

# Findochty Community Council Minutes of Meeting



| Tuesday, 5 <sup>th</sup> November 2019, 7.00pm, Findochty Town Hall |                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------|
| <b>Attendees</b>                                                    |                                                                                                                                        | Andy Slater (AS), Louise Marshall (LM), Andrea Woodhead (AW), Jeff Masterson (JM), Iain Addison (IA), Ron Dawson (RD), Councillor Gordon Cowie (G C), Sonia Warren (SW), Councillor Tim Eagle (TE)                                                                                                                                      |              |                                            |
|                                                                     |                                                                                                                                        | Members of the public: 5                                                                                                                                                                                                                                                                                                                |              |                                            |
| <b>Apologies</b>                                                    |                                                                                                                                        | Jim Murray (JM), Henry Marshall (HM), Police Scotland                                                                                                                                                                                                                                                                                   |              |                                            |
| Action                                                              |                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
| <b>1.</b>                                                           | <b>Police Update</b>                                                                                                                   |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|                                                                     | Community Safety Partnership Report reviewed.                                                                                          |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
| <b>2.</b>                                                           | <b>Minutes of Last Meeting</b>                                                                                                         |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|                                                                     | Accepted as a true record; Proposed by AW, seconded by JM.                                                                             |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
| <b>3.</b>                                                           | <b>Matters Arising</b>                                                                                                                 |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|                                                                     | See Action Sheet                                                                                                                       |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
| <b>4.</b>                                                           | <b>Correspondence Received</b>                                                                                                         |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
| DATE - SOURCE                                                       | CONTACT                                                                                                                                | CONTENT                                                                                                                                                                                                                                                                                                                                 | MEETING DATE | ACTION                                     |
| 13/09/19 – EMAIL                                                    | Moray IJB                                                                                                                              | Launch of consultation on draft Strategic Plan for Health and Social Care in Moray; closes 11 October<br><a href="http://hscmoray.co.uk/strategic-plan-consultation.html">http://hscmoray.co.uk/strategic-plan-consultation.html</a>                                                                                                    | 05/11/19     | For information / engagement               |
| 19/09/19 – EMAIL                                                    | Moray Drug and Alcohol Partnership                                                                                                     | Scottish Drug Forum to deliver free training – Staying Alive – Preventing Drug Related Deaths on Wednesday 6 <sup>th</sup> November 9.30am – 4.30pm at The Inkwell, Elgin Youth Café. Refreshments are available but lunch will not be provided. To book a place email <a href="mailto:morayadp@moray.gov.uk">morayadp@moray.gov.uk</a> | 05/11/19     | For information                            |
| 30/09/19 – EMAIL                                                    | Elections Office                                                                                                                       | Review of polling places – looking for comments on current arrangements by 11 <sup>th</sup> November 2019                                                                                                                                                                                                                               | 05/11/19     | For information                            |
| 08/10/19 – EMAIL                                                    | Findochty Parent Support Group                                                                                                         | Donation request in order to sent the school to the pantomime in Inverness – total cost approx £1300                                                                                                                                                                                                                                    | 05/11/19     | Contribution of £200 agreed. AW to arrange |
| 14/10/19 EMAIL                                                      | Police Scotland                                                                                                                        | Youth Engagement Survey – to learn about the views young people have of the police<br><a href="https://consult.scotland.police.uk/strategy-insight-and-innovation/young-people-engagement">https://consult.scotland.police.uk/strategy-insight-and-innovation/young-people-engagement</a>                                               | 05/11/19     | For information                            |
| 05/11/19 MEETING                                                    | Phone Box – alternative use                                                                                                            | School is investigating the conversion of the phone box to a library. FCC understanding is that phone box is still in use and suggestion to contact BT to resolve                                                                                                                                                                       | 05/11/19     | For information                            |
| <b>5.</b>                                                           | <b>Community Feedback</b>                                                                                                              |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|                                                                     | Armistice on Sunday at 11.00am. Southside writing is faded. Refer to Head of Lands and Parks as war memorial funding may be available. |                                                                                                                                                                                                                                                                                                                                         |              | LM                                         |
| <b>6.</b>                                                           | <b>Treasurers Report</b>                                                                                                               |                                                                                                                                                                                                                                                                                                                                         |              |                                            |
|                                                                     | As at 1 <sup>st</sup> September 2019 bank balance £4385.63 including £80.82 balance from the Moray Council Administration Grant.       |                                                                                                                                                                                                                                                                                                                                         |              |                                            |

