

**Dyke Landward Community Council**  
**Draft Minute**  
**Wednesday 21<sup>st</sup> April, 7.00pm, Dyke Village Hall**

Item No.		Action
1.	<p><b>Present</b>            Caroline Macleod - Chair (CMcL)            Carol Shaw - Vice Chair (CS)            Tom Foster (TF)            Alistair Sutherland (AS)            Karen Hamilton - Secretary (KH)            Constable Ian Dormand Grampian Police (ID)</p> <p><b>Apologies for Absence</b>            Margaret Greenaway - Treasurer (MG)            Bob Wilson (BW)            Irene Ogilvie - Moray Councillor (IO)</p>	
2.	<p><b>Minute of meeting 24-03-2010</b>            Approved and signed</p>	
3.	<p><b>Matters Arising from minute 18-11-09</b>            5.            Info on how long Duncan McConnell had been a CC member still awaited from Archives <b>IO</b>            Quaich purchased and to be engraved with inscription similar to Roddy Macleods. <b>CMcL</b>            14.3            The area of ground has been identified. TF and CS to approach owner to discuss weed killing. <b>TF/CS</b></p> <p><b>Matters Arising from Minute of 17-02-2010</b>            10.3 Street Maps            Broom of Moy map is still outstanding as MG has not been able to source a map of the area in sufficient detail. IO agreed to obtain one from Planning. <b>IO/MG</b>            Dyke map to be brought to next meeting. <b>CS</b></p> <p><b>Matters Arising from Minute of 24-03-2010</b>            4.1 Bank Signatories.            Still O/S as further information required by Bank. CS to contact MG who was not at meeting. <b>CMcL/ MG</b>            5.6/7 ASB info            Zoned map still awaited from Grampian Police and copy of standard questions asked by Call Handlers in Aberdeen when contacted. <b>KS</b>            10.2 Red Telephone Kiosks            IO not present at meeting so info still awaited on certainty of telephone boxes in Dyke, Conicavel and Whitemires. <b>IO</b></p>	
4.	<p><b>Treasurers Report</b>            4.1 MG not present so no report available.            4.2 Invoice received from ASCC for 10-11 Membership to be paid.            4.3 Further discussion took place on making best use of our funds for the local Community. The CC agreed that we should consider offering one off grants for project based activities. We would therefore welcome applications from Groups based within the Community Council area or from individuals living in our area for donations towards planned Charitable activities. The CC agreed they may set criteria and a maximum award for allocation of funds depending on demand. Further discussion is required beyond the publication of the minute to ensure that relevant groups and organisations are aware of potential funding.</p>	
5.	<p><b>Grampian Police Report</b>            5.1 Nothing specific to report regarding the area.            5.2 Discussion followed regarding speed of cars through Dyke Village and request to implement traffic calming measures at either end of the</p>	

- village and/or in the school area. Although the Police are involved in the process in the first instance representation should be made to Moray Council Roads. KH agreed to draft a letter for approval by the Chair. **KH**
6. **Publicity Shot for Local Paper**  
Deferred to next meeting **CMcL**
7. **Community Support Unit**
- 7.1 The Committee discussed the concerns expressed by Forres Community Council and the explanation papers provided by Ian Todd. The view of the CC is that the Community Support Unit can provide a valuable role in co-ordinating the varying roles of local groups **if required** and represents an attempt to reduce duplication of effort across the board. The CC is therefore in support of the Community Support Unit, its remit and staff.
8. **Funding Consultation**
- 8.1 Emailed documents from John Ferguson of Moray Council were discussed. The CC view was that Option 2 of both sets of papers was most fair and equitable to all CC's. However, the calculations as to how the Option 2 figures were arrived at were not provided and the CC asked for further clarification. **KH**
9. **For Noting:**
- 9.1 **Digital Switch Over**  
A reminder that Digital Switch Over in Moray commences in September 2010.
- Durris transmitter group: 1 September 2010
  - Knockmore transmitter group: 8 September 2010
  - Rosemarkie transmitter group: 6 October 2010
- 9.2 **Telehealthcare Strategy**  
Document received for consultation and comment. KH agreed to review and respond on behalf of CC. **KH**
- 9.3 **Forres – a Town of Disability Excellence**  
Booklet distributed and commended by CC as a well presented and successful document.
10. **Any Other Competent Business**
- 10.1 **Planning Applications**  
AS brought to the attention of the CC the following:  
1 house to be erected Darnley, Crowhall 10/00536/PPP  
2 houses to be erected Darnley, Crowhall 10/00537/PPP  
The CC were not sure where this is and Chair agreed to pursue this along with TF. **CMcL/TF**
- Road between Earnhill and Kintessack**  
This stretch of road is in a very poor state of repair from frost damage over the winter. The CC accept this may be a low priority in the greater scheme of things however they would like information on the planned repair of this and other roads in the area. KH to contact Moray Council **KH**
11. **Date/Time/Place next Meetings**  
Wednesday 26<sup>th</sup> May , 7.00pm, Dyke Hall  
Wednesday 23<sup>rd</sup> June, 7.00pm, Dyke Hall  
Please note change of date for both meetings – KH to advise Hall Keeper. **KH**