

# Findochty Community Council Minutes of Meeting



<b>Tuesday 4 September 2018, 7.00pm, Findochty Town Hall</b>			
<b>Attendees</b>	Andrew Slater (AS), Louise Marshall (LM), Jim Murray (JM), Jeff Masterson (JM), Ron Dawson (RD), Councillor Gordon Cowie (GC), 2 x Police Scotland  Members of the public: Paul Steele (PS), David Howes (DH), Vi Marshall (VM)		
<b>Apologies</b>	Iain Addison (IA), John Oliver (JO), Andrea Woodhead (AW), Henry Marshall (HM), Councillor Sonya Warren (SW), Councillor Tim Eagle (TE)		
<b>Action</b>			
<b>1.</b>	<b>Police Update</b>		
	Officers provided an update that there were no matters to report. Fly tipping on Raffan Road has been reported to the Police and the Council.		
<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	Objections put in by FCC.
09/08/18 – EMAIL	Jane Martin – Scottish Government	Funding opportunity – Making Places initiative to encourage communities to positively and actively contribute to the development of their local places. The making places initiative making places offers two funding options:  The Place Standard Conversations Fund will support communities who are keen to develop their understanding of place and build their skills and confidence. To apply to this fund, please use the attached application form. (deadline 28/09/18)  The Community-led Design Fund will support communities to participate in and lead design events, such as workshops and charrettes. (deadline 21/10/18)	Emailed to Findochty Town Hall for information, consider for FCC
13/08/18 – EMAIL	Jane Martin – Roads Maintenance Community Council Survey	Survey Monkey - Experience and views on roads and winter maintenance, one response per Community Council	Circulate and gather combined responses at October meeting
15/08/18 - EMAIL	Margaret Forrest – Consultation on Taxi Licensing Communication	Consultation on Strategy <a href="http://www.moray.gov.uk/downloads/file121127.pdf">http://www.moray.gov.uk/downloads/file121127.pdf</a>	For information

	Strategy		
17/08/18 – EMAIL	Mott McDonald – A96 Dualling – Hardmuir to Fochabers Scheme Design update	Design update provided. Community Council (East) Forum meeting held on 31 August. Information <a href="https://www.transport.gov.scot/publication/a96-hardmuir-to-fochabers-design-update">https://www.transport.gov.scot/publication/a96-hardmuir-to-fochabers-design-update</a>	For information
27/08/18 – EMAIL	Tsi Moray – Training Calendar	An introduction to fundraising – Tuesday 25 <sup>th</sup> September (evening), Inkwel, Elgin	For information
28/08/18 – EMAIL	Mairi Innes – status of unadopted road Reidhaven Crescent	Housing Services will fund works to bring road up to standard to adopt from Revenues during September. Feature part of planning proposal in place prior to private builds therefore no plan to remove, which would require further works in order to achieve standard for adoption and no funding for additional works.	Updated position provided by Councillor G Cowie
29/08/18 – EMAIL	Kathleen Thompson – Buckie and District Community Choir	Thank you letter relating to PAD (public access defibrillator). RD agreed to provide copy of Electrical Certificate.	For information
27/08/18 – EMAIL	Alex Burrell – Moray Council	Transfer of lease to Findochty Town Hall having been awarded SCIO status	LM to contact to progress with change of leaseholder.
03/08/18 – EMAIL	Jane Martin – Housing Allocations Policy Review Consultation	Policy Framework Review Consultation open until 21 October <a href="http://www.moray.gov.uk/moray_standard/page_121313.html">http://www.moray.gov.uk/moray_standard/page_121313.html</a>	For information
03/09/18	Jane Martin – Community Council Grant	Grant and Annual Accounts. Agreed and forwarded to Council by 29 October 2018	For information
<b>5.</b>	<b>Community Feedback</b>		
	<p>a) Trustees of Findochty Town Hall – update Findochty Town Hall are now fully operational and have obtained SCIO status. Actions to ensure lease transfer to be progressed. Moray Council Legal Service confirmed existing lease to be terminated and new lease drafted effective 1<sup>st</sup> November 2018.</p> <p>b) Buckie and District Community Choir in partnership with Lucky2behere – update Plaque to be mounted, publicised via facebook. Electrical certificate to be forwarded.</p> <p>c) Tesco ‘bags for help’ – submission of funding application made with ‘feature’ at top of Station Road proposed. Initial investigations regarding planning permission suggested by GC (Diane Anderson in Transportation and Estates to confirm landowner)</p>	<p>LM / RD</p> <p>RD</p> <p>LM</p>	
<b>6.</b>	<b>Treasurers Report</b>		
	Bank of Scotland account open with two signatories AW and HM. Cheque and pay-in book received and online access available. Balance transferred from Clydesdale, account closed. Balance as 24/08/18 £3,108.57.		

