

Dyke Landward Community Council
Draft Minutes of Meeting
Wednesday 12 January 2022
Via Zoom Video Meeting

Present: Carl Wright (chair) (CW) Steve Arkley (SA), Jackie Davidson (JD), Caroline Macleod (CM), Lindsey Standing (LS), Sheena Tulloch (ST),

Apologies: Wendy McLean

In attendance: Debra Duke (Community Council Liaison Officer) (CCLO)

1. Welcome and introduction

Meeting followed on from inaugural meeting of the community council.

2. AOCB

- CCLO was asked to confirm rules regarding requirements for bank accounts as it would be preferred to move to online banking.
- Community councillors would also set up new banking mandates to ensure the required number of signatories.
- SA would liaise with LS and JD to handover treasurer and secretary work.
- It was agreed that LS would manage community engagement and social media for the community council.
- Dyke CC have a seat on an outside body- the Findhorn Nature Reserve. CW was happy to remain the member. All other members approved.
 - Action: to contact the Findhorn Nature Reserve and inform them of the Dyke CC member.
- A query was raised about the passing places that had been built for new houses in Kintessack. The planning condition required a passing place to be installed but there were now 4 passing places within a short stretch of road.
 - Action: CCLO to check for correct officer to contact and to contact Moray Council and question the placing of the passing places.
- JD reported that the CC had not been successful in receiving funding for defibrillators. Suggested applying to Keiran's Legacy.
 - Action: to check criteria for Money4Moray funding and see if an application for defibrillators could be made. Closing date for applications 28 Jan 2022.
- Payments to school that had been outstanding had been made.
- It was agreed that meetings would be held on the second Wednesday of the month, except for January and July. It was agreed meetings would start at 7:30pm.

The following were agreed as future agenda items -

- Adopt constitution for Dyke Landward Community Council
- Discuss options and appoint minutes secretary
- Spirit of Community process (LS)

3. Date, Time and Venue of Next Meeting

Wednesday 9 February 2022 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.