

Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	Lorna Creswell <i>MC Forres Local Councillor</i> (LC)
Lindsey Standing (LS)	<i>Treasurer & Minutes Sec.</i>	
Steve Arkley (SA)	Sheena Tulloch (ST)	
Wendy McLean (WM)		

Apologies:			
Jackie Davidson (JD)	<i>Secretary</i>	Caroline Macleod (CM)	
George Alexander <i>MC Forres Local Councillor</i> (GA)		Debra Duke <i>MC CC Liaison Officer</i> (DD)	
Claire Feaver <i>MC Forres Local Councillor</i> (CF)		Martin Robinson <i>MC CSU Officer for Forres</i> (MR)	

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting	
2.	Police Update & Community Safety Report - February '22 Previously circulated via email on 3/3/22. Nothing specific to DLCC Area reported.	For Info.
3.	Public Session No members of the Public attended	
4.	Minutes of last Meetings The Minutes had been previously circulated 9 th February 2022 <i>Proposed: ST Secoded: SA</i> <i>The Minutes of the 2nd DLCC 2021 to 2022 Meeting were approved</i>	JD to email Minutes to DD
5.	Matters Arising: Points a to h carried forward from last DLCC Meeting in February 2022	
5.	a) Covid Grants from DLCC 2020 - 2021 £300 was given by previous DLCC to Dyke & Area Facebook Network. Approx. £30 was needed to support food donations & leaflet printing. It has been agreed that the rest of the funds will be returned to DLCC Reserve Fund.	SA has contacted LR to arrange repayment
5.	b) Bollard at Flood Alleviation Path in Broom of Moy JD has contacted GA re. establishing who owns the land & what can be done to make sure that emergency services can access the river bank more easily. To be carried forward to the next meeting.	JD to liaise with GA
5.	c) Defibrillator Funding Application Update JA was contacted by the Kieran's Legacy Charity (KL) on 17/2/22 who have agreed to supply 2 defibrillators & 2 secure cases. GM from the KL Charity can fit both the Defibrillators. All agreed the £500 that DLCC previously agreed to pay towards this Project should be paid to GM instead. <i>Proposed: LS Secoded: ST</i> Money for Moray (M4M) Application discussed re. funding a 3 rd Defibrillator for Broom of Moy instead of the 2 for Brodie & Kintessack that were originally asked for. M4M process includes a Marketplace Event on 23/4/22 & includes a public vote. LS highlighted the need to work out how upkeep of the Defibrillators will be funded, especially if DLCC have 5 in the area with the 3 new ones that are proposed. Agreed to discuss at next meeting after research re. ongoing costs.	CW updated re. info from JD sent via email JD/LS to research ongoing costs for Defibrillators