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|                  | <p>Accounts 2018-2019 presented to Sarah Addison for audit.</p> <p>Kind thanks to Andrea Woodhead for her work throughout the year.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |
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| <p><b>7.</b></p> | <p><b>Reports</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                  | <p><b>a. Local Councillors – update</b><br/> School traffic calming measures proving difficult; looking at options with letter being sent to school in the next week. Dredger working away but pressure coming from local harbours albeit unlikely that this will complete this year. New used pontoons in Buckie from Lossiemouth being worked on over winter for installation in spring. Council continuing to investigate funding for harbour works.</p> <p><b>b. Community Council Sub Group(s) – Harbour Advisory Group – next meeting Wednesday 4 December, Community Lounge, Buckie High School at 6.30pm. Proposed 2020 meeting dates -</b></p> <p>Wednesday 11 March 2020<br/> Wednesday 10 June 2020<br/> Wednesday 16 September 2020<br/> Wednesday 2 December 2020</p> <p><b>Findochty Town Hall – AGM complete.</b> Involved in application preparation to transfer hall to charity. Land ownership issues relating to three areas Town Hall / Common Good / Housing Benefit Account ownership discussed. Leases for 6 garages under Common Good with administration costs exceeding income generated. Smart meter charges should be going to Common Good – check with Accountancy – TE confirmed £1,500 deposited to the Common Good each year. Gained £13k landfill grant funding for heading, lighting and pointing of seaview and vestibule wall.</p> <p><b>Findochty Christmas Lights – Minutes of meeting 10/02/19 received.</b> Next meeting scheduled 28/08/19. Insurance covered by Town Hall policy.</p> <p><b>Findochty Gala – Minutes of AGM 16/10/19 received.</b> Discussed insurance claim relating to damage by tent in high winds. Revisit policy with JCC in terms of others experience of the claims procedure. TE confirmed £100 charge to ensure safety is met to remain in place.</p> <p><b>Maintenance / Gardening Group – update on work undertaken–</b><br/> Old benches being recycled. Kenny Tiller weeded Seaview Road and Town Hall cobble stones – the committee recognise and thank Kenny for the work he has undertaken. Memorial steps tidied and bank area strimmed. Bulbs planted down schoolhill stripey steps and at seat area.</p> | <p>LM with JM</p> |

