

Innes Community Council

Minutes of the meeting held on Tuesday 4th February 2020 at Lhanbryde Community Centre, at 7.00 p.m.

Present: Mr S Anderson Chair
 Mr C Dunbar
 Mr P Fitch
 Mr J Mackie
 Mrs A Speake

In Attendance: Mr T Cattanach
 Mr A Fettes
 Ms M Good tsiMORAY
 Mr D Mackay
 Mr A McPherson MDG Archeaology
 Mrs A Milne Minute Secretary
 PO N Morrison Police Scotland
 Cllr S Morrison Moray Council
 Mr N sanderson

Apologies: Cllr D Bremner Moray Council
 Cllr M Macrae Moray Council
 Mrs M McLellan

Minute	Discussion	Action
1	<p>The Chair welcomed everyone to the meeting and thanked them for attending.</p> <p>Apologies</p> <p>As noted above.</p>	
2	<p>Police Report</p> <p>PO Morrison advised the meeting of various incidents that had occurred in the area over the past few weeks. These included an assault in Lhanbryde, thefts from farms, a break in at Maverston Golf Club and reports of firearms being used in Lossie Forest.</p> <p>A number of issues were raised including horse riders wearing dark clothing at night in Kingston which could result in accidents as they cannot be seen, and dog fouling in Lhanbryde. It was reported that there are now no Community Wardens.</p> <p>These concerns were noted.</p>	

3	<p>Moray Council Report</p> <p>Cllr Morrison reported that the budget for the forthcoming financial year would be put to Full Council on 12th February. She advised that some areas may come up for consultation in the future.</p>	
4	<p>Innes Community Council – Co-option of New Member</p> <p>The Chair proposed that Mr David Mackay be co-opted as a member of ICC. This was seconded by Mr J Mackie and unanimously agreed.</p>	
5	<p>Presentation on Archeological Finds</p> <p>Mr Dunbar introduced Mr Alastair McPherson who gave an interesting and informative talk on archaeological finds he has discovered in the area, and displayed a number of items.</p> <p>The Secretary advised of the work that Innes Heritage was looking at undertaking, and how this dovetailed well with the work that Mr McPherson was doing.</p> <p>The Chair thanked Mr McPherson for attending the meeting and his presentation.</p>	
6	<p>Minutes of the Previous Meeting</p> <p>The minutes of the meeting held on 3rd December 2019 were agreed as a correct record. Proposed by Mr P Fitch and seconded by Mrs A Speake.</p>	
7	<p>Matters Arising</p> <p>MORAY COUNCIL – SHELTERED HOUSING – Mrs Speake updated the meeting on the position in respect of the provision of care provided to clients by Cornerstone and Ark Housing.</p>	
8	<p>Treasurer’s Report</p> <p>The Treasurer advised that the accounts for the year had been prepared. The opening balance was £1,208.10. and expenditure amounted to £1,040.10.</p> <p>Cllr Morrison advised that Community Councils’ budget allocation would be reinstated in the forthcoming financial year.</p>	
9	<p>Planning Matters</p> <p>MARCHFIELD – Mr Fitch advised that a fresh application had been submitted by the applicant. No further information had been received from Cllr Bremner.</p>	

<p>10</p>	<p>SPRINGFIELD DEVELOPMENT, LHANBRYDE – This application has been agreed by the Council. TENNANT ARMS/CO-OP STORE, LHANBBRYDE – As yet the Council still has to approve the changes that were made to the car park at this location.</p> <p>Land Drainage, South Road, Garmouth</p> <p>The Council has investigated this issue, and the drainage is now working.</p>	
<p>11</p>	<p>Resilience Planning for Garmouth and Kingston</p> <p>It was agreed to restart the work on a resilience plan for Garmouth and Kingston.</p>	
<p>12</p>	<p>Kingston Beach</p> <p>The Secretary updated the meeting on the situation with Kingston Beach.</p>	
<p>13</p>	<p>Correspondence and Consultations</p> <p>All correspondence received had been circulated to members.</p>	
<p>14</p>	<p>Other Business</p> <p>MORAY HEALTH AND SOCIAL CARE – INTERGRATED JOINT BOARD – It is proposed to hold an Open Meeting in conjunction with Milne’s Area Forum in respect of health and social care. Suggested dates were awaited from the Chief Officer.</p>	
<p>15</p>	<p>Date and Time of Next Meeting</p> <p>Tuesday 3rd March 2020, at 7.00 p.m., in Urquhart Parish Hall.</p>	