

Dyke Landward Community Council
Draft Minutes of Meeting
Wednesday 11 March 2020 at 7.30pm
in Dyke & District Village Hall

Present: Steve Arkley (Chair & Treasurer) (SA), Jackie Davidson (JD), Jane Foster (JF), Carl Wright (CW), Tom Lewis (TL), Peter Burton (PB), Jo Lenihan (Secretary) (JL)

Apologies: Apologies received from Cllr Alexander, Cllr Creswell

In attendance: Cllr Alistair Kennedy (AK, Chair JCC), Jane Martin (JM, Moray Council)

1. Welcome and introduction

SA welcomed everyone to the meeting and introduced AK and JM. All attendees introduced themselves.

2. Police Update/Report/Community Safety Report

No police officer attended. A speeding offence had been committed. Inspector Kerry Rigg was new in post in Forres and hoped to visit all CC in future.

3. Public Session

No public in attendance.

4. Minutes of Last Meeting

The minutes of the meeting on 12 February were accepted. Proposed by JD, seconded by TL.

5. Matters Arising from the Minutes

- a) Newton of Dalvey planning permission – CF/GA happy due process is being followed.
- b) Promotion of DLCC. SA attended recent Bite & Blether with the information board and suggestion box prepared by JD. Thanks to JD for her work on this. 2 or 3 people approached including lady thinking of buying house close to proposed route of A96 dual who was directed to official information. TL will attend next B&B and thereafter members would take turns. SA to pass board and box to TL. **Action: SA**
- c) Forresters Lodge planning permission. Response circulated by email from GA. No further action
- d) Muirside road name. No update so move to next meeting. **Action: JL**
- e) Bike scrambling. No incidents since last meeting and field now ploughed. GA had passed MC response to SA which would be forwarded to members. **Action: SA**
- f) Warning sign for dangerous corner. CW had not heard back but a box of salt had been positioned near the corner. Discussion took place on what other measures might be considered as salt would need someone to apply. JM asked for the location of corner so she can make further enquiries with MC. TL identified location as 'INDICATES, STUMP, SLACKER' using 'What 3 words' app. Situation to be monitored.
- g) Ellen's Farm. SA had circulated email correspondence with HC environmental services. SA asked if any further incidents had occurred. TL had seen smoke on 3 further occasions and had photographed which he would send to SA. It was decided at the point of 10 SA will raise matter again with HC. **Action: TL/SA**

6. Treasurer's Report

Bank balance – £1555.07 made up of £513.07 in administration account, £942 in the reserve account and £100 cash.

7. Correspondence

a) A96 accident (Item 10) dealt with under item 7 in response to email received. The issue of lack of street lighting, speed control and other traffic calming measures had been discussed in the past following a similar incident. At the time it was reported that no changes would be made as criteria for change had not been met. Discussion took place about how dangerous this area is particularly for pedestrians wanting to access bus stops. Alves, which is like Brodie, has streetlights, central islands and a 40-mph limit and it is felt Brodie should be treated in the same way with the high volume of people accessing Brodie Country Fayre, Brodie Castle and the Mill Inn. JM will pass SA's email address to Chief Inspector Norman Stevenson to discuss this matter and ask for guidance on approach to Traffic Scotland. DLCC will then decide a way forward.

Action: JM/SA

b) SA had received an invitation to Participatory Budget (PBt) workshops to be run by COSLA on 14 April 2020 and asked if anyone would be attending. JM and AK outlined how important it was for CC's to be involved to ensure they had their say in the spending of the 1% of the council's budget that will be allocated to the PBt process. There are good resources available on the MC website; Shetland and Orkney websites also worth looking at as already engaged with the process and have achieved a great deal for their communities. JM will circulate notes on Orkney for information. SA asked for members to inform him if they are attending so he can pass to JM. **Action: JM/All**

8. Reports

No councillors reports were received.

9. Planning Issues

There were no planning issues.

10. A96 Accident

Dealt with under item 7

12. AOCB

a) JL announced she would be stepping down as Secretary due to other commitments. JM stressed that it was important to have a named person as Sec to comply with regulations. Discussion took place on using Microsoft 365 as it is possible to record a meeting through a word document which is then transcribed into written minutes automatically. These would need to be reviewed but might be helpful. PB to bring laptop to next meeting to trial and members would collectively review. JL agreed to come along and record minutes as back up. If successful PB agreed to take over Sec role. SA would continue as Chair/Treasure and CW as Vice Chair. **Action: PB/All**

b) SA raised issue of Coronavirus regarding holding meetings. At this stage next meeting would go ahead as normal but VTC might be used if public advice changes. TL asked whether MC should be issuing advice to JCC's. JM will speak to Emergency Resiliency Officer. SA will send JM a copy of the Household Emergency Plan and it was stated that DLCC are on hand to help as required. **Action: JM/SA**

c) CW distributed leaflets for oil club and asked members to put on local notice boards. **Action: All**

d) PB raised issue in Conicavel of speeding cars and logging lorries who won't use passing places and don't observe speed restrictions. SA will raise with police. It is thought lorries may be from Moray Estates timber extraction so TL will speak to contact. If lorry companies can be identified a letter could be sent asking them to speak to drivers. JM said that

Heldon CC had a similar problem a while ago so she would get them to contact SA for advice. Temporary 'smiley face' signs might be available from MC. JM will ask appropriate MC officer to contact SA. **Action: SA/TL/JM.**

13. Date, Time and Venue of Next Meeting

Wednesday 8 April 2020 at 19.30hrs.

Please note due to the current Coronavirus situation face-to-face meetings will not take place until further notice. Attempts will be made to hold the next meeting via video conferencing (Zoom) – details to follow.