HELDON COMMUNITY COUNCIL Jinute of the meeting held on 21st July 2015 at 7.30nm in Alves Hall

Chairman	Mr O Smith - Spynie	Rev. J Adams - Duffus
	Mr S Masson — Alves	
	Mr P Austin - Roseisle	
	Mr K Milne - Miltonduff	
	Mr J Mountford — Dallas	Mrs D Kelly - Alves
	Mr G MacKessack Leitch -Alves	Mrs A Masson - Alves
	Mr J Smith -Birnie	Mrs L Smailes - Pluscarden
Apologies	Mr W Duncan - Fogwatt	Mrs. S Fennings – Mills - Roseisle
	Mr A Gomez - Alves	Mrs S Hodder - Pluscarden
	Mr. N Sutherland -Dallas	
	Mr C Souter - Miltonduff	
	Cllr. A. Wright	
	Cllr. D. Ross	
	Cllr. J. Cowe	
Secretary		Mrs A Hyland
Treasurer		Mr J Hyland
Visiting Member of Public	Mr S Cowan	Tarmac Estates Manager
	Mrs D Leslie	Local Resident

The Chairman welcomed everyone to the meeting including Mrs Leslie and our guest speaker Mr Stephen Cowan Tarmac Estates' Manager.

Mr Cowan was asked to address the Community Council. He gave a brief history of Tarmac as it is now known having been bought by CRH Construction. He then went on to tell us what is happening with the three quarries in the area. A short question and answer session took place and Mr Cowan then left the meeting. He left us with Auchtertyre Development plans to study.

MINUTE OF MEETING of 9th June 2015

Approved: Gavin MacKessack-Leitch Seconded: Kenneth Milne

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE.

- 1.1 Kellas House Wind turbines –no discussion has taken place.
- 1.2 Dallas Pavements completed to a high standard.
- 1.3 Mosstowie Primary School an email was received from Cllr. Wright and was read out.
- 1.4 Potholes further potholes were noted and will be reported by Secretary.
- 1.5 Paintball at Smithy Croft. Two letters were received from local residents but the Secretary has not had a response to her letter from Mr Dale.
- 1.6 Moray Local Plan a report by Willie Duncan was read out.
- 1.7 Training evening for Community Councillors. Willie Duncan gave a report on this which was read out.

2.0 CORRESPONDENCE

- 2.1 Email from Mr. Green on Fast Broadband. Mr Green outlined what he has done to alert the authorities that his area was not covered. He has asked us to consider helping in the matter. The Secretary wrote to him on behalf of the Chairman saying we would discuss his correspondence and reply to him after the meeting. After that discussion it was agreed that he had some very valid points. It was noted that he had contacted all the appropriate people and that there was little extra that we could do. A letter advising this will be sent to Mr Green.
- 2.2 Palliative Care -volunteers Rev. J Adams and Secretary will respond.
- 2.3 Creating A Fairer Scotland <u>www.fairer.scot/discussionpaper</u> noted.
- 2.4 Gambling Act 2005 statement of Licensing Policy Review this was discussed and no changes were thought necessary.
- 2.5 Integrated Care Fund noted
- 3.0 TREASURER'S REPORT- given by Secretary.

4.0 ANY OTHER BUSINESS

- **4.1** Purchase of Lap Top for New Secretary this was agreed by all present.
- 4.1 New Key holder for meetings at Mosstowie Primary School it was agreed that the Secretary would write to Mr Goodchild and ask permission for Mrs Kelly to take this over and Mr Milne would do so in her absence.
- 4.2 Wind Farm updates made.
- 4.3 Defibrillators the Secretary asked if it would be possible to purchase these for each area served by Heldon Community Council using Wind Farm money? This was thought to be an excellent suggestion and all present would consider where to intall them keeping in mind that they could be vandalized.

5.0 PLANNING APPLICATIONS

- 5 1 Full planning permission to demolish cottage and erect new dwelling house at Bruntlands Farm, Alves no objection.
- 5.2 Full planning permission for proposed sun lounge at Thiemychree, Lochiepots road, Miltonduff. -no objection.
- 5.3 LBC for internal alterations and extension to improve residential dormitory facilities at Cumming House, Gordonstoun School - no objection.
- 5.4 Full planning permission for conversion of steading buildings to workshop facility, office and biomass boiler and form new site access at Bruntlands Farm, Alves (Repeat) no objection.
- 5.5 Full planning permission to erect dwelling house at South Buthill, Wester Buthill Farm, Roseisle no objection.
- 5.6 Full planning permission to erect sun lounge at Torchastle Cottage, Dallas no objection.
- 5.7 Full planning permission to erect porch at Rothills, Duffus no objection.
- 5.8 Full planning permission to erect steel portal frame building for domestic storage at Fairview House, Birnie No objection.

6.0 CHAIRMAN'S REMARKS.

The Chairman thanked everyone for coming to this very pleasant meeting and looked forward to seeing them back at Mosstowie Primary School on the 1st September which would be the change- over date for the Secretary and Treasurer. Mrs Tracey Rae the CCLO will be present.

Dates for 2015 1.9.15, 13.10.15 .

Minutes sent out