

Dyke Landward Community Council

Minutes of Meeting Wednesday 12th October 2022 at 7.30pm Dyke Church Hall



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	Chair	Paul McBain MC Forres Local Councillor (PM)
Jackie Davidson (JD)	Secretary	
Sheena Tulloch (ST)	Minutes Sec.	
Caroline Macleod (CM)		
Steve Arkley (SA)		

Apologies:		
Lindsey Standring (LS)	Treasurer	Kathleen Robertson MC Forres Local Councillor (KR)
		Draeyk Van der Horn MC Forres Local Councillor
Wendy McLean (WM)		(DVH)

	Agenda Item	Action
1.	Welcome & Apologies	
2.	2. Police Update & Community Safety Reports – July & September 2022 Previously circulated via email.	
3.	Public Session No members of the Public attended.	
4.	Minutes of last Meeting Minutes of the meeting on Wednesday 14 th September 2022 were proposed by CM and seconded by JD .	JD to email to DD in Nov '22
5.	Matters Arising: Point a - f carried forward from last DLCC Meeting in Sept. 2022	
5.	a) Defibrillator Update - Defibrilators are now in place both at Wellhill Farm Shop and at Brodie Countryfare. The total due to Kieran's Legacy is £4060 and LS has the invoices for both of these. JD suggested that a press release should be done and this was agreed by all present. JD has received an email from Kieran's Legacy offering an annual service check on all defibrillators – at a cost of £125 per defibrillator per annum. All agreed this was unnecessary and we will check them ourselves regularly. Pads and batteries have to be replaced every 4 years anyway. No reply has been received from Lorna Ross of Dyke Hall Committee, regarding having a joint community fundraising coffee morning to cover maintenance costs, however it is believed that some members of Dyke Hall Committee would be willing to help with this venture.	JD LS
5.	 b) Updates re. progress on switching Treasurer + Community Engagement Online forms have been filled in by LS, CM and ST and we believe this has now been completed although there is a period of 7-10 days for this to be confirmed. LS has continued to publicise DLCC on Facebook, and has been linking in with other local organisations and Facebook groups, such as Dyke and District Village Hall, Dyke 	For Info.

	and Edinkillie Parish Church, Dyke Primary School, Dyke Pre-school and Dyke Support Network. DLCC followers have increased by 50% in the last month.	
5.	c) Speeding In Dyke with SID Update – no report has been received from SL about the possibility of having a SID installed in Dyke, but PM will liaise with SL and this item will be put on the agenda for the November meeting. Police were present in the village recently at school drop-off time doing speed checks.	PM SL
5.	d) Notice board in Dyke update – no reply has been received from Tom Lewis regarding making a second, smaller notice board in Dyke. JD will email everyone when she gets a reply.	JD
5.	e) Accounts report/approval examiner update/preparation of accounts – LS has reported that the DLCC Accounts will be prepared and verified in time for the AGM in November 2022. Ann Crossman will examine them as previously minuted. Committee is requesting a full reconciliation of accounts before the next meeting, to give a clear picture of available funds. There are several payments outstanding: Dyke Church needs to be paid for all meetings held to date, since restarting in February of 2022. SA requires to be recompensed for payment of the hard-drive which he purchased as agreed - £50. The name badges purchased by JD need to be paid. The bill for the domain for the website will need to be paid. SA will liaise with LS about the invoice which he had proposed to raise in February, for secretarial duties for DLCC in previous years, amounting to £920, on her return from holiday and when there is a clear picture of the financial position of DLCC. The grant of £250/£260? Is not thought to have been received yet, but should be due soon.	For Info.
6.	Treasurer's Report: LS via email. Current Total in the Bank: £6121.09 Includes Working Funds of: £5095.09 Reserve Funds: £1026 + Cash: £5	For Info.
7.	Correspondence: JD has continued to forward emails to DLCC Members regularly & has highlighted any issues relating to DLCC. If anyone wishes to attend the meeting about the Moray Council Draft Corporate Plan in Elgin Town Hall on Wednesday 16 th November 2022 from 6.30pm please let JD know by Monday 7 th November 2022.	JD to forward emails to DLCC
	Richard Russell, Crime Reduction Officer, will attend the Bite and Blether in Dyke Village Hall on Wednesday 30 th November and will talk about rural crime/fraud/scams. One of the Forres police officers will possibly accompany him. LS will be asked to share this on Facebook to inform the community, and JD will display a poster on the notice boards.	LS JD
	Concerns were shared about the A96 at Brodie, resulting from a number of accidents there in a short space of time. Three stacking lanes in close proximity to one another are thought to add to the problems there. Also there are no street lights therefore the speed limit cannot be reduced further. CW agreed to write to Richard Lockhead	CW

	to ask him for an update on the A96 at Brodie Countryfare – after a recent meeting was held. He will also be asked to attend a future meeting of DLCC if required.	
8.	Reports from Local Councillors: PM intimated that he chairs the licensing committee and a bill has been passed that all people providing short term lets will have to apply for a licence every 3 years at a cost of £400 as of 1 st October 2022. There is a maximum charge which taxi drivers can charge for first mile, after midnight, people being sick in the vehicle. An increase is needed to keep this viable. An increase of 5% was suggested – this has been put out for consultation and a decision will be made at the end of October. Engagement has been very poor. School meals debt of £24000 has been paid off by Moray Council. Teachers have rejected a pay deal of 5% and any increase in teachers' salaries will cost Moray Council a lot of money.	For Info.
9.	Planning: SA has continued to review Weekly Planning Lists via email from MC & highlight any local Applications before forwarding to DLCC members. SA submitted a response about the proposed EE mast to be placed in Culbin Forest — this is still in the planning stage. It is believed it will help only a few homes in the immediate area and also any people needing emergency help whilst in the Culbin Forest. A general discussion on poor connectivity in the DLCC followed. PM will check up on when the next 5 year development plan is due. It must be agreed by the Scottish Government and there will be a consultation period. SA asked about the justification for the new single house levy of between £4000 and £9000.	SA to email Weekly Lists PM
10.	ACOB None	
11.	Date, Time & Venue of next Meeting Wednesday 9 th November 2022 at 7.30pm. Venue: Dyke Church Hall This will be the AGM and will be followed by a meeting. The AGM must be notified 3 weeks prior – JD will display on notice boards and LS will share on Facebook.	JD LS

Meeting Closed at 8.45pm