<u>Dyke Landward Community Council</u> <u>Draft Minutes of Meeting</u> <u>Tuesday 18th June 2013 at 7.00pm, Dyke Village Hall</u>

Iter	n No.		Action
1.		Present	
		Caroline Macleod (CMcL)	
		Carol Shaw (Acting Secretary) (CS)	
		Margaret Greenaway (Treasurer) (MG)	
		Alistair Sutherland (AS)	
		Kim Morrison (KM)	
		Tom Foster (TF)	
		Anne Skene – Moray Councillor (ASk)	
		Constable Nicholas Clark Scotland Police (NC)	
		Apologies for Absence	
		George McKenzie (GMcK)	
		John Wrighton (JW)	
		Bob Wilson (BW)	
		Lorna Creswell – Moray Councillor (LC)	
		George Alexander – Moray Councillor (GA)	
		Aaron Mclean - Moray Councillor (AMcL)	
		Sean Jones – Sergeant, Grampian Police (SJ)	
		In Attendance	
		Barbara Herriot (BH)	
		Steve Truelove (ST)	
		Maria Walena (MW)	
		CMcL welcomed everyone to the meeting.	
2.	2.1	Approval of Minutes of Meeting 21st May 2013	
		MG proposed the approval of the minutes and TC seconded	
3.		Matters Arising (not on Agenda)	
	3.1	Speed Limit on A96 at Brodie	
		Ongoing, no new information on CMcL to resend letter	CMcI
	3.2	20mph-flashing lights in Dyke	
		Now working.	
	3.3	Secretary	
		Posters on Notice Boards have had no effect, advertise in Forres	
		Gazette and Dyke School newsletter. CMcL thanked CS for stepping	CS
		into the breech and acting as secretary for the past year.	
	3.4	Flood Alleviation Work Broom of Moy	
		BH stated that until the temporary fencing is removed no landscaping	
		can take place and that the fence will not be removed until next year.	
		No more trees will be removed at the Broom of Moy.	
	3.5	Review of Moray Scheme of Establishment of Community	
		Councils	
		CS reported that the changes would have no effect on the DLCC and	
		she had therefore not commented on.	
4.		Scotland Police Report	
		During the past month 4 people have been charged in relation to	
		speeding within the 30mph zone at the Flood Alleviation works.	
		During the past month one person has been charged with	
		possession of cannabis recovered from a car at Brodie.	
		Forensic results are still awaited following the recent break in at	
		_	
		Dalvey House.	

5. Flood Alleviation Scheme Presentation

BH and ST gave a very interesting presentation on the progress of the Forres Flood Alleviation Scheme which enabled the members of DLCC to have an over view of progress. The scheme is ahead of schedule and currently under budget. The footbridge over the Findhorn at the Broom of Moy will be closed for 10 weeks from 1 July to allow for the erection of the extension to the bridge. During this time the residents of Broom of Moy will be encouraged to use the Moray Dial a Bus to travel to Forres. Cyclists will be diverted onto the A96 and then either through Dyke or Kintessack. CS expressed her concern at additional cyclists on the road as many of them cycle two and three abreast and will not permit cars to overtake them. NC stated that cyclists should keep to the side of the road and suggested reporting them if they didn't. KM asked whether the daffodils at the side of the A96 would be replaced ST said they would consider this. CMcL thanked BH and ST for the presentation and they and MW left the meeting at this point.

Treasurer's Report 6.

Tracey Rae has asked for our last annual statement of account. The Hall rent has increased to £42 a quarter. The following cheques have been paid:

Dyke Hall £42

JCC for advertising £75

Dyke Church for use of their Hall £20

Forres Events Ltd. For 'Piping Hot' £100

There is £1,171:00 in the DLCC account.

Planning Applications 7.

Application for a new house at Burnbank at Brodie AS stated their were not issues with this.

8. **Communications and Correspondence**

The following were received, passed to the DLCC members and noted:

- 8.1 Changes to planning legislation, no significance for DLCC
- 8.2 JLCC sub group notes received and noted
- Fund to restore war memorials, information can be found by going to: 8.3 http://www.warmemorials.org/grants-scotland/ this is a matter for
- Dyke Church as memorial is part of the entrance to the grave yard. 8.4 DLCC members have received the Development Trust Scotland e-Bulletin.
- 8.5 Community Food and Health e-newsletter – tabled.
- 8.6 Reforms to Social Housing paper - tabled.
- **8.7** Minutes of the JLCC meeting held on 9 May have been received and were noted.
- 8.8 Poster received for Moray Walking Festival and will be displayed on notice boards.
- 8.9 Information on the Climate Challenge Fund Grants received and fowarded to TF and AS.
- 8.10 JLCC trifold leaflet to raise awareness of the Community Council Elections in October received and will be displayed on all notice boards.

9. **AOCB**

- 9.1 MG reported that the notice board at the Broom of Moy has been vandalised and the glass broken. GMcK to be asked to replace with
- 9.2 KM asked if anything could be done to control the crows which are now nesting on Forestry Commission land at the edge of Kintessack CMcL

CS

and causing a problem. CMcL will ask Neil if he is able to cull.

9.3 CS stated she had received complaints from residents of Dyke that the Loanhead and Birnie paths had not been strimmed. TF added that the church dyke has also not been strimmed. AS to raise with Grant AS Speed, Land and Park.

Date and Time of Next Meeting TUESDAY 20th August 2013 at 7.00pm, Dyke Hall.