

# Findochty Community Council Minutes of Meeting



<b>Tuesday 7 August 2018, 7.00pm, Findochty Town Hall</b>			
<b>Attendees</b>	John Oliver (JO), Louise Marshall (LM), Henry Marshall (HM), Jeff Masterson (JM), Andrea Woodhead (AW), Councillor Sonya Warren (SW), Councillor Tim Eagle (TE), Sgt Graeme Forbes (GF)		
	Members of the public: Jim Addison (JA), Albert Phimister (BF), Brenda Phimister (BP), Robert Phimister (RP)		
<b>Apologies</b>	Andrew Slater (AS), Iain Addison (IA), Ron Dawson (RD) Councillor Gordon Cowie (GC), Jim Murray (JM)		
<b>Action</b>			
<b>1.</b>	<b>Police Update</b>		
	Sgt GF confirmed that there were no incidents to report. There has been an upturn in youth annoyance but not in Findochty.		
<b>2.</b>	<b>Minutes of Last Meeting</b>		
	Accepted as a true record		
<b>3.</b>	<b>Matters Arising</b>		
	See Action Sheet		
<b>4.</b>	<b>Correspondence Received</b>		
09/07/18 – EMAIL and 30/07/18 LETTER	Julia Marshall – WHP Telecoms	Pre-planning consultation – AB325 Proposed communications installation for Arqiva’s Smart Meter. Network at Findochty Town Hall, Station Road, Buckie, berdeenshire, AB56 4PJ	Agenda item
20/07/18 LETTER	Justin Osmond – Shipwrecked Fishmen and Mariners’ Royal Benovolent Society	Offer to have collecting mine repainted	Agenda item

<b>5.</b>		
<b>Community Feedback</b>		
	<p>a) Trustees of Findochty Town Hall – update Now fully operational with the temporary lease signed and SCIO application prepared.</p> <p>Inaugural meeting held and trustees elected. Funding of £5,000 received from Buckie Developer Obligation fund, used to provide a baby changing facility in the accessible toilet, black out blinds and projection equipment and a commercial dishwasher for the kitchen.</p> <p>b) Buckie and District Community Choir in partnership with Lucky2behere – update Installation of 2 x PAD (public access defibrillator). Site agreed, electrical supply in place. Training session on Wednesday 22<sup>nd</sup> August, 7pm, Town Hall over subscribed.</p>	
<b>6.</b>		
<b>Treasurers Report</b>		
	<p>AW agreed to complete application to make the third signatory. Monies in include £150 from A M Coull, £1,615.20 from the Gala Day. Monies out £19 for Hammerite. Issue of outstanding amount of £33 from strawberry tea to be refunded to the Community Council. Balance around £2,400.</p> <p>AW confirmed having looked at levels of spending in previous years, that the same average level would not be sustainable going forward. This was discussed, the higher than average expenditure figure is due to funding received in previous years.</p> <p>Fundraising ideas – lucky squares, potential licensing issue</p>	<p>LM to get copy of invoice from the Council</p> <p>TE to check</p>
<b>7.</b>		
<b>Reports</b>		
	<p>a. Local Councillors – TE provided an update to include matters relating to Waste and Harbours. School bus contracts was subject to legal challenge but has been resolved without problem. Pontoons twisting and signage to be discussed at next Harbours Advisory Group.</p> <p>Unadopted road – Reidhaven Crescent, SW updated as part of a wider issue in relation to multiple unadopted roads across Moray that transferred from Grampian Regional Council. Head of Housing and Property is dealing with the wider issue.</p> <p>b. Community Council Sub Group(s) – <b>Gala Day</b> – meeting arranged for 11<sup>th</sup> September, 7pm, Howff, Harbour – JM and AW will attend. <b>Harbour Advisory Group</b> – Nothing to report <b>Maintenance / Gardening</b> – Nothing to report</p>	<p>LM to check</p>

