

Findochty Community Council Minutes of Meeting



Tuesday, 3 rd December 2019, 7.00pm, Findochty Town Hall				
Attendees		Louise Marshall (LM), Ron Dawson (RD), Councillor Gordon Cowie (G C), Sonia Warren (SW), Police Scotland		
		Members of the public: 2		
Apologies		Andy Slater (AS), Andrea Woodhead (AW), Jeff Masterson (JM), Iain Addison (IA), Jim Murray (JM), Henry Marshall (HM), Councillor Tim Eagle (TE)		
Action				
1.		Police Update		
		Community Safety Partnership Report reviewed. Two accidents on Seaview Road.		
2.		Minutes of Last Meeting		
		Accepted as a true record, but non-quorum meeting .		
3.		Matters Arising		
		See Action Sheet		
4.		Correspondence Received		
DATE - SOURCE	CONTACT	CONTENT	MEETING DATE	ACTION
04/11/19 – EMAIL	Age Concern Veterans Project	October E-Bulletin https://mailchi.mp/41008dacc137/unforgotten-force-partnership-update-from-age-scotland-1479047	03/12/19	For information
04/11/19 – EMAIL	Adult Learning Survey – Scottish Government	The Adult Learning survey from the Scottish Government is now open and they would like your help to encourage adult learners to complete the survey. They would like to invite adults in Scotland to complete the survey to tell us about where they learn, why they learn, when they learn and how their learning experience could be improved.	03/12/19	Survey for information / engagement
15/11/19 – EMAIL	Quarriers Carer's Support	Quarriers Carer Support Service Winter newsletter	03/12/19	For information
5.		Community Feedback		
		None		
6.		Treasurers Report		
		As at 1 st November 2019 bank balance £4883.43 including £10.82 balance from the Moray Council Administration Grant.		
7.		Reports		
		<p>a. Local Councillors – update None.</p> <p>b. Community Council Sub Group(s) – Harbour Advisory Group – next meeting Wednesday 4 December, Community Lounge, Buckie High School at 6.30pm (Jim / Andy attending if available).</p>		

	<p>Proposed 2020 meeting dates - Wednesday 11 March 2020 Wednesday 10 June 2020 Wednesday 16 September 2020 Wednesday 2 December 2020</p> <p>Findochty Town Hall – CAT work continues. Heat/light to be reviewed 16th December. Guttering and downpipes replaced. Pop-up café closed for winter to restart in the spring. Encouraging ladies afternoons.</p> <p>Findochty Christmas Lights – Well attended event on 30th November, congratulations to the Christmas Lights Group.</p> <p>Findochty Gala – Meeting a couple of weeks ago, Burns Night scheduled for end January.</p> <p>Maintenance / Gardening Group – Mens Shed meeting held. Long term lease of building discussed with Asset Officer, Moray Council. 14 to 18 attending meetings. J Bremner looking at Constitution to consider charitable status with Tsl Moray.</p> <p>Litter Pick – Beach clean on 29th December cancelled due to other commitments. Ianstown Beach Clean on 19th January collected 15 black bags of rubbish, 9 bags of recycling, 3 tyres, 5 creels, a deep fat fryer, fire extinguisher, a christmas tree and a toilet seat. 8 adults and 3 children took part – a shock to see the build up but satisfying clear up. Nine adults and 9 younger people helped with an hour's sweep of the Hythe to Sunny Craig on 2 February; sadly grass are blighted by dog poo. Next clean up to concentrate on areas away from the beach, suggestion on Buckie (and surrounding areas) beach clean Facebook. Kind thanks to John Stuart and volunteers for their continued hard work.</p>													
8.	Planning Issues													
	None													
9.	The Joint Community Council of Moray													
	Meeting Thursday 14 th 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.													
10.	AOCB													
	<p>Community Council 2019 Meeting Dates –</p> <table> <tr> <td>January – no meeting</td> <td>July – no meeting</td> </tr> <tr> <td>Tuesday 4th February 2020</td> <td>Tuesday 4th August 2020</td> </tr> <tr> <td>Tuesday 3rd March 2020</td> <td>Tuesday 1st September 2020</td> </tr> <tr> <td>Tuesday 7th April 2020</td> <td>Tuesday 6th October 2020</td> </tr> <tr> <td>Tuesday 5th May 2020</td> <td>Tuesday 3rd November 2020</td> </tr> <tr> <td>Tuesday 2nd June 2020</td> <td>Tuesday 1st December 2020</td> </tr> </table>	January – no meeting	July – no meeting	Tuesday 4 th February 2020	Tuesday 4 th August 2020	Tuesday 3 rd March 2020	Tuesday 1 st September 2020	Tuesday 7 th April 2020	Tuesday 6 th October 2020	Tuesday 5 th May 2020	Tuesday 3 rd November 2020	Tuesday 2 nd June 2020	Tuesday 1 st December 2020	
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11.	Date, Time and Venue of Next Meeting	
	Meeting concluded at 7.30pm. Next meeting Tuesday, 4 February 2020.	

Appendix 1

FINDOCHTY COMMUNITY COUNCIL – OUTSTANDING ACTIONS				
MINUTE	ACTION	LEAD	UPDATE	COMPLETE
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