

# Innes Community Council

Minutes of the meeting held on Tuesday 3 March 2015, in Lhanbryde Community Centre, at 7.00 p.m.

**Present:**

Mr J Fettes	Chairperson
Mrs E Bodman	Treasurer
Mr A Anderson	
Mr L Bangura	
Mr P Bush	
Mr P Gordon Smith	
Mrs W Linn	
Mr J Mackie	

**In Attendance:**

Mr A Kennedy	Acting Chair for the meeting
Mrs F Mackie	
Mrs A Milne	Minute Taker
Cllr D Ross	Moray Council
Mrs G Stewart	

**Apologies** Mrs A Speake Secretary

Minute	Discussion	Action
1	<p>It was agreed not to use the recording machine at this meeting.</p> <p>The Acting Chair welcomed everyone to the meeting and thanked them for attending. He thanked everyone for agreeing to his proposal to act as Chair to help Innes Community Council move forward. He requested people spoke through the Chair and for respect to be shown for people's views.</p> <p><b>Apologies</b></p> <p>As noted above.</p>	
2	<p><b>Police Report</b></p> <p>The Police Report had been circulated prior to the meeting.</p>	
3	<p><b>Moray Councillors' Reports</b></p> <p>This item was taken later in the meeting – see minute number 13 as no Councillor was present at this stage.</p>	
4	<p><b>Public Submissions</b></p> <p>No submissions.</p>	

5	<p><b>Minutes of the Previous Meeting</b></p> <p>Following discussion on a number of amendments, the minutes of the meeting held on 3 February 2015 were approved. Proposed by Mr Mackie and seconded by Mr Anderson.</p>	
6	<p><b>Matters Arising</b></p> <p>LAPTOP AND PRINTER – It was agreed to go ahead with these purchases and quotations would be sought.</p> <p>ITEM 11 – CHANGES TO CONSTITUTION – It had been agreed that this item should be included on the Agenda, and anyone wishing to propose changes should put them in writing and circulate to all members before the meeting. This item will be included on the next Agenda.</p>	<p><b>JM</b></p> <p><b>Agenda</b></p>
7	<p><b>Appointment of Data Controller</b></p> <p>It was agreed that this role would be undertaken by the Secretary.</p>	<p><b>AS</b></p>
8	<p><b>Signatories for Bank Account</b></p> <p>It was agreed that Mr Bush should be removed from the list of signatories and Mrs Speake should be added. Proposed by Mr Bangura and seconded by Mr Fettes. Mrs Bodman agreed to speak to Mrs Speake to make the necessary arrangements.</p>	<p><b>LB</b></p>
9	<p><b>Invasive Non Native Species (INNS)</b></p> <p>A discussion ensued on the way forward for this topic and it was agreed that it would be sensible to take a two prong approach one at national level and one at local level. Mr Mackie should submit the Petition he had previously drafted, and also contact Mr Brian Shaw of the Spey Fishery Board supporting their approach.</p>	<p><b>JM</b></p>
10	<p><b>Treasurer's Report</b></p> <p>The Treasurer tabled her report.</p> <p>Mrs Bodman advised she was resigning from the Community Council and left the meeting. Her resignation was noted.</p> <p>With Mrs Bodman's resignation from the role of Treasurer it was agreed that the Acting Chair would contact Mr McClelland Jones who had originally been appointed Treasurer</p> <p>The Acting Chair advised that in his role as Chair of the Joint Community Councils he had responded to the Moray Council's paper on funding for Community Councils, Community Associations and</p>	<p><b>AK</b></p>

11	<p>Area Forums, and he was hopeful that no change would come about in the level of funding to Community Councils.</p> <p><b>Correspondence</b></p> <p>All items of correspondence had been circulated.</p>	
12	<p><b>Other Business</b></p> <p>ITEMS FOR AGENDA – Mr Bush advised he would like to see an item about delegates to and from other organisations on the next agenda. The Acting Chair advised how Elgin Community Councils dealt with reports from other organisations such as Elgin South Area Forum and it was agreed that ICC would follow a similar approach.</p> <p>REPRESENTATION TO JOINT COMMUNITY COUNCILS – Both Mr Bush and Mr Fettes advised that they were resigning as the ICC representatives to the JCC. Mr Bangura and Mr Mackie were elected as representatives.</p> <p>ICC WEBSITE – It was agreed that the link to the now defunct Association of Scottish Community Councils should be removed from the website. Mr Bangura agreed to take over responsibility for the website.</p> <p>RESILIENCE PLANNING – The Acting Chair advised that a way forward for ICC could be to look at producing a Resilience Plan, similar to the work undertaken by Findhorn and Kinloss Community Council. Mr Kennedy would check with them to see if they were happy for ICC to use their plan for ideas. If they were a link to the plan would be included in the minutes.</p> <p><a href="http://www.moray.gov.uk/downloads/file94831.pdf">http://www.moray.gov.uk/downloads/file94831.pdf</a></p> <p>With permission from the Chair both Mrs Milne and Mrs Mackie advised on problems with community alarms and responders, and felt that this item could be looked at in respect of the resilience plan. Mrs Milne advised that the subject of community resilience plans would be discussed at a future meeting of the Moray Federation of Community Halls and Associations. Resilience Plan to be placed on next agenda.</p> <p>PARKING IN ST ANDREW'S ROAD, LHANBRYDE – This item had been touched on at the last meeting, and it was agreed that the Acting Chair would speak to the local Operations Manager of Stagecoach, Krystian Kaczala to see about resiting the bus stops.</p>	<p><b>LB/JM</b></p> <p><b>LB</b></p> <p><b>AK</b></p> <p><b>Agenda</b></p> <p><b>AK</b></p>
13	<p><b>Moray Councillors' Reports</b></p> <p>Councillor Ross apologised for being late and not in attendance when this item was on the agenda.</p>	

14	<p>He reported that the Council's budget had been passed at Committee.</p> <p>Zoning of schools was being undertaken by Paul Watson, and whilst focussed on Elgin it could have a knock on effect to the Innes Ward, with areas like the Teindland being re-zoned. This would increase the number of children attending both Lhanbryde Primary School and Milne's High School.</p> <p>Consultations are on-going with the integration of health and social care services, and developer obligations in respect of planning. In respect of the latter the minute taker to circulate paper from Community Engagement Group meeting to members.</p> <p>Councillor Ross made some personal observations in respect of the handling of resignations and reminded members that Community Councillors were subject to the same scrutiny as Councillors by the Standards Commissioner.</p> <p><b>Resignation</b></p> <p>Mr Bush advised that he was resigning from ICC. This was noted.</p>	AM
15	<p><b>Next Meeting</b></p> <p>Tuesday 7 April 2015 at 7.00 p.m. at Urquhart Parish Hall. Minute Taker to check availability and also booked for May and June.</p> <p>A vote of thanks was given to the Acting Chair.</p> <p>Mr Fettes asked that Mr Kennedy chair the next meeting.</p>	AM