<b>8.</b>	<b>Planning Issues</b>	
	BP, BP and RP attended to discuss the application for planning permission for 12m Smart Meter Mast. Community Council to register and submit an objection.	LM
<b>9.</b>	<b>The Joint Community Council of Moray</b>	
	Next meeting to be held on 7 <sup>th</sup> August 2018, LM attending. Minutes of meeting <a href="#">here</a> .	
<b>10.</b>	<b>AOCB</b>	
	The meeting reviewed outstanding actions ( <b>Appendix 1</b> ).  In addition, the following was raised – <ul style="list-style-type: none"> <li>• Aluminium boat on grass area of East Beach</li> </ul>	
<b>11.</b>	<b>Date, Time and Venue of Next Meeting</b>	
	Tuesday 4 September , 7.00pm, Findochty Town Hall, Seaview Room	

## Appendix 1

<b>FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS</b>				
<b>MINUTE</b>	<b>ACTION</b>	<b>LEAD</b>	<b>UPDATE</b>	<b>COMPLETE</b>
07/08/18 (para 6)	£33 invoice for Strawberry Tea – get copy and send onto Elaine Bowie	Louise Marshall		
07/08/18 (para 6)	Smart Meter Mast – Objection to Planning Application	Louise Marshall	Researched to find reasons for objections and submission of form within timescale	Complete
07/06/18 (para 6)	Treasurers Report – Thank you cards	Andy Slater	Local artist to be sought to sketch thank you cards of Findochty for the donations. (Alex Sutherland)	
07/06/18 (para 7)	Reports - Maintenance / Gardening	Andy Slater / Jane Martin	Hog weed behind the Town Hall, AS to email JM who will report to Council department.	
07/06/18 (para 10)	AOCB – Unsafe wall	Sonya Warren	SW advised that this was an un adopted road and the preference is to tar the area. There is a legal process for MC to got through to adopt this road. SW do seek permission for volunteers from the CC to remove the wall in the interim.	
01/05/18 (para 6)	Treasurers Report – Fundraising Opportunities	Councillor Tim Eagle	AS / JO expressed intention to do a 'lucky squares' as a fund raiser for cash prizes. TE to check if this is permitted?  Should have a small society lottery registration if you are selling online to the general public and in advance, rather than within a specified group and on the day of the event.  There is guidance on our website, <a href="http://www.moray.gov.uk/moray_standard/page_88573.html">http://www.moray.gov.uk/moray_standard/page_88573.html</a>	Complete
01/05/18 (para 7)	Reports – Maintenance and Gardening	Iain Addison	Establish group and look at scheduling cutting and jobs	
01/05/18 (para 10)	Sunnycraig – boat not been moved as yet	Louise Marshall	Consider who to report this to? 07/08/18 is it still there and causing a problem? Suggestion of Council / Seafeld Estates	
01/05/18 (para 10)	Notice Board (litter pick) – promote through photos and poster to encourage continued good behaviour	Louise Marshall	Design and post on notice board	
01/05/18 (para 10)	Morven Crescent Play Park – report poor condition of ground surface	Louise Marshall	Emailed Lands and Parks. Councillor Officer (Grant Speed) to discuss with Ken Kennedy but suggested spraying weeks and new chips but depends on budget available. Check area for September meeting.	Complete but review

01/05/18 (para 10)	Rubbish bins at bus stops – lack thereof	Louise Marshall	Email Council Officer, unlikely to get new bins, but could be resite others?	
01/05/18 (para 10)	Facebook – investigate alternatives / addition of administrators	Louise Marshall	Email Gayle Calder to discuss. Check with Ron about Town Hall Facebook page	
01/05/18 (para 10)	Flower barrels – 8 in good repair and 3 requiring repair. Do poster to 'adopt a barrel' competition	Louise Marshall	Design poster and post on Facebook, add to noticeboard	Next year?
06/03/18 (para 5)	Community Feedback – Reidhaven Culdesac Establish and investigate road adoption in terms of gritting	Councillor Sonya Warren	Investigate with Housing and Direct Services (SW). Update provided to August meeting that part of a wider issue of unadopted roads across Moray, taken forward by Richard Anderson, Head of Housing and Property.	

