

Dyke Landward Community Council
Draft Minute
Wednesday 26th May, 7.00pm, Dyke Village Hall

Item No.		Action
1.	<p>Present Caroline Macleod - Chair (CMcL) Carol Shaw - Vice Chair (CS) Margaret Greenaway - Treasurer (MG) Bob Wilson (BW) Irene Ogilvie - Moray Councillor (IO) Tom Foster (TF) Karen Hamilton - Secretary (KH) Kevin Skivington – Grampian Police Community Beat Officer (KS)</p> <p>Apologies for Absence Alistair Sutherland (AS) Sean Jones – Sergeant, Grampian Police (SJ)</p>	
2.	<p>Minute of meeting 21-04-2010 Approved and signed</p>	
3.	<p>Matters Arising from minute 18-11-09 5. IO has established that Duncan McConnell had been a CC member for over 30 years and will obtain certificate to that effect. CMcL to proceed with engraving Quaich and to find Duncan's address so that it may be posted on to him.</p> <p>14.3 The area of ground identified is in private ownership and weed killing is not the responsibility of Moray Council. KH to advise complainant of this and suggest he identifies and contacts the owner direct.</p> <p>Matters Arising from Minute of 17-02-2010 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.</p> <p>Matters Arising from Minute of 24-03-2010 4.1 Bank Signatories. Now complete and two signatories authorised. 5.6/7 ASB info Zoned map is in draft at present and not in formal use. Pro forma of standard questions asked was provided by KS and will be placed on Notice Boards for public information along with a 'See/Report' flyer with relevant contact numbers etc.</p> <p>Matters Arising from Minute of 21-04-2010 5.2 Dyke Village Traffic Calming Response received from Elaine Penny, Engineer (Traffic), 13-05-2010 with a number of 'observations' of varying relevance and accuracy. She agreed to speak to Traffic Sergeant Whelan about information of traffic speeds and contact us again. KS agreed to check on this too.</p> <p>8.1 Funding Consultation No further clarification received – KH to remind John Ferguson.</p> <p>10.1 Road between Earnhill and Kintessack Extensive response received from Paul Barron, Area Engineer West, 14-05-2010 to the effect that whilst this stretch of road has been identified as requiring attention it is not within financial resources or of sufficient grade to be attended to in the foreseeable future.</p>	<p>IO</p> <p>CMcL</p> <p>KH</p> <p>IO/MG</p> <p>All CC 's</p> <p>KS</p> <p>KH</p>
4.	<p>Treasurers Report 4.1 Balance of account stands at £3346.37. £108.00 owed to Village Hall for use of room and £103.50 (Clothing bank income) to be donated to Noah's Ark Playgroup. MG suggested that in future Hall fees be paid</p>	

- quarterly in advance and CC agreed.
Grant cheque received from MC for £320.24 and passed to Treasurer for banking. **MG**
- 4.2 Further discussion took place on making best use of our funds for the local Community. Having agreed that we should consider offering one off grants for project based activities KH will draft criteria and an application form based on Common Good Fund documentation for consideration at next meeting. We also stressed that we would focus on applications from Groups (or indeed potential groups) based within the Community Council area or from individuals living in our area for donations towards planned Charitable activities. **KH**
5. **Grampian Police Report**
- 5.1 KS reported one theft from a locked car boot parked in Brodie Countryfare and one sneak in theft in Conicavel. They have a suspect for the second event but believe the former was of a more opportunistic nature.
6. **Publicity Shot for Local Paper**
Deferred to next meeting **CMcL**
7. **Brodie Castle Play Area**
- 7.1 The Committee formally confirmed its support for the Moray Leader Application by the Events and Functions Co-ordinator at Brodie Castle. KH to contact to establish if letter is still required. **KH**
8. **Transport Strategy Consultation**
- 8.1 CC members have scanned the document distributed and agreed that as there are no obvious direct references to our CC area we would not respond to this consultation.
- 9 **For Noting:**
- 9.1 **Community Justice Newsletter**
- 9.2 **Quarriers Newsletter**
- 9.3 **NHS Plan 2010-13**
- 10 **Any Other Competent Business**
- 10.1 **MC Web Site**
IO advised the CC of the Web Site and access to same for Moray Council where we may publicise our CC. CS agreed to pursue this and was heartily thanked by all. It was also pointed out that the info on Notice Boards was out of date and KH agreed to circulate the new list of CC members. **CS**
KH
- 10.2 **Junior member of CC**
Previously raised by BW, KS agreed to discuss with Forres Academy to see if any volunteers might be forthcoming. **KS**
- 10.3 **Sponsored walk**
KS advised there may be added police presence in the Brodie and Culbin area on the night of 29/30th for the Moonlight Meander event.
- 10.4 **Flood Alleviation Public Consultation**
MG advised this was to take place at Knockomie Hotel on 8/9/10 and 15/16/17 June. All support was welcome.
- 10.5 **Speed Limit on A96**
Reply received from Bear Scotland stating a review of all speed restrictions and zones was underway and would be complete by March 2011. CC agreed to prompt Bear for progress in November 2010 and KH to diary. **KH**
- 11 **Date/Time/Place next Meetings**
Wednesday 23rd June, 7.00pm, Dyke Hall
Please note change of date for this meeting