|                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|---------------------------------------|-------------------------------------|------------------------------------|----------------------------------------|------------------------------------|--------------------------------------|----------------------------------|---------------------------------------|-----------------------------------|---------------------------------------|--|
|                                       | <p>Discussion about Bee bombs grants – to be investigated.<br/>Wild flowers to be added to Mainance Group list for 2020</p> <p>Sleepers moved to Buckie Harbour. Barriers that have been removed have left small stubs sticking up (painted yellow).</p> <p>Service mower and strimmers over winter period.</p> <p><b>Litter Pick</b> – John Stuart posted his collection of 7 bags of plastics and 5 bags of rubbish on his recent solo clean up on Saturday 30 November. December poll clean up dates proposed; Sunday 15 December or Sunday 29 December; vote using the facebook site.</p>                                                                                                                                                   |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| <b>8.</b>                             | <b>Planning Issues</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
|                                       | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| <b>9.</b>                             | <b>The Joint Community Council of Moray</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
|                                       | Meeting Thursday 14 <sup>th</sup> November 2019 – apologies had to be given as LM no longer able to attend. JCC meeting and event on the Council's Corporate Planning and Planning; attendance at neither possible but minutes will follow.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| <b>10.</b>                            | <b>AOCB</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
|                                       | <p>Community Council 2019 Meeting Dates –</p> <table> <tr> <td>January – no meeting</td> <td>July – no meeting</td> </tr> <tr> <td>Tuesday 5<sup>th</sup> February 2019</td> <td>Tuesday 6<sup>th</sup> August 2019</td> </tr> <tr> <td>Tuesday 5<sup>th</sup> March 2019</td> <td>Tuesday 3<sup>rd</sup> September 2019</td> </tr> <tr> <td>Tuesday 2<sup>nd</sup> April 2019</td> <td>Tuesday 1<sup>st</sup> October 2019</td> </tr> <tr> <td>Tuesday 7<sup>th</sup> May 2019</td> <td>Tuesday 5<sup>th</sup> November 2019</td> </tr> <tr> <td>Tuesday 4<sup>th</sup> June 2019</td> <td>Tuesday 3<sup>rd</sup> December 2019</td> </tr> </table> <p>Mens Sheds meeting on 11<sup>th</sup> November (18 gents attended previous meeting)</p> | January – no meeting | July – no meeting | Tuesday 5 <sup>th</sup> February 2019 | Tuesday 6 <sup>th</sup> August 2019 | Tuesday 5 <sup>th</sup> March 2019 | Tuesday 3 <sup>rd</sup> September 2019 | Tuesday 2 <sup>nd</sup> April 2019 | Tuesday 1 <sup>st</sup> October 2019 | Tuesday 7 <sup>th</sup> May 2019 | Tuesday 5 <sup>th</sup> November 2019 | Tuesday 4 <sup>th</sup> June 2019 | Tuesday 3 <sup>rd</sup> December 2019 |  |
| January – no meeting                  | July – no meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| Tuesday 5 <sup>th</sup> February 2019 | Tuesday 6 <sup>th</sup> August 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| Tuesday 5 <sup>th</sup> March 2019    | Tuesday 3 <sup>rd</sup> September 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| Tuesday 2 <sup>nd</sup> April 2019    | Tuesday 1 <sup>st</sup> October 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| Tuesday 7 <sup>th</sup> May 2019      | Tuesday 5 <sup>th</sup> November 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| Tuesday 4 <sup>th</sup> June 2019     | Tuesday 3 <sup>rd</sup> December 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
| <b>11.</b>                            | <b>Date, Time and Venue of Next Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |
|                                       | Meeting concluded at 8.28pm. Next meeting Tuesday, 3 December 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                   |                                       |                                     |                                    |                                        |                                    |                                      |                                  |                                       |                                   |                                       |  |

## Appendix 1

| <b>FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS</b> |                                                                     |                 |                                                                                                                                                                                                                                                                                |                                 |
|----------------------------------------------------------|---------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>MINUTE</b>                                            | <b>ACTION</b>                                                       | <b>LEAD</b>     | <b>UPDATE</b>                                                                                                                                                                                                                                                                  | <b>COMPLETE</b>                 |
| 03/09/19 (para 7)                                        | Christmas Lights                                                    | Louise Marshall | Send Insurance Forms to register the event                                                                                                                                                                                                                                     | Complete                        |
| 06/08/19 (para 4)                                        | Waste bin collection                                                | Louise Marshall | Contact Waste Manager to confirm rota times.                                                                                                                                                                                                                                   | Emailed Waste Manager           |
| 06/08/19 (para 7)                                        | Weeding                                                             | Louise Marshall | Contact Lands and Parks Manager to confirm. GC suggested emailing Grant Speed on all things Lands and Parks.                                                                                                                                                                   | Emailed Lands and Parks Manager |
| 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 weeds and new chips but depends on budget available.                                                                                                              | Complete but review             |
| 05/11/19 (para 5)                                        | War memorial                                                        | Louise Marshall | Southside writing is faded. Refer to Head of Lands and Parks as war memorial funding may be available.                                                                                                                                                                         | Emailed Lands and Parks Manager |
| 05/11/19 (para 7b)                                       | Harbours Advisory Committee                                         | Louise Marshall | December meeting TBA, check with Roads Admin Manager. next meeting Wednesday 4 December, Community Lounge, Buckie High School at 6.30pm. Proposed 2020 meeting dates - Wednesday 11 March 2020, Wednesday 10 June 2020, Wednesday 16 September 2020, Wednesday 2 December 2020 | Complete                        |
| 05/11/19 (para 7b)                                       | Community Council Insurance (Zurich)                                | Louise Marshall | Raise recent claim process and outcome with JCC                                                                                                                                                                                                                                |                                 |
| 05/11/19 (para 7b)                                       | Findochty Common Good Fund – Smart Meter Income                     | Louise Marshall | Contact Accountancy to query. TE confirmed £1,500 deposited annually to Findochty Common Good Fund.                                                                                                                                                                            | Complete                        |