

Minutes of the meeting held in

The Seaview Suite Main Town Hall

On Tuesday 21st May 2013

Sederunt Mr Mike Mulholland Chair

Mr Ian White Vice-Chair

Mr Bill McLean Mr Jim Dartnall

Mrs Anna-Mary Overing

Mrs Lynn Wood Mr Terry Egglestone

Ms Helen MacIntosh Secretary/Treasurer

<u>Present</u> Mr Mike Mulholland, Mr Jim Dartnall, Mrs Anna Mary Overing, Mrs Lynn Wood, PC Walker, PC Dike (Grampian Police), Cllrs Allan Wright, John Cowe, Chris Tuke, Mr David Stewart. Mr Adrian Banksby, Mrs Tracey Rae (Moray Council)

The Chair opened the meeting at 1900hrs after welcoming all those attending.

ITEM	DISCUSSION	ACTION BY
1	Apologies. Apologies received from Helen MacIntosh, Terry Egglestone, Bill McLean, Sarah Rilley Evens, Tim Betts (Community Warden)	
2	Minutes of the Previous Meeting. The Minutes of the previous meeting were accepted as a true record of that meeting and signed by the Chair.	Chair
3	Matters Arising. East Beach Bridge repairs. No updates this month	
	<u>Dog Fouling</u> - Was agreed that this issue has now been dealt with and removed from the next minutes.	
	Marine Park/Skate Park. There is a fun day on 15 th June for Action For Marine Park.	

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	<u>Gala Event -</u> The list is now complete and needs to be vetted before they get sent out and hopefully events organised for next year.	
4	Police Report	
	PC Walker told us that there were 34 Crimes reported during the previous month including serious assault and traffic offences. He issued reminder to be carefully of leaving belongings in vehicles and to make sure houses and vehicles securely locked. There was speed checks carried out and 7 drivers reported along with one drink driving offence. There was a ship break in Shore Street. It was confirmed that Tim Betts Community Warden will not be given access to Police Radio and keys, this still causes concern as to his vulnerability without direct contact. 101 is the new Police Emergency contact number.	
	Thanked the Police for their report and attendance.	
5	Moray Councillors Representation	
	Cllr Wright gave an update of the repairs at Station Park and confirmed that proper repairs would be carried out at an estimated cost of £425000 and that the job would be going out to tender and hopeful of receiving funding from Scottish Government.	
	Cllr Cowe mentioned the West Beach Café and that there were more repairs and upgrade needed than $1^{\rm st}$ thought as the cladding needed replaced. He had been in touch with estates but had no reply so unfortunately doesn't look like it will be open for the summer season. He will continue to pursue this matter with the tenant.	
	Beach Clean up had been organised between Cllr Cowe and Mike for Saturday 25 th May at 1.30pm, burgers and sausages donated by MacLemans butchers, Ashers providing the Rolls, anything else that needs to be purchased will come from Community Council Funds. Hoping for a nice day and good turnout.	
6	RAF Representation	
	Mike mentioned that Sarah Riley Evans previously atteneded the Meetings and Marty agreed to look into the possibility of a return.	
	Future Events - Friends and Families day in Kinloss taking place on 8th June 2013. Annual Reception is on 21st June and Friends and Families Day in Lossie on 22nd June 2013.	

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	An update was given on 12 & 617 Squadron deployments to Afghanistan and by October/November time there will be around 600 personnel away from the base.	
	Planning Applications	
	Training Applications	
	No new Planning Applications but it was confirmed that the wall built in Malin Place	
	was passed in 2007 without objection.	
8	Citizen of the year	
	Unfortunately both dates given to Stuart and Denise for the presentation were not convenient so still awaiting confirmation of a date and time.	
9	Any Other Competent Business	
	$\underline{\text{Toilets}}$ The deadline for the closure of the Esplanade Toilets is 4 th July it was agreed that it is not viable for the Community Council to pursue this as a take over, Mike confirmed that he will discuss this with Bernard through the Lossiemouth Business Association.	
	Resignations - Unfortunately Ian Whyte has tendered his resignation with regret due to work and family commitments.	
	Terry Egglestone resigned in writing stating that he felt he was not finding the meetings to be beneficial to himself.	
8	Time and Date of Next Meeting.	
	The next meeting will be held in the Seaview Suite, Town Hall on Wednesday 19^{th} June at 1900hrs.	

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Signed:	(Mike Mulholland - Chair)	Date: