Speyside Community Council Approved Minute of Extra Ordinary Meeting Held On Friday 3 July 2020

Community Council Members:

J. Bond, M Ross, J Richardson, J. Tweedie, G. Sarab, Kelly Spark

Apologies:

J.H. (AVC), K.F. (SCC)

Welcome:

MR welcomed everyone and declared the meeting open.

<u>Previous Minute:</u> 25 February Proposer – JT

Seconder – JR

Correspondence:

- Cllr Wilson Recognition of the efforts by SCC to support our communities during this pandemic.
- Information Commissioner's Office requesting GDPR payment. Decided to wait until August as a Direct Debit has already been set up at the bank.

Reports:

- Treasurer £4443 in the SCC account.
- Craigellachie Post Office/Post Box ongoing dialogue.
- Mackessack Path up-grade JR. Project nearly complete. Still need to provide a bench and plaque acknowledging funders and supporters.
- GEN (Global Ecovillage Network) –MR. Support from GEN for Marketing and Branding is still ongoing. The Path Logo has been chosen and work is now being taken forward for the CC logo. There had been a ZOOM meeting with the German partner and also a ZOOM meeting to assist with devising a CC leaflet and identifying our 'Vision'.

Proposed dates for the meeting with the Norwegian partners based in Hurdal are 8 or 13 July, 7 to 8.30. GS has offered the use of his computer to

anyone with broadband issues.

Funding received to support Covid 19 initiatives in the Community

• HIE – Supporting Communities Fund = £15862

Rothes Residents' Support Group £3302 for travel expenses for volunteer

shoppers, Blessings Box and Top up fuel

Payment cards.

Irene's Tea Room £300 for free delivery of freshly

cooked meals.

Craigellachie Village Council £1000 for travel expenses for volunteer

shoppers and Hall/Handyman.

Stuart Mackie, Butcher £4800 travel expenses for volunteers

delivering fresh meat etc.

Aberlour Hotel £4600 for travel expenses for volunteers

delivering freshly cooked meals.

Aberlour Community Association £1860 for travel expenses for

volunteers to collect and deliver food from the Food Bank and for cleaner of

the tearooms.

• CORRA – Community Well-Being Fund - £2000

Aberlour Angling Club £665

Moray Handy Person Service £665

Aberlour School Hub £670

ALL FUNDING CEASES AT THE END OF SEPTEMBER AND ANY MONEY REMAINING UNSPENT MUST BE RETURNED TO THE FUNDER.

SSEN - £1000

This is our share of a grant applied for by the Joint Community Council. 2 x laptops for the Care Home in Aberlour. This is a work in progress.

- CONNECTING SCOTLAND
 - MR received two referrals and has applied for 2 iPads.
- Joint Community Council This was another Zoom meeting and virtual meetings will continue for some time. I was unable to engage with the meeting owing to broadband connection difficulties. Community Councils are not expected to invite the public to any meetings, either virtual or face to face, for the foreseeable future.

Minutes of the meeting show, that despite our best efforts, not everyone knows what is going on in their communities and in some cases there has been doubling up of support eg meals.

Community Councils may be asked to co-ordinate resilience plans in partnership with other community organisations.

- Speyside Locality Meetings: Weekly meetings organised by Jane Martin so that we can share what is happening in our respective areas.
- Stagecoach: There is an increase in the frequency of some of our local bus services.
- ZOOM training: JR had indicated interest.

Planning Matters:

- ClashGour/Rothes III on-going Public Enquiry process which is extremely time consuming and complex.
- Moray Local Development Plan 2020.
- Elchies (Rothes III) Wind Farm Grid Connection Consultation. MR to submit a response.

Business:

- Community Council Logo a first draft had been agreed with some minor changes. MR will liaise with GEN's graphic designer.
- Community Council Leaflet and flyer a format/layout was agreed. MR to formulate a Vision Statement from previous discussions on the matter.
- Speyside Community Council post lockdown/pandemic –
 It was agreed that the time had come for volunteers to take a step back and for paid professionals to take over their traditional roles. There is little capacity within communities to maintain current levels of volunteer support.

It was decided that, social distancing permitting and with appropriate hygiene measures in place, physical meetings are the preferred way forward although virtual meetings may be useful when the weather is bad.

Suitable venues would need to be identified to enable physical meetings to take place.

AOCB

JT raised concerns surrounding the cleaning arrangements for the Craigellachie toilets once they re-open.

Consultations:

Moray Council's Recovery Strategy.