



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Draft Minutes of Meeting
Wednesday 21stth September 2022 at 7.30pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	Paul McBain <i>MC Forres Local Councillor</i> (PB)
Jackie Davidson (JD)	<i>Secretary</i>	
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Caroline Macleod (CM)		

Apologies:		
Lindsey Standring (LS)	Steve Arkley (SA)	Kathleen Robertson <i>MC Forres Local Councillor</i> (KR)
Wendy McLean (WM)		

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting.	
2.	Police Update & Community Safety Reports – July 2022 Previously circulated via email. PM advised that police have not been attending any Community Council meetings and at the last meeting of the JCC it was decided to send a letter to ask for more explicit information about reports from each area.	For Info.
3.	Public Session No members of the Public attended.	
4.	Minutes of last Meeting The minutes of 8 th June 2022 had been previously circulated. <i>Proposed: CM Secoded: ST</i>	JD to email to DD in Sept '22
5.	Matters Arising: Point a - d carried forward from last DLCC Meeting in June 2022	
5.	a) Defibrillator Update JD reported that the defibrillators should be fitted this week. JD had been advised that permission to fit them to the buildings needed to be granted by Moray Council – this permission was granted by phone call. These defibrillators need to be paid and Tom Lewis should be asked to sign the cheque.	LS
5.	b) Updates re progress on switching Treasurer + Community Engagement It was reported that the DLCC mandate has still not been switched to the new signatories, despite several phone calls to RBS. This is a pressing matter as there are outstanding bills which need to be paid. JD will go into the bank in Elgin to find out exactly what is needed to move forward with this. She will then inform CW and ST if they need to go into the branch and which documents they need to take with them. LS advised that there is a cheque for £75, which is ready to be signed and given to ReBoot as a donation for the laptop received for the Secretary of DLCC to use. Community Involvement: LS attended the Bite and Blether on 31.8.22. She used the	JD

	display boards that had been set up for the Brodie Castle event in June, which highlight the support the Community Council has provided for the community in recent years. Several new people started following the newly created Facebook page following this event. LS continues to share links about community events on the Facebook page.	
5.	c) Speeding In Dyke with SID Update SL offered to liaise with Moray Council about the possibility of installing a Speed Indicator Device (SID) in Dyke at the previous meeting and he would report back on who would fund it and be responsible for its maintenance. PM will talk to SL about this and it will be put on the agenda for the next meeting. JD has looked into the cost of the SID and believes it would be around £1500. ST will check if the 20mph lights outside the school are still in operation and report back at the next meeting. PM suggested that our aim should be for a 20mph limit in the village	PM ST
5.	d) Grass Verges Update The verges were cut just after the previous meeting.	For Info.
5.	e) Local Policing Plan The survey on the Local Policing Plan has been emailed out and members were advised that it is to be completed individually if so wished.	For Info.
5.	f) Data Protection CW has looked into this and has received a response from ICO about exemption and it was agreed by those present that DLCC is indeed exempt. JD proposed that we do not need to pay the £35 annual fee and CM seconded this proposal.	For info
5.	g) Dyke Church Closure LS attended a meeting about the future of Dyke Church as it was being threatened with closure. ST was able to update on the situation by explaining that the Kirk session of Dyke and Edinkillie had put together a counter-proposal which had been submitted to Inverness Presbytery – the proposal has been accepted and Dyke Church has been given a reprieve for the next 5 years, so no further action is needed at present.	
5.	h) Notice Board Location in Dyke ST was approached by 2 villagers who suggested that the notice board is situated in the wrong place and should be reinstated on the school railings as this is more central in the village and more visible. It was agreed that there should be 2 boards, the existing one in the car park and an additional smaller one on the school railings. JD will contact Tom Lewis and ask him to quote for a smaller board.	
5.	i) Accounts Report / Approval or Examiner LS has liaised with Ann Crossman who has said she is happy to audit the DLCC accounts. CW proposed that we should purchase a voucher for £20 as a token of our thanks and ST seconded this. ST will purchase this and be reimbursed. The accounts need to be completed and audited before the end of November, as this is the deadline. The AGM will be on Wednesday 9 th November .	LS ST
6.	Treasurer's Report: LS via email. Current Total in the Bank: £5839.73 <i>Includes Working Funds of: £4813.73 Reserve Funds: £1026 + Cash: £5</i>	For Info.
7.	Correspondence: JD has continued to forward emails to DLCC Members regularly & has highlighted any issues relating to DLCC.	JD to forward emails to DLCC

	<p>An email has been received from Lorna Ross, treasurer of Dyke Hall Committee, asking that DLCC would donate £200 towards a new defibrillator to replace the old one situated outside the hall. ST proposed that we should have an annual community fundraising event, eg a coffee morning in Dyke Hall, to raise funds for the ongoing maintenance of all the defibrillators in the community to ensure that no one group is to be held responsible. CW agreed that this was a good idea and will respond to LR's email detailing this plan and asking for the Hall committee's support. ST will liaise with Dyke School and Dyke and Edinkillie Church to ask for their support with this venture.</p> <p>DLCC agreed to sign the Dr Gray's Maternity Ward Status Restoration letter which was sent to Mr Yousaf.</p> <p>The date of the Our Leancoil celebration event has been changed to Saturday 1st October 2022.</p> <p>There has been an offer from Police Scotland to provide training for vulnerable groups on Internet Safety and avoiding being the victim of scams. The Crime Reduction Officer PC Richard Russell would provide this on request. JD suggested they could be invited to the Bite and Blether to do a presentation. ST will liaise with Jane Foster to see if this will be possible and report back then JD will contact PC Russell to arrange a date.</p>	
8.	<p>Reports from Local Councillors:</p> <p>PM reported that the new councillors have now been in post for 4 months, but there were no meetings during July. PM chairs the Licensing Committee and they have recently agreed the new licences for short term lets – this legislation has to be in place by 1st October.</p> <p>PM also reported on Education – Moray is 29th out of 32 authorities across Scotland in terms of attainment and it is the aim of the Council to improve on this. Forres Academy has just been listed as a D grade building which is the worst grade. £5 million has been spent on patching it up over recent years, but a new school is needed. Scottish Government would give 50% of the cost but Moray Council would have to fund the remainder.</p> <p>CW asked about the Findhorn Nature Reserve – all 4 of our councillors have an input on this and Drake is on board with the recent issues of duck shooting in the Bay.</p>	For Info.
9.	<p>Planning: SA has continued to review weekly planning lists via email from MC & highlight any local applications before forwarding to DLCC members.</p> <p>SA has been dealing with the EE mast plan and is keeping DLCC informed on this matter.</p>	SA to email Weekly Lists
10.	<p>ACOB</p> <p>None</p> <p>*</p>	
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 12th October 2022 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 9.30 pm