

Innes Community Council

Minutes of the meeting held on Tuesday 2nd May 2017, in Urquhart Parish Hall, at 7.00 p.m.

Present: Mr A Anderson Chair
 Mr L Bangura
 Mr C Dunbar
 Mrs W Linn
 Mr J Mackie

In Attendance: Mrs S Crowe Community Support Officer
 Mr P Fitch
 Mrs A Milne Minute Taker
 Mr R Robertson
 Mrs G Stewart
 Mr I Todd Community Support Manager

Apologies: Cllr S Morton Moray Council
 Mr P Ralph
 Mrs A Speake

Minute	Discussion	Action
1	<p>The Chair welcomed everyone, and thanked them for attending. He gave a special welcome to Mr Ian Todd, Community Support Manager, and Mrs Sarah Crowe, Community Support Officer, Moray Council.</p> <p>Apologies</p> <p>Noted as above.</p>	
2	<p>Community Empowerment (Scotland) Act</p> <p>Mr Todd introduced himself and Mrs Crowe, and explained their roles within the Community Support Unit, Moray Council.</p> <p>He gave a presentation on the Community Empowerment (Scotland) Act which received Royal Assent in 2015. He explained that even greater emphasis is now placed on Community Planning Partners to work with and demonstrate closer partnership working with community organisations such as Community Councils.</p> <p>In respect of community participation guidance issued to all CPPs recently clearly sets out these expectations, including strengthening engagement in democracy and participation in decision making by local communities.</p> <p>He advised that by October the Moray Community Planning</p>	

	<p>Partnership Board will be publishing the new Local Outcomes Improvement Plan, and that geographical locality planning was still under discussion.</p> <p>Mr Todd circulated copies of his presentation. He was thanked by the Chair for his interesting and informative presentation.</p> <p>Mr Todd and Mrs Crowe left the meeting.</p>	
3	<p>Community Safety Partnership Report</p>	
	<p>No report had been received.</p>	
4	<p>Moray Councillors' Reports</p>	
	<p>With no Councillors present there were no reports.</p> <p>The Secretary reported that two council hustings had been held for the Fochabers/Lhanbryde Ward, both of which had been well attended. Paul Ralph, Chair of Milne's Area Forum had Chaired both events.</p>	
5	<p>Minutes of the Previous Meeting</p>	
	<p>The minutes of the meeting held on 4th April 2017 were agreed as a correct record. Proposed by Mr Dunbar and seconded by Mrs Linn.</p>	
6	<p>Matters Arising</p>	
	<p>REVISION TO COMMUNITY COUNCILS' SCHEME FOR MORAY: The Secretary advised that he still has to write explaining that ICC did not agree with the additional proposed revision over membership of community councils from outwith their areas.</p>	Secretary
7	<p>Treasurer's Report</p>	
	<p>The Treasurer reported that the account stood at £1,286.05.</p> <p>The Project Account was still to be opened.</p>	
8	<p>Resilience Plan</p>	
	<p>Mrs Linn advised that the draft resilience plan still has to go the Emergency Planning Officer at Moray Council, as she wanted to check with people who had put their names down early to act as volunteers that they were still willing to be involved.</p>	WL
9	<p>Moray Council – Roads Department</p>	
	<p>The Secretary advised that he had met with Kevin Price to show him the roads and areas that had been mentioned when Mr Price</p>	

10	<p>attended a meeting of ICC.</p> <p>Planning Matters</p> <p>SPEYSLAW SOLAR FARM: The anticipated start date for this project is 2020, and the community benefit will go to Outfit Moray.</p> <p>TENNANT ARMS: The Secretary gave an update on this development.</p>	
11	<p>Garmouth Disused Telephone Box</p> <p>This telephone box is now owned by ICC, and the plan was to raise funds so that a defibrillator could be sited there.</p> <p>It was agreed in conjunction with Milne's Area Forum and Lennox Community Council to arrange for representatives of Scottish Fire and Rescue Service and the Sandpiper Trust to attend a joint meeting to speak about their services, and to consider arranging training in respect of emergency first aid training and use of the equipment</p>	Secretary
12	<p>Correspondence/Consultations</p> <p>All correspondence had been circulated to members.</p>	
13	<p>Other Business</p> <p>NFU SCOTLAND: Mr Dunbar reported that NFU Scotland has a scheme for mapping prominent landmarks from the air, together with their co-ordinates. He will provide further details to the next meeting.</p> <p>PITGAVENY OPEN DAY: Mr Dunbar reminded members of the Open Day on 28th May at Pitgaveny Farm.</p>	CD
14	<p>Next Meeting</p> <p>Tuesday 6th June 2017, at 7.00 p.m. at Urquhart Parish Hall.</p>	