

# Findochty Community Council Minutes of Meeting



Tuesday, 4 <sup>th</sup> February, 7.00pm, Findochty Town Hall				
<b>Attendees</b>		Andy Slater (AS), Louise Marshall (LM), Andrea Woodhead (AW), Jim Murray (JM), Iain Addison (IA), Jeff Masterson (JM), Ron Dawson (RD), Councillor Gordon Cowie (G C), Sonia Warren (SW), Police Scotland (MMcK)		
		Members of the public: 3		
<b>Apologies</b>		Henry Marshall (HM), Councillor Tim Eagle (TE)		
Action				
<b>1.</b>	<b>Police Update</b>			
	Police Scotland (MMcK) provided a summary of crime reported with nothing specific to Findochty. RD noted 2 road collisions (and a number of near misses) at the T junction on Seaview Road. GC confirmed that Council Traffic Engineers have looked at the location.		Police Scotland to contact Moray Council to confirm findings	
<b>2.</b>	<b>Minutes of Last Meeting</b>			
	Accepted as a true record. Not quorum so for noting only.			
<b>3.</b>	<b>Matters Arising</b>			
	See Action Sheet			
<b>4.</b>	<b>Correspondence Received</b>			
DATE - SOURCE	CONTACT	CONTENT	MEETING DATE	ACTION
20/12/19 – EMAIL	Moray Firth Partnership	<a href="#">Future for the Firth</a> – under new management developing a Business Plan. Our Vision for 2025, is to be <b>the most sustainable marine region in Scotland</b> , and we are pulling out the stops to get a first draft out to all our members for consultation in the New Year. We will be focussing on 4 Strategic Areas (Our Seas, Our Environment, Our Energy and Our People and Places), and on developing our role as a membership organisation – <b>working for you, about you and with you.</b>	04/02/20	For information
14/01/20 – EMAIL	Scottish Fire and Rescue	Review local Fire and Rescue Plans to ensure local priorities align with strategic ambitions but remain relevant to local risk. <a href="#">Survey</a>	04/02/20	Consultation
26/01/20 – EMAIL	Parents of Findochty PS pupil	Interested in raising funds for the school, asking whether the community council would be interested in helping with ideas to support the school. Contact with HT being made directly.	04/02/20	Further information – refer to Caroline Kennedy
22/01/20 – EMAIL	VE Day 75	Commemorative <a href="#">events</a>	04/02/20	March agenda item
28/01/20	Vehicle Activated Signs	Purchase of sign - £3500 + VAT + installation + ongoing maintenance	04/02/20	Primary School have a response to traffic calming
31/01/20 – EMAIL	BT payphone removal	Consultation on removal of 12 payphones across Moray (not Findochty). <a href="#">Survey</a> Deadline 02/03/20	04/02/20	Consultation
03/02/20 – EMAIL	National Planning Framework 4	Scottish Government Planning and Architecture Division setting about developing the long term strategy for development and use of land. Local event in Buckie on 13 February 2020 at the Phoenix Centre, 9 Queen Street, Buckie AB56 1QJ to gather local views	04/02/20	For information