<b>7. Reports</b>		
	<p>a. Local Councillors – GC stated focus has been on budgets with £20m of savings required over 2 years, 2019/20 and 2020/21. Statutory service means there are areas that cannot be considered which puts added strain on other areas.</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. Introduce as standing item on agenda for future meetings. Public Liability Information to be provided in advance of meeting.  <b>Harbour Advisory Group</b> – GC to raise pontoon at next meeting and report back. Next meeting 27 September.  <b>Maintenance / Gardening</b> – Nothing to report</p>	
<b>8. Planning Issues</b>		
	Objection to installation of smart meter mast submitted by Findochty Community Council.	
<b>9. The Joint Community Council of Moray</b>		
	Next meeting 8 <sup>th</sup> November 2018. Democracy Matters event on Tuesday 25 <sup>th</sup> September (LM attending).	
<b>10. AOCB</b>		
	<p>The meeting reviewed outstanding actions (<b>Appendix 1</b>).</p> <p>In addition, the following was raised –</p> <ul style="list-style-type: none"> <li>• Picnic benches at shed area required. Suggestion to contact Ken Kennedy, Lands and Parks.</li> <li>• Flash speed signs that move throughout Moray – raise with transportation about placement on main road?</li> <li>• Dog bins at Cop Shed rotten, need replacement – Environmental Protection.</li> </ul>	<p>LM</p> <p>LM</p> <p>LM</p>
<b>11. Date, Time and Venue of Next Meeting</b>		
	Tuesday 2 October, 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>
04/09/18 (para 10)	AOCB – Picnic benches	Louise Marshall	Contact Lands and Parks to find out if we can purchase via Council?	
04/09/18 (para 10)	AOCB – Flash Speed Signs	Louise Marshall	Contact Transportation to find out how these get placed?	
04/09/18 (para 10)	AOCB – Dog Bins	Louise Marshall	Contact Environmental Protection re replacements?	
04/09/18 (para 5)	Community Feedback – Tesco 'bags for help'	Louise Marshall	Make initial enquiries about planning permission, land ownership for area at top of Station Road.	
04/09/18 (para 5)	Community Feedback – Findochty Town Hall	Louise Marshall / Ron Dawson	Transfer of lease to be progressed having achieved SCIO status. Council Legal Services confirmed existing lease to be terminated and new lease to be drawn effective 1 November.	
04/09/18 (para 3)	Correspondence Received – Roads Maintenance Community Council Survey	Louise Marshall	Circulate to FCC members and complete at October meeting	
07/08/18 (para 6)	£33 invoice for Strawberry Tea – get copy and send onto Elaine Bowie	Louise Marshall	Private messaged Denise Innes and copy invoice emailed.	
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). Other suggestions include Primary School competition or photos from Findochty Past and Present.	
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 get 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 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 / Seafield Estates. JM to discuss with owner (require trailer to move to farm)	
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	

**FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS**

<b>MINUTE</b>	<b>ACTION</b>	<b>LEAD</b>	<b>UPDATE</b>	<b>COMPLETE</b>
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 October 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?