<b>FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS (COMPLETE / REMOVED)</b>				
<b>MINUTE</b>	<b>ACTION</b>	<b>LEAD</b>	<b>UPDATE</b>	<b>COMPLETE</b>
06/03/18 (para 5)	Community Feedback – School Crossing Patroller Speed limits signage around current school crossings – assessment whether adequate and potential to improve.	Councillor Tim Eagle	Raise with Transportation Manager (TE). Draft letter to Police (copied to Council Leader) expressing concerns over removal of Patroller, speed limits and opportunity to review and improve (LM).	Reinstated so no longer relevant
05/02/18 (para 8)	Reports – Community Council Sub Groups – Harbours Advisory Group representative – contact Advisory Group to inform of change and confirm new representative?	Louise Marshall	Andy Slater confirmed as new representative. LM to email Advisory Group with contact details. 02/04/18 Contact details updated, queried next meeting date 5 <sup>th</sup> April, substitute required, JM to attend.	Complete
05/02/18 (para 6)	Community Feedback – Pot holes on gravel path at Sunny Craig – Establish whether road is adopted	Cllr Gordon Cowie / Louise Marshall	Gravel path not adopted so not Moray Council jurisdiction. Hardcore put in during sewage works, GC to contact sewage works to discuss repairs.	Complete
06/03/18 (para 10)	Co-option of Community Council members	Louise Marshall	Paperwork to be completed and submitted for co-options.	Complete
06/03/18 (para 8)	Planning – Application for 10m pole on Station Road	Louise Marshall	Feedback to BP on response from Development Manager. 02/04/18 Application refused.	Complete
06/03/18 (para 5)	Community Feedback – Litter Pick Suggestion being taken forward by David William and a sub group of Community Council.	Louise Marshall / Iain Addison	Meet to make arrangements for litter pick in April. 02/04/18 Meeting held and actions agreed, posters put up in public locations. Two volunteers to date, however activity on Facebook to increase in coming week.	Complete
06/03/18 (para 5)	Community Feedback – Findochty Town Hall Improvement Group Introduce as standing item at future Community Council meetings	Louise Marshall	Introduce as agenda standing item.	Complete
06/03/18 (para 4)	Ag6 Dualling Hardmuir (east of Auldearn) to Fochabers - Community Council Forum as part of ongoing community engagement following design update drop in sessions, <a href="https://www.transport.gov.scot/projects/ag6-dualling-inverness-toaberdeen/ag6-hardmuir-to-fochabers/">https://www.transport.gov.scot/projects/ag6-dualling-inverness-toaberdeen/ag6-hardmuir-to-fochabers/</a>  FCC invited to next East Community Council Forum on Wednesday 21 March 2018 at Bellie Church Hall in the Square, Fochabers at 2pm.	Louise Marshall	Emailed FCC members to confirm if anyone available to attend. 02/04/18 Ron Dawson attended, update provided to next Community Council meeting.	Complete

