

LENNOX COMMUNITY COUNCIL

NOVEMBER

MINUTE of Adjourned MEETING No. 201 in Milne's H. S. FOCHABERS at 7.00 pm on 05 NOVEMBER 2013.

01. Present: L. Duncan Chairman, D. Cameron Secretary, R. Gray Treasurer, A. Hook, M. Reid.

Apologies: P. Horton, L. Morton, Cllr. M. Howe, Cllr. S. Morton, Cllr. D. Ross.

In Attendance: Nil.

02. Police Report: Issued at previous meeting.

03. Constitution: The 2013 Model Constitution was approved for LCC, Certificate signed by Chairman and two members A. Hook and R. Gray and will be sent to Moray C. **Secy.**

04. Minutes Approve.

200 Minute of 2013.08.28 was approved.

Inaugural Minute of 2013.10.30 by CCLO was approved.

201 Minute of 2013.10.30 adjourned to 2013.11.05 was approved.

05 Minutes Matters arising.

200 Minute. 2013.08.28

925 Spey & Coastal Erosion- Innes CC Beach Sub Committee requesting support for tidal survey report – no fresh information, **M R** acting.

940 Dallachy Footpath – maintenance contract operating – **removed from Minutes.**

964 Portgordon Seal Haul Out Site- a decision should be made on whether this site will be included on the official list – early in 2014 - **suggest removal from Minutes.**

983 Dallachy Memorial – Armistice Day – G. Inglis now acting, New worker needed for ANZAC day 23 April and in July for Canada Day.

992 Bellie Cemetery Road entrance – the Group met to consider action. LCC to pursue to a conclusion.

206 A 96 – East End road markings. Waiting a reply. Discuss with Cllr. D. Ross.

227 Derelict Property – Still waiting Moray C. action - **may remove from Minutes.**

234 Spey Bay Road Safety Fence – Still waiting Moray C. action.

246 Dallachy Airfield – work on safety done – **removed from Minutes.**

262 Enzie Crossroads, sale of Forestry Land – LCC completed actions – **remove from minutes.**

276 Womens Land Army Memorial – signs erected – raise issue of seating at November meeting.

284 Spey Viaduct Repairs – Innes CC pursuing action with Sustrans. **MR** will raise at Innes meeting.

286 Fochabers Square Ambulance Marking – Action completed - **remove from minutes.**

287 Fochabers Square Noticeboard – ordered and paid by Gordon Christie awaiting delivery **DC** acting.

288 Burn o Fochabers Woodland Trust – actions completed - **remove from minutes.**

289 Portgordon Garden Lane - part of the road has not been tarred and is breaking up - refer to Moray C. – raise at November meeting. **Cllr. Howe** acting.

Planning Applications read by A. Fearnley to meeting.

No objections made.

Planning: Aultmore Windfarm – Letter of 5/12/2003 refers. – LCC minded not to object to this application as it is largely outwith our area and no local objections have been received.

Inaugural Minute of 2013.10.30 by CCLO

Item 6. L. Morton to check availability and cost of meeting in Fochabers Institute and report to next meeting. **L M** acting.

201 Minute 2013.10.30 adjourned to 2013.11.05

Nothing arising.

06. Co-option of Councillors: LCC formally confirmed action to co-opt Maureen Burrows and Liz Knight of Portgordon on to the Council. **Secy.** to action with CCLO. LCC to continue to seek new members for the 5 vacancies.

07. Moray Joint Community Council: It was agreed to nominate L. Duncan, D. Cameron and A. Hook as representatives. **Secy.** to action with CCLO.

08 Planning Applications: These were dealt with for convenience under Item 05.

09. Correspondence:

[1] 04/11 Portgordon planning café and boatyard representations by LCC were accepted.

[2] 04/11 Mobile app for Public Information on tellmescotland.gov.uk

[3] 04/11 Invitation to Focus group in Nairn 7/11 on Scottish Dental Reference Service.

[4] 15/09 Data protection Act – Information Commissioners Office, Registration D/D paid by **A F** and new contact for LCC as Data Controller made.

These Items were noted.

10. Members New Business:

290 Generic Email. – On the recommendation of the Secretary it was agreed to continue with the present arrangements for LCC Email and review if necessary at a later date. **D C**

291 Place of Members New Business on Agenda – On the recommendation of the Chairman, agreed to place after Matters Arising from Minutes. **D C**

292 Publicity about LCC Work - The Chairman proposed that Members name and Tel. number be given to the Fochaberian for publication with information on LCC activity. A note given also to Northern Scot and Banffshire Advertiser to give publicity to the work of the Council. The Reporters to be offered co-operation and facilities if they are willing. This was agreed.

D C

293 Youth Members – Approach Mr. Macintosh Modern Studies Dept. to mention LCC to his over 16 yrs Senior Class. Chairman to phone him. **L D**

294 A 96 Dualling – Transport Scotland exhibition all day Friday 29 Nov. in F. Institute. **A L L**

11. Moray Council Business. None due to clash of meetings.

12. Date and Place of next meeting. Wednesday 27 / 11 / 2013 7.00 pm Spey Bay Hall.