



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

Draft Minutes of Meeting

Wednesday 9th November 2022 at 7.30pm

Dyke Church Hall



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	Kathleen Robertson <i>MC Forres Local Councillor (KR)</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)		

Apologies:		
Sheena Tulloch (ST)		Draeyk Van der Horn <i>MC Forres Local Councillor (DVH)</i>
Steve Arkley (SA)		Martin Robertson <i>MC CSU Officer (MR)</i>
Wendy McLean (WM)		Paul McBain <i>MC Forres Local Councillor (PM)</i>

DLCC AGM to present the DLCC Yearly Accounts: 2021 - 22		
1	CW presented the DLCC Accounts that had been examined by Ann Crossman, Convener of the Dyke & Edinkillie Church Committee & circulated by LS	
2	CW & LS signed the DLCC Statement of Accounts 2021 – 22 & verified that they are an accurate record of the Income & Expenditure from 1.10.21 to 30.9.22	
3	LS asked if there were any questions about the DLCC Accounts 2021 – 22. There were no questions & LS to email the signed copies of the DLCC Statement of Accounts & supporting information to Debra Duke, CC Liaison Officer at Moray Council, for their records.	LS to email to DD
DLCC AGM closed at 7.40pm – followed by monthly DLCC Meeting		

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting.	
2.	Police Update & Community Safety Reports – October 2022 This had not been circulated via email. JD to check if it had been received by others. ➤ Update: it was emailed by DD on 12/11/22 & circulated on 21/11/22 by JD	JD
3.	Public Session No members of the Public attended.	
4.	Minutes of last Meeting The Minutes had been previously circulated 14 th September 2022 <i>Proposed: CW Secoded: CM</i> <i>The Minutes of the October 2021 – 22 Meeting were approved.</i>	JD to email to DD
5.	Matters Arising: Points a - d carried forward from last DLCC Meeting in Oct. 2022	
5.	a) Defibrillator Update The Invoices to Kieran's Legacy have been paid: £1780 x 2 & £500 for fitting both Defibrillators – 1 at Brodie Countryfare & 1 at Wellhill Farm, Kintessack. Total: £4060 includes £3460 from Money for Moray PB Grant + £600 from DLCC Reserve Funds. The DLCC agreed via email between meetings to pay £600 (£100 extra) as costs had increased since the 2021 Defibrillator Quote for £3960 was received.	LS For Info.

	<p>No reply has been received from emails sent to Lorna Ross or Andrew Anderson from the Dyke & District Village Hall Committee regarding having a joint Community Coffee Morning in Dyke to fundraise to cover ongoing maintenance costs as there are now 4 Defibrillators in the DLCC Area.</p> <p>JD will email again to see if the Hall Committee is able to support the DLCC with this.</p> <p>JD to contact Garry McCartney to check on progress of the article about the 2 Defibrillators being purchased by DLCC & fitted following the Grant Application.</p>	<p>JD JD</p>
<p>5.</p>	<p>b) Updates re. progress on switching Treasurer + Community Engagement</p> <p>The RBS Banking Mandate was switched to LS, ST & CM on 26/10/22 after many months of issues with the online process.</p> <p>RBS confirmed that SA & previous DLCC Committee Member, Tom Lewis, were the Signatories until 26/10/22 however this was not clear in communication received by SA from RBS. Once the Mandate was switched, LS was informed that Tanya McLaren, previous DLCC Secretary, is also a Signatory on the RBS Mandate.</p> <p>LS proposed that Tanya McLaren should to be removed from the RBS Mandate as she no longer part of DLCC. <i>Proposed: LS Secoded: CW</i></p> <p>LS will complete the online RBS Form to remove Tanya as a Signatory for DLCC.</p> <p>RBS have altered the information for the Bank Statements however there is an issue as it was addressed to ST (Signatory) & posted to SA's address (previous Treasurer).</p> <p>LS will contact RBS again as they have already been informed that she is the new Treasurer & given her correct postal address for the Bi-Monthly Bank Statements.</p> <p>LS suggested setting up Online Banking so that transactions can be tracked more easily as currently it often takes over 45 minutes to get through to the Online Chat Facility & get information from an Advisor.</p> <p>LS to find out if this means that DLCC would still be able to continue to pay invoices by cheque if Online Banking is put in place as all DLCC members present would prefer payments to continue to be made via cheque with 2 signatures.</p> <p>LS has continued to publicise DLCC on Facebook via the new DLCC page & in the Dyke Area Facebook Support Network.</p> <p>Ann Crossman thanked LS on behalf of the Dyke & Edinkillie Church Committee for supporting the monthly Dyke Bite & Blether Events by putting up posts on Facebook. Ann also suggested further links being developed with DLCC & the Church as well as the Dyke & District Village Hall so that we all work together to support each other.</p> <p>LS attended Bite & Blether with the DLCC Information Boards & Suggestion Box in August & October '22, along with ST. In addition, LS organised for Forres Area Community Trust (FACT) to attend as well (twice so far) to support residents with any digital issues they may have. FACT provide free advice via their Digital Outreach Project as well as twice weekly Drop-ins at Forres Town Hall which were publicised.</p> <p>LS will attend again in November with the DLCC Info. Boards, etc. & with FACT.</p> <p>JD has organised for PC Richard Russell to attend as well to give advice to residents about scams & rural crime.</p> <p>JD suggested that the DLCC Facebook page can also be used to post screenshots of the Minutes of the DLCC Meetings.</p> <p>After discussion it was unanimously agreed that the Draft DLCC Minutes can be posted as the approved DLCC Minutes are added to the Moray Council website.</p> <p>CM suggested that we try to encourage residents from the Darnaway Area to attend as an Associate Member to ensure all areas of DLCC are represented at the Meetings.</p> <p>LS will advertise this opportunity on Facebook.</p>	<p>For Info.</p> <p>LS to complete</p> <p>LS to contact RBS</p> <p>For Info.</p> <p>LS to contact RBS</p> <p>For Info.</p> <p>For Info.</p> <p>For Info.</p> <p>For Info.</p> <p>For Info.</p> <p>LS to add Minutes & info re. Associate Member to DLCC Facebook & Dyke Network</p>