		Key issues for the next NPF include: housing (particularly for older and disabled people), health and well-being, equalities, rural re-population, biodiversity, and of course climate change.		
03/02/20 – EMAIL	Findochty Water Sports Club	Year of Scottish Coastal Waters with see FWSC rowing the leg from Spey Bay to Cullen, handing over 2 batons “Community” and “Spirit” anticipated dates 17 <sup>th</sup> and 18 <sup>th</sup> July (weather dependent). No local event planned due to harbour fees; Aberdeenshire offering free moorings and showers etc.	04/02/20	Awareness raising
<b>5. Community Feedback</b>				
	Update notice board with Community Council members names, FCC email address and meeting dates.			AW
<b>6. Treasurers Report</b>				
	As at 1 <sup>st</sup> February 2020 bank balance £5222.30, £0.00 balance from the Moray Council Administration Grant.			
<b>7. Reports</b>				
	<p><b>a. Local Councillors – update</b> GC confirmed budgets not set at yet; council meeting March 2020. No decision has been made in relation to the primary school at this time.</p> <p><b>b. Community Council Sub Group(s) – Harbour Advisory Group</b> – next meeting Wednesday 11 March, Community Lounge, Buckie High School (Jim / Andy attending if available). Proposed 2020 meeting dates - Wednesday 11 March 2020 Wednesday 10 June 2020 Wednesday 16 September 2020 Wednesday 2 December 2020 Pontoons being fixed; others in Buckie being adapted. Harbour dues increased by inflation. FCC members stated No 1 pontoon fixed last year but in need of urgent repair; GC unaware, asked for photos to be sent.</p> <p><b>Findochty Town Hall</b> – New LED lights throughout, heating, carpet. CAT application almost ready in draft to Council with business plan. Coming events coffee morning 29<sup>th</sup> February, pop-up café beginning in March, keep fit classes. Table tennis classes for adults and children.</p> <p><b>Findochty Christmas Lights</b> – No update.</p> <p><b>Findochty Gala</b> – Recent burns supper a good fundraiser. Meeting scheduled 13<sup>th</sup> February to set plans for 2020. Application to various funding streams.</p> <p><b>Maintenance / Gardening Group</b> – Meeting to be scheduled for 3<sup>rd</sup> March 6.00pm. Suggestion of wild flower trial areas – Netherton, Seaview (consider school involvement). Attention required - Netherton bus stop, bench plank at the Hythe, grass area on Burnside Street (email GC with details). McKenzies beach steps, have</p>			AS / JM
				IA / AS

	<p>resource (builder) to replace but question over liability; GC suggested initially to contact Harbourmaster. Cutting of roadsides appear random. Email Grant Speed / Colin Bell to establish if there is a rota.</p> <p>Mens sheds making use of top floor of the Salvation Army – explore links (contact J Bremner).</p> <p><b>Litter Pick</b> – Recent beach clean highlighted grass area at Hythe blighted by dog poo; signs to be put in place. Litter pick in the planning for easter holiday; SW provided reminder on Keep Scotland Beautiful registration.</p>	<p>AS / IA</p> <p>LM</p> <p>LM</p> <p>HM</p>												
<b>8.</b>	<b>Planning Issues</b>													
	None													
<b>9.</b>	<b>The Joint Community Council of Moray</b>													
	Meeting Thursday 13 <sup>th</sup> February 2020 – LM attending. At half way point, JCC reviewing progress 2017-2021 Community Council term of office to focus on what has been achieved and aims going forward; review of Scheme of Establishment, grant payments worthy of further discussion by JCC.													
<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 4<sup>th</sup> February 2020</td> <td>Tuesday 4<sup>th</sup> August 2020</td> </tr> <tr> <td>Tuesday 3<sup>rd</sup> March 2020</td> <td>Tuesday 1<sup>st</sup> September 2020</td> </tr> <tr> <td>Tuesday 7<sup>th</sup> April 2020</td> <td>Tuesday 6<sup>th</sup> October 2020</td> </tr> <tr> <td>Tuesday 5<sup>th</sup> May 2020</td> <td>Tuesday 3<sup>rd</sup> November 2020</td> </tr> <tr> <td>Tuesday 2<sup>nd</sup> June 2020</td> <td>Tuesday 1<sup>st</sup> December 2020</td> </tr> </table> <p><u>Findochty &amp; District Community Council – membership</u> The Moray Scheme for the Establishment of Community Councils 2017 – 2021 para 12iii is applied to members Stephen Tucker and John Oliver; formally minuted kind thanks to both for their contribution to the Community Council. Notice served for Iain Addison and Jeff Masterson to become full members having been co-opted for 12 months. Notice served for Andrea Woodhead and Ron Dawson to be co-opted to Findochty Community Council to be approved by two-thirds majority at March meeting.</p>		January – no meeting	July – no meeting	Tuesday 4 <sup>th</sup> February 2020	Tuesday 4 <sup>th</sup> August 2020	Tuesday 3 <sup>rd</sup> March 2020	Tuesday 1 <sup>st</sup> September 2020	Tuesday 7 <sup>th</sup> April 2020	Tuesday 6 <sup>th</sup> October 2020	Tuesday 5 <sup>th</sup> May 2020	Tuesday 3 <sup>rd</sup> November 2020	Tuesday 2 <sup>nd</sup> June 2020	Tuesday 1 <sup>st</sup> December 2020
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<b>11.</b>	<b>Date, Time and Venue of Next Meeting</b>													
	Meeting concluded at 8.30pm. Next meeting Tuesday, 3 March 2020.													

## 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