



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Draft Minutes of Meeting
Wednesday 8th June 2022 at 7.30pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Sheena Tulloch (ST)	<i>Chair (Acting)</i>	Paul McBain <i>MC Forres Local Councillor (PB)</i>
Jackie Davidson (JD)	<i>Secretary</i>	Scott Lawrence <i>MC Forres Local Councillor (SL)</i>
Lindsey Standing (LS)	<i>Treasurer & Minutes Sec.</i>	
Caroline Macleod (CM)	Steve Arkley (SA)	1 Member of the Public from DLCC Area (MOP)
Wendy McLean (WM)		

Apologies:		
Carl Wright (CW)		Debra Duke <i>MC CC Liaison Officer (DD)</i>
Kathleen Robertson <i>MC Forres Local Councillor (KR)</i>		Martin Robinson <i>MC CSU Officer for Forres (MR)</i>

	Agenda Item	Action
1.	Welcome & Apologies ST welcomed everyone to the Meeting including two of the new MC Forres Councillors who attended the DLCC Meeting for the first time. LS asked for permission to record the Meeting. <i>All agreed unanimously.</i> Recordings will be deleted after the Minutes have been agreed at the next Meeting.	LS recorded Meeting
2.	Police Update & Community Safety Report - April '22 Previously circulated via email. Nothing specific to DLCC Area reported.	For Info.
3.	Public Session One member of the Public attended – see info in Point 5e & AOB.	
4.	Minutes of last Meetings The corrected Minutes of the previous Meetings had been circulated via email. Minutes from 9 th February 2022 <i>Proposed: ST Secoded: JD</i> <i>The Minutes of the 2nd DLCC 2021 to 2022 Meeting were re-approved</i> Minutes from 9 th March 2022 <i>Proposed: WM Secoded: SA</i> <i>The Minutes of the 3rd DLCC 2021 to 2022 Meeting were re-approved</i> Minutes from 13 th April 2022 <i>Proposed: JD Secoded: ST</i> <i>The Minutes of the 4th DLCC 2021 to 2022 Meeting were approved</i> Minutes from 11 th May 2022 <i>Proposed: ST Secoded: CM</i> <i>The Minutes of the 5th DLCC 2021 to 2022 Meeting were approved</i>	JD to email to DD for the Moray Council website – DLCC Section
5.	Matters Arising: Points a to f carried forward from last DLCC Meeting in May 2022	
5.	a) Covid Grants from DLCC 2020 - 2021 SA had received £284 from the Dyke & Area Covid Support Network that was donated by DLCC but not used. LS has banked into the DLCC Reserve Funds.	For Info.
5.	b) Defibrillator Funding Application Update JA & ST attended the Money for Moray (M4M) Presentation Event in Lhanbryde to receive a cheque for £3460 as the DLCC had been successful in the public vote stage with their Defibrillator Application following the M4M Showcase Event in April.	JD, LS & ST updated re. progress

	<p>LS had promoted the Public Vote for DLCC & the 11 other Groups local to the Forres Area involved in the M4M process via the new DLCC Facebook Page & using her links at work with Forres Town Hall & the Forres Area Community Trust.</p> <p>The £3460 has been banked into the DLCC Working Funds & can now be used to purchase the two defibrillators for Brodie Countryfare & the Wellhill Farm Shop.</p> <p>DLCC had previously agreed to the installation costs of up to £500 from Reserve Funds.</p> <p>JD to contact Kieran's Legacy (KL) to see how soon the defibrillators can be fitted.</p> <p>This is also dependent on the change in the DLCC Banking Mandate which is currently in the process of being changed – see Point 5c.</p>	<p>JD to contact KL re timescale of ordering, fitting & payment</p>
5.	<p>c) Updates re. progress on switching Treasurer + Community Engagement</p> <ul style="list-style-type: none"> - The RBS Banking Mandate Form had been completed. SA, CM & ST confirmed their details. SA to also contact previous DLCC Signatory re his contact details with RBS. - LS will inform DLCC members when this process is complete but noted that other Community Councils have also had difficulties with this process. - LS had updated the new DLCC Facebook Page with information about the current Members, the DLCC Meetings & had shared local events & information. - LS also completed a list of the recent achievements of the DLCC which was included on the Stand at the recent Platinum Jubilee Celebration Event at Brodie Castle. - It was agreed that this information could be added to the local Village Notice Boards & that the Display Boards could be used at future Bite & Blether Events at Dyke & District Village Hall to promote more Community Engagement. 	<p>SA to contact TL & inform LS</p> <p>LS to inform DLCC when Mandate Process is complete</p> <p>For Info.</p>
5.	<p>d) Platinum Jubilee Celebrations Update</p> <p>Platinum Jubilee Event was held on Sunday 5th June from 10am - 4pm & it was very family orientated. ST had continued to liaise with Brodie Castle & Dyke PS Parent Council to support the Event & DLCC also had a Stand which was supported by JD, ST & WM on the day with LS & JD creating Display Boards about the work of the DLCC beforehand. Flyers were given out to promote the new DLCC Facebook Page & the DLCC Suggestion Box was available to encourage further Community Engagement.</p> <p>JD had taken photos of DLCC members ready for the Stand & had ordered name badges for each DLCC Member that included the new DLCC Logo.</p> <p>One suggestion was received re. Defibrillator Training. It has previously been agreed to work with with Dyke & District Village Hall after the new Defibrillators are fitted to undertake Training Sessions for the Community.</p> <p>A donation of £5 was given to DLCC at the Event to support the Defibrillator Project.</p>	<p>For Info.</p>
	<p>e) Bridge across Muckle Burn near Banarach Cottage & Farm (IV36 2SS)</p> <p>JD & CM had liaised with Moray Council (MC) re. issues concerning the supporting structure under the road bridge across the Muckle Burn near Banarach Cottage & Farm as the bridge falls under the MC remit.</p> <p>The reply received from MC is that the bridge is being actively monitored.</p> <p>BEAR have been contacted re. the Speedy Burn being blocked under the bridge near Longley (IV36 2TD) however there has been no response yet.</p> <p>The MOP present also raised the issue about the way the bank of the Burn has been shored up in this area with inappropriate materials.</p> <p>DLCC have been advised that the landowners' have received notification about this issue from SEPA & that this would be addressed having been brought to their attention, so no further action is required.</p>	<p>For Info.</p>