	Maximum 2 representatives.			
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06/03/18 & 01/05/18 (para 6)	Treasurers Report – Transfer of bank account	Andrea Woodhead	TSB have suspended applications for new business accounts, Andrea now pursuing move to Bank of Scotland. 05/06/18 Emailed Ruth and Gayle to explain and ask that they remain signatories meantime	Complete
01/05/18 (para 10)	Grass cutting – football pitch and school playing field	Louise Marshall	It appears the Council cut both with tractor then smaller mower came back to redo playing field. Check if the Council has a schedule to avoid duplication. Both work in tandem to complete 2 levels of cutting so no duplication.	Complete
07/06/18 (para 7)	Reports - Maintenance / Gardening	Jim Addison / Louise Marshall	Harbour signage wrongly positioned. JA to contact Moray Council on behalf of FCC. Email sent 23/06/18 by JA.	Complete
07/06/18 (para 10)	AOCB – Litter / Beach clean	Andy Slater	Proposed for 23 June. AS will do a poster to advertise. Pebble Beach to be left as birds are nesting.	Remove as not required?
07/06/18 (para 5)	Community Feedback – 2 x PAD (public access defibrillator)	Hall Committee	Seek permissions required from Moray Council. Seek volunteers via Facebook.	Complete
07/06/18 (para 5)	Community Feedback – Findochty Town Hall Improvement Group	Louise Marshall	Contact Zurich re insurance. Lease signed and insurance established.	Complete
05/02/18 (para 6)	Community Feedback – over grown bushes on Mackenzie Street / Reidhaven Crescent obstructing walkway	Louise Marshall	LM checked with Willie Findlay who suggested contacting Stuart Dale, LM to email. 02/04/18 Spoke to Brian in Roads who visited site and was going to discuss with home owner	Complete
05/12/17 (para 3)	Matters Arising – Review of office bearers in 3 months – Louise to add as agenda item	Louise Marshall	To be included in the April meeting Agenda	Complete
01/05/18 (para 5)	Community Feedback – Findochty Town Hall Improvement Group – inform Group that AS prepared to carry out fire extinguisher inspection	Andy Slater	Emailed Ruth O’Hanlon so Group can contact Andy when inspections are due	Complete
01/05/18 (para 5)	Community Feedback – Outstanding Invoice Vandalism Guards	Louise Marshall	Replied to Jimmy Bremner	Complete
06/03/18 (para 5)	Community Feedback – Weather Watch Link to Community Asset Register not working. Consider how to gather local listing of volunteers	Louise Marshall	Emailed SFRS to confirm link to CAR. Investigate factors relating to local listing (i.e. GDPR). 02/04/18 No reply from GFRS on CAR	Remove

	and process to action in times of adverse weather.			
06/03/18 (para 4)	Management Training – Social Enterprise Elgin 27 <sup>th</sup> and 28 <sup>th</sup> March on project management of enterprising projects (Fee £50 for turnover under £500k and £100 for turnover of over £500k)	Louise Marshall / Gayle Calder	Post on Finechtie News for information.	Remove
06/03/18 (para 4)	Funding - Three emails relating to funding opportunities to be shared with community via Facebook Calor Rural Community Fund People's Health Trust Funding Garfield Weston Foundation 60 <sup>th</sup> Anniversary Fund.	Louise Marshall / Gayle Calder	Post on Finechtie News for information.	Remove
05/02/18 (para 1)	Police Update – Dog fouling incidents – draft facebook posting to continue awareness raising in winter months	Louise Marshall / Gayle Calder		Remove – Maintenance Group
06/09/17 (para 4)	Matters Arising – Green benches	Gayle Calder	Agreement to purchase 2 green benches for harbour	Remove
06/09/17 (para 4)	Matters Arising – Fishing Waste Bins	Gayle Calder	One bin built by John Gardiner, second yet to be started	Remove



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06/09/17 (para 4)	Matters Arising – FCC Information Board	James Murray / Henry Marshall	Ideal location beside Post Office / Chemist. Despite numerous attempts to contact owner, no success as yet to gain permission to erect. 04/02/18 Jim Murray to chase up on return on 9 <sup>th</sup> Feb, permission granted with written conformation to follow. Arrange for better weather.	Complete
06/09/17 (para 4)	Matters Arising – Local Signage	Gayle Calder / Les Dance	Reported as incomplete. Progress update? LM to check with Gayle. Brian Reid to mount to wood to fix.	Remove
06/09/17 (para 4)	Matters Arising – Proposed Town Gala Day	James Murray	Reported several interested parties. FCC to assist with advertising. Focus of April meeting.	Complete