

Dyke Landward Community Council

Draft Minute

Wednesday 17th February, 7.00pm, Dyke Village Hall

Item No.		Action
1.	<p>Present Caroline Macleod - Chair (CMcL) Carol Shaw - Vice Chair (CS) Margaret Greenaway - Treasurer (MG) Alistair Sutherland (AS) Karen Hamilton - Secretary (KH) Tom Foster (TF) – from Item 4 on Agenda Kevin Skivington – Community Beat Officer, Grampian Police (KS) Sean Jones – Sergeant, Grampian Police (SJ) Heather Shaw – Community Support Officer, Moray Council</p> <p>Apologies for Absence Irene Ogilvie - Moray Councillor (IO)</p>	
2.	<p>Minute of meeting 27-01-2010 Approved and signed with one clarification to Item 1, Present. Kevin Skivington, Community Beat Officer is with Grampian Police, not Northern Constabulary</p>	
3.	<p>Matters Arising from minute 18-11-09 4.2 Kim Su has moved to evaluation in another Moray Area and no longer wishes to attend. BT Payphone adoption – no further info received to date Brodie Speed Limit – KS advised that any amendment to current speed restrictions must be made via Moray Council. CC agreed to write a letter to Roads Department outlining a request to consider extending to the east and west the 50 mph zone and the location of a temporary speed warning sign in the area.</p> <p>5. Info on how long Duncan McConnell had been a CC member still awaited from Archives Quaich purchased and to be engraved with inscription similar to Roddy Macleods.</p> <p>10.2 Hard copy of evaluation form received 16-02-2010 – to be discussed at next meeting.</p> <p>12 CMcL, AS and TF attended the Budget Consultation session. They agreed to combine feedback direct to IO for future reference and consultations</p> <p>14.2 Some excellent posters were produced by Grampian Police and were very well received. Members of the CC will distribute and display as they see fit and 6 more requested</p> <p>14.3 The area of ground has been identified and ownership will be established so that action can be taken to weed kill the area.</p> <p>Matters Arising from Minute of 27-01-2010 6.2 Awaiting co – option of final Member of CC when complete lists can be drawn up. 6.3 Agreement reached to reproduce ratified minutes in local press, magazines and public places.</p>	<p>IO</p> <p>KH</p> <p>IO</p> <p>CMcL</p> <p>KH</p> <p>CMcL/ AS/TF</p> <p>KS</p> <p>IO/AS</p> <p>CMcL</p> <p>KH</p>
4.	<p>Correspondence</p>	

- Better Community Engagement**
- 4.1 HS outlined the principles of this project in Moray. A number of areas/groups have been identified as potentially gaining from a different approach. For example thinking about English as a Foreign Language is offered to non English speakers and finding different ways to encourage adult males between 40 and 50 to take advantage of this learning or linking is adult literacy to ex offenders as poor numeracy and literacy is recognised as a common factor in young offenders.
- 4.2 In all cases the starting point in what the group see as the best way of achieving something rather than the professional view. The outcomes will be monitored and measured to quantify success or not.
5. **Treasurers Report**
- 5.1 We currently have £3245.87 in our account.
- 5.2 Textile Bank Payments do come to Community Council and have in the past been passed on to charity. The CC agreed to continue this practice and selected Noah's Ark Developmental Playgroup as an appropriate recipient of the amount available at present - £103.50 which represents one year's income. **MG**
6. **Publicity Shot for Local Paper**
Deferred to next meeting **CMcL**
7. **Constitution**
- 7.1 CC agreed draft Constitution previously circulated. KH to complete and arrange signatures and submission. **KH**
8. **Co-option of New Member**
- 8.1 The CC were pleased to note that MG advised that the volunteer was keen to join the CC but could not attend this meeting. Forms for completion passed on and will be processed at next meeting. **MG**
9. **Forres Area Forum**
- 9.1 HS had attended this and fed back to the CC. The Forum is intended as a platform for a range of agencies (Health, the Police, the Council, Voluntary Groups etc) to get together to make sure that things are better co-ordinated. CC's play a vital role in this as the local representatives within the Forum Area and the CC agreed that we should send someone to each monthly meeting if possible perhaps on a turn by turn basis. CMcL agreed to go to the next meeting on 10th March. **CMcL**
10. **Any Other Business**
- 10.1 **E-planning Event.**
This is to take place on Monday 22nd February in LLanbryde. AS agreed to attend if possible. **AS**
- 10.2 **Grit Bins**
This was discussed at the last meeting and should have been included as an Agenda item. Further discussion took place as to how to take this forward and the CC agreed in the first instance we should establish costs for both the outlay for the bins and the filling/refilling requirements. **All CC's.**
- 10.3 **Street maps**
KS asked if the police could have copies of the Kintessack street map which he believed was produced by a local resident. This is to help find properties quickly and easily when calls to the Police were received. **KH**
MG commented that a similar map would be useful for Broom of Moy and agreed to draw one up. **MG**
CS commented that she had one for Dyke and would make a copy available. **CS**
12. **Date/Time/Place next Meeting**
Wednesday 24th March , 7.00pm, Dyke Hall **KH**
Note change of date – KH to advise Hall Keeper