5.	<p>f) Speeding through Dyke</p> <p>Issues regarding speeding through Dyke, especially near the school, were again discussed at length. There are frequent complaints about speeding received by Dyke Primary School, however after the Police are informed & they attend to monitor the situation, speeding starts re-occurring shortly afterwards so this cannot be seen as a long term solution.</p> <p>Moray Council's JCC are setting up a Working Group to look at Speeding across the whole of Moray. All agreed that it would be important to be involved in this initiative & to have a Rota of DLCC Councillors to attend & report back.</p> <p>SL offered to liaise with Moray Council about the possibility of installing a Speed Indicator Device (SID) & finding out who would fund &/or be responsible for maintenance & he would report back to DLCC.</p> <p>Discussion to continue at next DLCC Meeting in August 2022.</p>	<p>For Info.</p> <p>SL to report findings re. SIDs</p>
6.	<p>Treasurer's Report: LS Current Total: £5839.73</p> <p><i>Includes Working Funds of: £5097.73 Reserve Funds: £1026 Cash: £0</i></p> <p>As noted in Point 5c we have been trying to sort out a change in for the Banking Mandate & appoint new DLCC Signatories. LS will report back re. progress with RBS.</p>	<p>For Info.</p>
7.	<p>Correspondence: JD has continued to forward emails to DLCC Members regularly & has highlighted any issues relating to DLCC.</p>	<p>JD to forward emails to DLCC</p>
8.	<p>Reports from Local Councillors: Two of the new Forres Councillors that have recently won their seats in the Local MC Elections in May 2022 attended the Meeting.</p> <p>Both PM & SL highlighted the vast amount of Training that they have received & their willingness to work together to support the local community despite their different political allegiances. They feel that there will be some issues they will agree on & others that they will have to agree to disagree on, but in an amicable way.</p>	<p>For Info.</p>
9.	<p>Planning: SA has continued to review Weekly Planning Lists via email from MC & to highlight any local Applications before forwarding to DLCC members.</p>	<p>SA to email Weekly Lists</p>
10.	<p>ACOB</p> <ul style="list-style-type: none"> * There was not enough evidence to pursue a complaint about the dog that was worrying the sheep near Brodie (ACOB - March '22). * A96 Feedback Survey – it was noted that the online Survey was longwinded & complex. Local Community Councils are not being engaged as part of the process so all are encouraged to complete the Survey individually. * The Defibrillator at Dyke & District Hall was donated in 2019 by DLCC. There is nothing in the DLCC Minutes relating to upkeep by DLCC however the Hall Committee has asked for a donation towards replacement pads & batteries. ST to clarify what has been written in the Hall Minutes from their recent Meeting & report back as there seems to be some confusion. There was further discussion about upkeep of the 2 new Defibrillators as well & possible sponsorship by local businesses or a Coffee Morning. * Grass cutting of verges was raised by the MOP as the vegetation is causing an issue for pedestrians. SL offered to liaise with MC & report back to JD + the MOP 	<p>For Info.</p> <p>For Info.</p> <p>For Info.</p> <p>SL to liaise: JD & MOP</p>
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 11th August 2022 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 8.23pm