5.	<p>d) Broom of Moy Noticeboard & other Noticeboards CM is getting a quote to replace Broom of Moy Perspex Cover/Door. To be carried forward to the next meeting.</p>	<p>CM to get a quote</p>
5.	<p>e) Feedback re. Portable External Hard Drive & a Dictaphone SA advised that an external hard drive for £40 for 1 terabyte. All agreed to buy. <i>Proposed: ST Secoded: CW</i> ST advised LS re a Dictaphone used by JF for Church Meetings. LS felt that she didn't need a Dictaphone at this stage & we would review if needed in the future.</p>	<p>SA to buy a hard drive</p>
5.	<p>f) Defibrillator Training JD has been advised that The Hire of Dyke Village Hall for Defibrillator Training will be free. All agreed to promote when dates are known.</p>	<p>JD to find out about dates</p>
5.	<p>g) Minutes Secretary - Suggestions CW proposed payment of the Minutes Secretary to attract someone to take on the role. All agreed to pay £25 per Meeting inc. retrospectively for February. LS to continue as the Minutes Secretary until a replacement is found. <i>Proposed: CW Secoded: WM</i></p>	<p>LS to advertise on local Dyke Facebook Page</p>
5.	<p>h) Updates re. progress on switching Treasurer + Community Engagement Treasurer Banking Mandate is in the process of being transferred to LS from SA. LS thanked SA for his continued support with the Treasurer's Role. LS updated re. progress of Spirit of Community (SoC) Meetings & review of 2014 Original Report. SoC Minutes have been circulated after each Meeting. A Volunteer Showcase is being organised for 2.4.22 in Forres Town Hall to enable different organisations to develop links & encourage new Volunteers to sign up. The Directory of Services in Forres is currently being updated. A SoC Event is planned for 27.4.22 with Facilitators to support participants in the positive SOAR process as they discuss the achievements since 2014 & work out ideas to move the Community forward. All welcome to attend & MR / MC is supporting.</p>	<p>LS & SA to continue to liaise LS continue to report back after SoC Meetings & Events</p>
5.	<p>i) Ideas for Platinum Jubilee Celebrations LC updated re. info from Forres so far: Toun Mercat on 3.6.22, Bands or Picnic / Big Lunch in Grant Park (GA at concurrent Meeting in Forres to discuss plans). Following discussion ST agreed to contact Brodie Castle to see if we could hold a Community Event there. There is interest from Dyke Parent Council to plan activities / an Event together. Sub - Committee: ST, JD, WM + Emma from Parent Council. JD waiting to hear from DD re. Insurance for CC Events. Dyke PS also a possible venue. Ideas suggested: Hat Parade, Simple Games e.g. Chuck the Welly, Picnic, etc. possibly on a different weekend so that it doesn't clash with Forres Events. Memory Garden also discussed – continue discussion at next meeting. Planting Trees: order in Spring & deliver in October. Suggestion of planting near Dyke Village Hall – depends on who owns the land?</p>	<p>ST to contact JDean at Brodie Castle re. possible Event & form a Sub - Committee JD to check with DD re. ownership</p>
6.	<p>Treasurer's Report: LS Current: £2095.49 Includes - Admin Funds: £1353.49 Reserve Funds: £742 Cash: £0 SA to raise invoice for Retrospective Payment for Secretarial Duties & LS to arrange payment. SA has chosen to use this payment to add to DLCC Reserve Funds.</p>	<p>LS & SA to continue to liaise re. transfer of Acc. Mandate</p>

7.	<p>Correspondence: JD</p> <p>JD has continued to forward emails to DLCC Members regularly. JD agreed to forward contacts re. Dyke & District Village Hall & Dyke Church to MC re. planting wildflowers. Road from A96 turn off towards Broom of Moy to Dalvey House will be closed in the Wk. beginning 21.3.22 for resurfacing. This should resolve issues re. numerous potholes which constantly reappear within days/weeks of being repaired.</p>	<p>JD to email MC</p> <p>For Info.</p>
8.	<p>Reports from Local Councillors: LC will tie up any issues before standing down before MC Election for Local Councillors on 4.5.22. None of the 4 current Forres Councillors are standing for re-election. Currently 2 Conservative, 1 Labour & 1 Independent Candidates have declared that they are standing & closing date for applications to stand in the Local Election is 4pm on 30.3.22.</p> <p>LC feels balancing the Budget for the future Moray Council will be challenging.</p> <p>LC also highlighted the opportunity for Jim Patterson from the Burghead & Cummingston CC & Moray JCC to support Resilience Planning for different Communities & encouraged DLCC participation in JCC Meetings.</p> <p>LC continues to support Moray Firth Credit Union in a voluntary capacity, as well as many other organisations & is pleased that local businesses continue to be kind enough to donate food to those in need including 200 pies from 1 of the butchers & 100 baskets of baked goods from 1 of the bakers.</p>	<p>For Info.</p>
9.	<p>Planning: SA agreed to continue to review Weekly Planning Lists from MC & highlight any local Applications before forwarding to DLCC members.</p>	<p>SA to email Weekly Lists</p>
10.	<p>ACOB</p> <p>SA contacted JCC re. what the £50 donation from DLCC (& other CCs) towards Leaving Gift for Jane Martin (MC) was used for. Jane was given a Travel Voucher & she was overwhelmed by the kind gesture.</p> <p>SA also notified DLCC of Police Involvement re. an incident of dog on the loose, unaccompanied & worrying sheep in the field in Brodie.</p>	<p>All DLCC</p> <p>For Info.</p>
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 13th April 2022 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 8.50pm