

**MINUTE of MEETING No. 205 in Fochabers Institute at 7.00 pm  
on 26 March 2014.**

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

**02. Apologies: V-Ch. M. Burrows, P. Horton, L. Morton, Cllr. S. Morton, Cllr. D. Ross,  
M. Thomas.**

**In Attendance: Cllr. M. Howe, Constable Kerr.**

**03. Police Report:** Taken as read and accepted. He emphasised the importance of rural thefts in his Division and for the public to receive this advice.

**04 Minutes Approval:** Minute 204 of 27.02.2014 was approved as correct subject to two corrections. Prop. L. K. Sec. L. D.

Corrections 1. Minute of Jan. 29 Item 8 Correspondence 036 - To note the omission of a report about a meeting in the Lampie Hoose Portgordon on Feb. 25 attended by Crown Commissioners Representatives, Members of LCC, Portgordon Harbour Committee and members of the public to receive a report on repairing the Harbour. There was not enough detail in the report and those who were present are awaiting an update.

2. Item 10 - replace Thursday with Wednesday.

**05. Minute 204:**

**[a] Matters Arising.**

M.R. referred to No. 306 Road Hazard and disagreed with decision to take no action on cutting the hedge. He was informed cutting was a decision by Moray Council and they were satisfied the owner was cutting as and when requested by them.

**[b] Numbered Items reviewed:**

983 **Dallachy Memorial – Remembrance Services** – Secretary reported Mr. Alan Stevens, Bogmoor has contacted the persons organizing the Service on Anzac Day and all is in order.

206 **A 96 By-Pass Roundabouts – East End Markings and West End Fast Exits** – No report but Councillor Ross will keep LCC informed of any consultation. **D R**

234 **Spey Bay Road Safety Fence** – Cllr. Howe reported that Moray Council Officer, Kevin Price has not been in contact to report progress. **M H**

276 **Women’s Land Army Memorial Clochan** – Chairman has spoken to Mr. J. Gordon, joiner and seats can be got but shelters to be negotiated. She is acting on shelters and money. **L D**

284 **Spey Viaduct Repairs to Floor** – Still waiting for action. **M H**

293 **Youth Members** – Cllr. Howe will speak to Alan Mackintosh at Milne’s H S. **M H**

300 **Inactive files:** Secretary reported this is slow work. He will continue and report any action to the Council. **To remove**

301 **Road Hazard at East St.** – Reply received from M. Roads and C. Council disappointed that no action is being taken over the hazard. **To remove**

302 **Square Traffic Calming** – After considerable discussion and several suggestions Council still concerned that Off Ramp section needs a warning. Noted section has no change in colour of the surface and agreed that some marking is needed because of this abnormal road situation. Will continue to request Cllr Ross to seek a remedy. **D R**

307 **Planning Hearings for Portgordon Developments** – LCC were satisfied to note that the Café and Boatyard for Portgordon had been approved as they had recommended. **To remove**

**06. Members New Business:**

308 **Moray Schools Re-organisation Ideas** – Correspondence 071. LCC to discuss and take a full part in these important consultation events. Local meeting on 17 April and agreed Chairman and M. Holmes will attend as Council Representatives. Confirmations of attendance forms were issued. **L D Mx H**

309 **Moray Local Development Plan** – Correspondence 096. Copy has been received and will be passed for study to Members beginning with Secretary, M. Holmes and Chairman. **D C**

310 **Coastal Erosion in our locality** – Correspondence 095. LCC discussed and noted several documents from Mr. J. Mackie about actions on potential severe coastal erosion damage from Kingston to Portgordon. He is gathering information and looking for community action from the places involved. Cllr. Howe stated that a separate group had approached M. C. and their views were being evaluated. Noted M. Council can spend to protect houses, dredging of river mouth is needed and there are conflicts among the several bodies managing the river environment. LCC to await developments.

311 **Signatories needed for LCC bank account.** – Treasurer is taking action. **R G**

312 **Vattenfall, Aultmore Windfarm Compensation Meeting** – Two nominations needed to represent LCC at a meeting in Millhouse Hotel, Tynet on 3 April. More details to come. Agreed Chairman and R. Gray to attend. **L D R G**

313 **Generic Email Address** – CCLO and Secretary recommended using GMX for a generic address. The Members rejected the proposal as too complicated and asked M. Holmes to consult and make a suggestion. Secretary to forward mail meanwhile. **Mx H**

#### **07. Lennox Planning Applications:**

No objection made to seven applications.

#### **08. Correspondence In for 26 March.:**

Original correspondence available by contacting the Secretary.

072 – LCC Registration. Of Interest – Rural Parliament.

073 – Women’s Fund for Scotland

074 – Rural Parliament Advisory Forum Meeting

075 – Traffic Hazard East St. Reply

076 – Local Govt. Boundary Commission, Electoral Arrangements Councillor Numbers

077 – Traffic Safety of Pupils at Schools

078 – Coastal Communities Fund Launched

079 – Big Lottery Fund Applications, People’s Millions has reopened

080 – Orienteering in Moray Report.

081 – Planning and Licensing Presentation. **Noted comprehensive information available.**

082 – Planning and Licensing Pres. Follow up answers to Questions.

083 – Sustainable Education Review – Community Group briefings – Com. Councils

084 – J. Mackie re. threat to SB & PG Beaches. Comit. Meet. with M. Councillors 11.3.2014

085 – Towards a Litter Free Scot. Analysis of Responses to Consultation

086 – Moray Funding Support – The Answers to your Funding Questions

087 – Scot. Natural Heritage – MAR. E-Newsletter. **L. D. wishes future copy.**

088 – Big Song Relay information sheet – ComW. Games Baton Relay. **L. D. wishes script.**

089 – Consultation on the Community Empowerment (Scotland) Bill – non Confid. Reponses

090 – Sustainable Sport for Communities Fund

091 – LCC consultation - Prov. Premises Licence for Gordon Castle. **Application agreed.**

092 – Kingston Negotiation Team 2

093 – Kingston Negotiation Team 3

094 – Kingston Round Robin from our MSP & MP – 4

095 – LCC Coast Erosion 5

#### **096 – Moray Proposed Local Development Plan – Book File**

097 – M. Holmes Co-opted to LCC

098 – Litter Problem – Reply from Head Teacher

099 – Aultmore Windfarm Compensation meeting

#### **09. Moray Council Business:**

No business especially relevant to LCC.

**10. Date and Place of next meeting.** 7.00 pm on Wednesday 30 April 2014 in the Community Hall, Spey Bay.