the local area to look at traffic problems in Dyke and that KH has contacted his office to arrange a visit at a time when the traffic is at its height. No reply received as yet. IO asked for a copy of the email and will chase up the meeting that she would also like to attend. **KH**
- 11 **Any Other Competent Business**
- 10.1 **Core Path objection**  
Reply received regarding objection raised last year by previous CC – objection not upheld. In view of expertise and cost required to proceed with objection the CC agreed reluctantly to take the matter no further **IO**
- 10.2 **Leancoil Hospital**  
IO advised she has in excess of 1,000 petition signatures so far and will be at Tesco's on 28<sup>th</sup> August to collect more. CS and KH pointed out that Richard Lochhead had indicated that Leancoil would not close at the JCC. Forres CC have this as an Agenda item for 19<sup>th</sup> August and Andrew Fowlie is attending where it is hoped the position will be clarified further. The DLCC expressed regret that the Hospital is under threat in view of the fact that alternative provision in Dufftown, Aberlour and Buckie is far to far from Forres for elderly relatives etc to manage to visit loved ones.
- 11 **Date/Time/Place next Meetings**  
Wednesday 29<sup>th</sup> September, 7.00pm, Dyke Hall  
Please note change of date for this meeting