

Minutes of the meeting held in The Seaview Suite Main Town Hall On Tuesday 17th September 2013

Present

Mike Mulholland (Chair)
Tracey Rae (Moray Council)
Jim Dartnall
Bill McLean
Lynn Wood
Anna Mary Overring
Pc Jim Lipscomb
Tim Betts
John Cowe (Cllr)

In attendance: Frank Ralph, Tanya Smith, Waste Watchers Representatives

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

ITEM	DISCUSSION	ACTION BY
1	<p>Apologies. Apologies were received from Sheila Forbes, Cllr Chris Tuke, Cllr Allan Wright, Adrian Bakersby</p>	
2	<p>Public Discussion</p> <p>Waste Watchers, the Charity which runs the resource (which provides work for people with learning disabilities) attended tonight's meeting and assured the CC that they are working alongside Environmental Services to resolve the issues and explained why Lossiemouth was the only option at the moment for the facility.</p> <p>Tanya Smith said she was fully supportive of what was being carried out but said that the location being in the centre of town is not appropriate and that since the last meeting there had been a slight improvement. She also stated that a reply had been received from Richard Lochhead, MSP, which was brought along to the meeting.</p> <p>The issue of planning permission was also raised and Cllr John Cowe responded by saying that it was not needed as it was a change of use from a Fish Processing Plant, he also stated that it was in Lossie for the next few years until the Flood Alleviation works were completed.</p> <p>Jim Dartnall suggested camouflage could be used to protect and disguise the rubbish.</p> <p>Frank Ralph asked how many staff were employed and if people doing Community Payback Orders were working there. It was advised that this was not the case, as it was a resource for people with learning disabilities.</p> <p>Mike thanked Tanya Smith and Waste Busters for attending the meeting.</p>	

3	<p>Minutes of the Previous Meeting</p> <p>The Minutes of the previous meeting were accepted as a true record of the meeting and signed by the Chair.</p>	
4	<p>Matters Arising</p>	
5	<p>Reports</p> <p>Police Report – PC Jim Lipscomb spoke to his Report, previously distributed to all CC Members, and which is annexed to these Minutes.</p> <p>Community Warden’s Report – Tim Betts spoke to his Report, previously distributed to all CC Members, and which is annexed to these Minutes.</p> <p>Wall of Rock was a great success once again this year with only a few minor incidents where alcohol had to be confiscated. Thanks went to Stewards and Police.</p> <p>Travelling People have moved into Sunbank Quarry and Police and Tim assured that daily patrols were in place and it is the responsibility of the Crown Estate to remove through the process of Eviction, if necessary.</p> <p>Councillors’ Reports</p> <p>Cllr John Cowe –</p> <p>Esplanade Toilets were fixed within 2 days. They are locked every night after the recent vandalism and they will be locked in November for the winter.</p> <p>Harbour Wall has gone back out to tender as none of the quotes were suitable and hopefully a meeting will be set up to help local businesses throughout the procurement stages to make it easier.</p> <p>Road re-surfacing in Queen Street has been estimated at £500,000 and would be broken down into 3 stages. It has not been deemed as urgent by the Roads Department and is not in the 2.7million budget.</p> <p>Chair’s Report – Mike gave an update on sub meeting and that all letters had been sent out and now awaiting RSVP’s and hopefully receive a good response.</p> <p>Mike met with Mr Sel Williams, Barrack Staff Officer, 39Regt Engineers based at Kinloss Barracks, regarding the East Beach Bridge and stated that they would happy to assist with repairs if materials were provided to be discussed at next meeting.</p> <p>Mike spoke with Andrew Stewart regarding a Cycle Track between Lossie and Hopeman. This is a project which has been looked at many times in the past and a feasibility study has been carried out. This item will be carried forward to be discussed at next meeting.</p> <p>Moray Towns Partnership Funding - It has been agreed that a meeting has to take place between the Lossiemouth Business Association and Lossiemouth Community Council</p>	<p>MM</p> <p>MM</p>

	Mike informed the meeting that David Stewart has resigned due to ill health.	
6	Correspondence. All correspondence received between meetings is noted and stored in the LCC email account. None was brought forward for further discussion.	
7	Agenda Items for discussion No specific items discussed	
8	Any Other Business There was no other competent business	
9	Time and Date of Next Meeting There was no date confirmed for next meeting as a new Community Council will be elected and an Inagural meeting will take place.	

There being no further business the meeting closed at 2115hrs.

Signed:(Mike Mulholland - Chair)

Date: