

**HELDON COMMUNITY COUNCIL**  
**Minutes of the meeting held on 23<sup>rd</sup> May 2017 at Mosstowie School**

<b>Chairman</b>	<b>Mr J Mountford</b>	
<b>Vice Chairman</b>	<b>Mr S Masson – Alves</b>	
<b>Treasurer</b>	<b>Mrs L Smailes – Pluscarden</b>	
<b>Secretary</b>	<b>Mrs S Richards</b>	
	Mrs D Kelly - Alves	Mrs A Masson -Alves
	Mr G. Mackessack-Leitch - Alves	Mr N Sutherland -Dallas
	Mrs Mary Evans -Duffus	Mr W Duncan -Fogwatt
	Mr K Milne -Miltonduff	Mr C Souter -Miltonduff
	Mrs S Hodder -Pluscarden	Cllr R Edwards
	Mr Ogilvie Smith (Hon member)	
Visitors	Debbie Herron (FACT)	Gill Groves (Birnie resident)
Apologies	Mr J Smith -Birnie	Mr P Austin -Duffus also apols for July
	Mr W Duncan - Fogwatt	Cllr J Allan

The Chairman welcomed members and visitors to the meeting.

Debbie Herron gave a short presentation about FACT describing the services they offer including free drop-in sessions for IT support, an Older Persons Co-ordinator to help counter social isolation. Debbie extended an invitation to join FACT to the members present. Jim thanked her for her time and Debbie left the meeting. Jim started the meeting proper by welcoming a new councillor, Ryan Edwards and welcoming back Ogilvie Smith.

Minute of Meeting of 11<sup>th</sup> April 2017

Approved: Mr G. Mackessack-Leitch

Seconded: Mrs M Evans

**1.0 BUSINESS ARISING FROM PREVIOUS MINUTE**

- 1.1 FACT visitor – reported above
- 1.2 Solar Farm at Millfield – Jim attended the meeting, nothing significant to report
- 1.3 Arrange Finance meeting (add discussion of Community Benefit proposals to agenda for this meeting). Proposals received from Dallas and Miltonduff. Funding is available now from Rothes 1 and Rothes 2 will be ready at the end of May. As yet there is no confirmation of the balance available from Rothes 2. The meeting agreed to hold a Finance Meeting on 27<sup>th</sup> June at 19:30 at the school. Any other requests for project funding must be received by that date.
- 1.4 One of the newly elected councillors attended the meeting. Cllr Edwards explained that the others were much involved with decisions relating to the organisation of the Moray Council administration.

**2.0 CORRESPONDENCE - all circulated**

- 2.1 Clash Gour Wind Farm Consultation from Scot Gov (closed May 15<sup>th</sup>) – Jim confirmed an application had been submitted to Moray Council for a met mast.
- 2.2 Moray Woodland & Forestry Strategy Consulation (closed May 19th)
- 2.3 The Tree Charter
- 2.4 Petition for levy on Football clubs to pay for Children's Play areas
- 2.5 Comic Relief funding (apply by May 5th)
- 2.6 TV program 'Village of the Year (apply by May 14th)
- 2.7 North of Scotland Resilient Communities Fund (apply by June 15th)
- 2.8 JCC minutes & agenda (meeting May 11th)
- 2.9 Dyslexia info from Mary
- 2.10 The Great Get Together (Jo Cox remembered) June 16-18.
- 2.11 tsiMoray info, Admin vacancy
- 2.12 Improvement Service newsletter
- 2.13 Woodland proposal at Hillhead Farm nr Birnie.
- 2.14 Community Paths Grants
- 2.15 Community Safety Report, Issue 6

- 2.16 Scottish Community Development Centre info re Community Empowerment Act
- 2.17 Pitgavney Farm Open Day (May 28<sup>th</sup>). Colin to attend a public meeting re Findrassie planning
- 2.18 M&S Energy funding
- 2.19 Moray Walking Festival info
- 2.20 Video link for Colours of Cluny
- 2.21 20MPH Members Bill Consulation (closes August 7<sup>th</sup>)
- 2.22 Moray Parent and carers info
- 2.23 2<sup>nd</sup> Time Around – shop in Keith
- 2.24 Monaughty Land Management plan consultation (closes June 9th)

### 3.0 TREASURER'S REPORT

Lyndsay reported that the second half of the council grant had been received. There is a large balance on Rothes 1 which is designated for Alves Hall. Denise confirmed that Alves has most of the funding & are waiting for a start date, hopefully by the next meeting. Jim thanked Lyndsay for her work as Treasurer.

### 4.0 ANY OTHER BUSINESS

- 4.1 Gavin reported the travellers have departed the A96 layby. It was suggested that Bear Scotland be asked to remove the trees between the layby & the A96 to improve the view and to discourage further long term campers.
- 4.2 Mary distributed info about changes to the rules for Deed of Trusts and Village Halls. All members are advised to check their existing deed complies with the new regs.
- 4.3 Jim has received info from RAF Lossiemouth re compliants from residents of Duffus. Passed to Mary for action/investigation.
- 4.4 Kenny reported a request from a resident for a 40MPH sign to be re-sited. A letter will be sent to Roads requesting a speed test once a formal letter has been received from the resident.
- 4.5 Jim is attending the launch of Moray LEADER & will feed back to the next meeting.
- 4.6 Sue told the meeting of her plans to relocate and therefore has to resign as Secretary. Gill Groves, a resident of Birnie who has expressed an interest in joining Heldon CC, agreed to take over the secretarial duties until the next CC elections in the autumn.

### 5.0 PLANNING APPLICATIONS - no objections Mary to check 5.4

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| 5.1 Erect 2 storey extn to warehouse at Coleburn Distillery, Longmorn            | 17/00585/APP |
| 5.2 Erect rear extn at Blaewearie, Duffus  | 17/00610/APP |
| 5.3 Change house design on approved app (14/01304/APP) at Trochail Wood, Birnie. | 17/00643/APP |
| 5.4 Erect house on site at Crosshills, Duffus                                    | 17/00678/APP |

### 6.0 CHAIRMAN'S REMARKS.

Jim thanked all for their attendance. He closed the meeting at 20:30.  
The next meeting of Heldon CC will be at **Fogwatt Hall** on July 4<sup>th</sup>.

Dates for 2017: 17<sup>th</sup> January, 28<sup>th</sup> February, 11<sup>th</sup> April, 23<sup>rd</sup> May, 4<sup>th</sup> July, 15<sup>th</sup> August.

Minutes sent out June 2017