

Strathisla Community Council

Minutes of Meeting 5th June 2013

Present: Ian Ross, Fiona Wallace, Keith Comrie, Innes Macpherson, Megan Wallace-Baldwin, Cllr Shepherd

Apologies :Cllr Murdoch, Cllr Cree, Cllr Coull, Donna Jamieson, Paul Shelton, James Mark, Jenny Anderson, Matthew Sutherland, Jacob Gelling, John Gelling.

In attendance: Sgt Mulloy

Amendment: omit the line "Keith has contacted Building Standards".

Minutes approved by Keith and seconded by Ian.

Website Design:

In Progress. Jacob was unable to attend the meeting tonight, but has let us know that the construction of the website is coming along well. Fiona has passed on information to him about the members to be included on the website. Fiona has gathered information from MC and found out that the population of Strathisla is 2994 people. Those present wish to know the population in each parish. **Action: Fiona will email MC.**

1. Police Matters:

Since the last meeting, there has been a vast reduction in recorded crimes with 29 recorded in Keith. There continues to be some thefts and dishonesties, but these are less than the previous months and two occurred before the last meeting but have only just come to light.

The remainder of crimes mainly consisted of road traffic offence, vandalisms and public disorder and assaults although there has been nothing to note. Patrols by both local and traffic officers continue to target driving related offences and operations will be run throughout the year.

No new concerns brought up by members.

2. Treasurer Report.

Nil. Grant cheque from MC received. **Action: Ian has cheque, Jenny to collect.**

3. Youth Issues.

Megan did a Duke of Edinburgh practise walk on the 1st of June. To complete her award she has to do three sections; volunteering, skill and physical along with learning map/camping skills for the expeditions. She will take part in the practise expedition on the 23rd and 24th of June which then leads to the final expedition on the 24th and 25th of August.

4. Planning.

Edintore Wind farm – no further correspondence.

Drodland-Newmill-planning appeal has been allowed with conditions.

Bodinfinnoch farm- letter has been received stating that an appeal against the planning decision has been lodged with the Scottish Executive.

Land at Clerseat- planning permission has been granted with conditions.

5. Grange.

Hall- no new information

Carry forward, no new issues.

6. Rothiemay.

Land at war memorial- no further comment from MC.

No new issues.

7. Boharm.

Hall, Mulben-the extension is finished, now work has started on the interior. Still on-going, thought to be finished in mid July.

Footpath-in front of Mulben houses- no response from Pearl Paul.

8. Newmill.

Glenisla House-Gary has still to reply.

Bin Collection- bin has been emptied. No further action.

Flood scheme letter: phase 2- letter received from MC. These letters will be sent to all Newmill residents. There is a meeting on the 12th of June from 3-8.30pm. **Action: Fiona will email to Ian.**

9. Botriphnie.

Water at hall-carry forward

Potholes in B9115- MC roads dept have agreed to do the work and it is now in their work schedule. There has been no set date given.

Car Parking- talks carry forward.

10. Correspondence.

JCC has emailed all of the Community Councils asking for a £70 donation towards the promotion of the Community Councils leading up to the elections in October. SCC agree to donate. **Action: Fiona to email and ask how the money is to be paid.**

A letter has been received from Cllr Ross inviting members to a wind farm training event. This event is to take place at Inchberry hall on the 12th of September from 7-9pm. **Action: Ian to attend, and any other members if available.**

11. AOCB.

Community Council review scheme- Ian has read through and digested and discussed with the rest of the members. The main propositions from consultation:

- Number of seats to be reduced to 12 (do not agree with proposal, would prefer reduced to 10 seats)
- Reduce minimum age of members from 18 to 16 (proposal agreed)
- Co-opting members can immediately become full members (proposal agreed)
- Failure to attend for more than 6 months will result in membership being revoked (proposal agreed)
- Boundary changes (proposal agreed)
- Voting age reduced to 16 from 18 (members disagree)
- Youth members to be 14-18 (proposal agreed)

- No fixed number of members from each parish (members would prefer minimum 1 person from each parish)
- Membership- min:8, max:12, quorum:5 (members disagree and would like to change min:5, max:10, quorum:3 to be in line with other community council changes)

Action: Fiona will respond with above information to MC.

12. Date of next meeting Wednesday 3rd July 2013

DRAFT