

**MINUTE of MEETING No. 206 in at 7.00 pm in Spey Bay Community Hall
on 30 April 2014.**

01. Present: Chairman L. Duncan, V-Ch. M. Burrows, Secretary D. Cameron, Treasurer R. Gray, M. Holmes, A. Hook, L. Knight, M. Reid, M. Thomas.

02. Apologies: P. Horton, L. Morton, Cllr. S. Morton, Cllr. D. Ross,
In Attendance: Cllr. M. Howe, A. Fearnley.

03. Police Report: There was no Police Report.

04. Previous Minute Approval: Minute 205 of 26. 3 .2014 was approved as correct. Prop. R. G. Sec. M. R.

05. Previous Minute Business:

[a] Matters Arising: None.

[b] Numbered Items reviewed:

983 Dallachy Strike Wing Memorial – ANZAC DAY – Chairman, Secy., and M.R. were present and reported the Remembrance Service was conducted in a dignified and compassionate way. There was a good turn out and all the normal attendees were present. Noted that Spey Bay Hall formerly shared a wreath with LCC at 3 services. Cllr. Howe will discuss this with SB Hall Committee. **M H**
206 A 96 By-Pass Roundabouts – East End Markings and West End Fast Exits – Continue for a report from Cllr. Ross. **D R**

234 Spey Bay Road Safety Fence – Cllr. Howe reported that she and a Moray Council Roads Maintenance Officer have examined the site. She has clarified the position with officers and it is agreed a temporary repair and then a final extensive remedial work will be completed. **M H**

276 Women’s Land Army Memorial Clochan – Chairman has spoken to V. Holmes to avoid overlap and to N. Smith of Crown who suggested a Beech Hedge. Possible money may be available from the Abbeyfield Trust. She will continue to progress the Shelter. **L D**

284 Spey Viaduct Repairs to Floor – Still waiting. Delay due to Historic Scotland complaining about the quality of the repairs as the Railway Viaduct is classed a Listed Building. **M H**

293 Youth Members – Cllr. Howe will speak to Alan Mackintosh. This continued. **M H**

301 Road Hazard at East St. – LCC continue to be concerned over the dangerous situation at this corner. To continue observation.

302 The Square Traffic Calming Off Ramps – LCC believe the fall on the off ramps is significant considering there is no colour definition or warning sign on the road. Road Engineer states only other permissible remedy is a ramp sign on a post. LCC will continue to seek a solution and agreed to request Cllr Ross to negotiate a remedy. **D R**

308 Moray Schools Re-organisation Ideas – Chairman attended the recent meeting and saw a presentation justifying the proposals. During discussion the Officials said the teachers wanted changes. Her conclusion was that the discussions were not helpful and numerous problems for pupil placements were noted. She will be in contact with the Leaders of Milne’s P. and H. S. PTA. **L D**

309 Moray Local Development Plan – The Plan Book is circulating among Members and noted the time for representations has been extended to 24 May.

310 Coastal Erosion in our locality – Noted developments in Members New Business. **To remove**

311 Signatories needed for LCC bank account. – Treasurer has completed arrangements.

Signatories are L. Duncan and R. Gray. **To remove**

312 Vattenfall, Aultmore Windfarm Compensation Meeting – Having attended, the Chairman stated that lacking M O D clearance the project is on hold till Sep. 2014 with possible construction in 2016. LCC will need a strong delegation to promote their interests in any future negotiations with the other involved C C. **To remove**

313 Generic Email Address – On the advice of Mx. H. agreed use GMX. Email name will be LCC 2014 and the password was issued. Secy. to format changes. **To remove**

06. Members New Business:

[1] **Website:** Agreed renew the website payment for a year.

D C R G

[2] **Coastal Erosion Seminar Meeting:** Correspond. 112 noted. Agreed LCC to be represented by Secy. V- Chairman and L. Knight.

D C M B LK

[3] **Speed of traffic in High St., East St., Woodside Road, and West St. following complaints by residents.** See Item 301. Cllr. Howe will take up with M. C. that school buses are not using the correct route via West Street.

M H

LCC acknowledges that there is a general problem with speeds on Fochabers streets and will take it up with the Police at the next meeting.

L D

[4] **Litter:** LCC want a large bin placed at the Seal Point in Portgordon and additional and larger bins in Fochabers, especially at routes used by school pupils.

D C

[5] **Portgordon Harbour:** That Committee are getting no information from the Crown Estate at present. Noted a meeting is planned with Senior Officials of Moray Council.

M B

[6] **Portgordon Noticeboard:** LCC expressed thanks to Mr. Gordon Christie for transporting the Noticeboard from Fochabers to Portgordon.

07. Lennox Planning Applications:

No objection made to three applications. Chairman completed three forms for Portgordon planning.

08. Correspondence In for 30 April.:

100 – 27/03 Equalities access to streets for wheelchairs – any interest to CCLO.

101 – 01/04 Mike Thomas Co-opted to LCC

102 – 04/04 Div. Commander reports on 1 year of Police Scotland.

103 – 07/04 Mor. Council offer Registration and Equipment for a Litter Pick Campaign.

104 – 14/04 News Release Strengthening Communities Programme SCP

105 – 03/04 Mor. C. Local Development Plan – Posters for Local Event – Fochabers 24/04/14

106 – 15/04 News Release SCP

107 – 11/04 Moray Community Health – Views on Mental Health. LCC Survey decision.

108 – 11/04 Upcoming Website domain Renewal payment.

109 – 01/04 Portgordon Harbour meeting – date.

110 – 17/04 JP Recruitment

111 – 17/04 A Govt. Survey on Planning available.

112 – 21/04 J. Mackie Seminar.

113 – 21/04 Loc. Dev. Plan Responses Extension. See Item 309.

114 – 17/04 Com. Empowerment Conf. Edinburgh.

115 – 21/04 Planning Assessment Survey.

116 – 25/04 Mail letter with cheque for Running Costs of LCC Apr. 14 to Sept. 14.

Treasurer to send accounts to CCLO. Secy. to acknowledge receipt.

R G D C

09. Moray Council Business:

No business especially relevant to LCC.

10. Date and Place of next meeting. 7.00 pm on Wednesday 28 May 2014 in the Portgordon Community Centre.

11. Bellie Cemetery: A. Fearnley asked permission to speak and Chairman granted it. He said he had not had any information about the landscaping of the Cemetery to be done by Colin Murray in association with the Friends of Bellie Cemetery and enquired if anything was to be done. Chairman said it could be investigated.