5.	<p>c) Speeding in Dyke with SID Update</p> <p>CW outlined information about the meeting about recent spate of road accidents in Brodie & on the A96 that was set up Richard Lochhead (RL). There has not been a response from RL re. having a meeting with DLCC re. speeding issues as well as the recent accidents.</p> <p>ST attended a JCC Safer Travel Sub Group Meeting that had been organised by DD via Zoom on 7/11/22. ST had circulated an update to DLCC:</p> <ul style="list-style-type: none"> - All CCs have reported issues with speeding & mentioned that they would appreciate further support from the Police with this issue. - Speedwatch UK has been successfully used in other areas but it is not recognised by Moray Council & this could be worth pursuing further. - 20mph speed limits could be pushed for as the Highland Council have managed to introduce these in more areas. DD to liaise re this with Highland Council. - SIDs were discussed & a Moray CC was charged £1000 to install 1 on a single pole. Suggestion that funding could be applied for to provide more – especially from local Wind Farm Grant Funds. - Contact local hauliers about their use of inappropriate roads & speeding especially in the Speyside Area. <p>Action Points:</p> <ul style="list-style-type: none"> ➤ Look at the use of Community Speedwatch ➤ Gather data from each area – how / who? ➤ Look into funding for buying SIDs ➤ DD to contact Highland Council about 20mph Speed Limits ➤ Next meeting via TEAMS so the Police can attend as they can't use Zoom. <p>KR informed DLCC that if we were to raise funds to buy 1 or 2 SIDs then there is a £75 per year per SID Maintenance Charge for MC to recalibrate them.</p> <p>SL & KR informed DLCC about the possibility of requesting use of temporary SIDs as these have been found to be more effective. MC have 3 or 4 Mobile SIDs that can be utilised for a set length of time. JD to email DD about use of these outside Dyke School.</p>	<p>For Info.</p> <p>For Info.</p> <p>For Info.</p>
5.	<p>d) Notice Board in Dyke update</p> <p>Tom Lewis cannot make a 2nd Board however he could attach the smaller Board that fell down in Brodie on the Dyke School railings. <i>Proposed: JD Secoded: CW</i></p> <p>LS to ask on Facebook to see if Brodie residents use/refer to the Notice Board to gauge the level of interest for getting a replacement for Brodie in the longer term.</p>	<p>JD to email TL</p> <p>LS to check</p>
6.	<p>Treasurer's Report: LS. Current Total in the Bank: £6006.25</p> <p><i>Includes Working Funds of: £4944.25 Reserve Funds: £1062 + Cash: £5</i></p> <p>Cheques have been issued in the last month since the RBS Mandate was changed:</p> <p>Debited from DLCC Account:</p> <p>£920 to SA for Honorarium for 2019 – 2021 & £41.99 to SA for Portable Hard-drive</p> <p>£75 to ReBOOT as a donation for laptop given to DLCC Secretary</p> <p>Not yet debited from DLCC Account:</p> <p>£80 & £60 to Dyke & Edinkillie Church for DLCC Meeting Room Hire</p> <p>£1780 x 2 to Keiran's Legacy for 2 Defibrillators + £500 to G. Mckandie for Installation</p> <p>➤ On 8/11/22 SA kindly donated the £920 Honorarium that he received for Secretarial Duties for 2019 – 2021 to DLCC which he wants to be allocated to the DLCC Reserve Funds.</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>There is a Planning Training Workshop on 23.11.22 – let JD know re attendance.</p> <p>SA will outline the current DLCC Resilience Plan at a future meeting. SA has the best understanding of the Plan as it was written when he was DLCC Chair. It will then be decided if the DLCC Plan needs to be amended or updated.</p>	<p>JD to forward emails to DLCC</p> <p>SA</p>
8.	<p>Reports from Local Councillors:</p> <p>SL highlighted that there is a Locality Planning Update for Forres & Lossiemouth which has the up to date statistics for the population in April 2022. There is also a Draft Health & Social Care Locality Plan for 2023-24. SL will email them to JD for distribution. SL let DLCC know that CCs can take part in the Group which oversees the Draft Plan. The Forres Councillors have made sure that there is a representative at each of the Memorial Services in the Forres Area on 11/11/22 & 13/11/22. SL will attend the Dyke Service on 13/11/22.</p> <p>KR highlighted the Electoral Boundary Consultation for MPs. The current plan is that Moray will be divided with Elgin, Forres & Lossiemouth joining up with Nairn, Grantown & Newtonmore while east of Elgin joins up with West Aberdeenshire. This is intended to make Constituencies of similar size in terms of population however it means that the geographical area of the proposal is very large in rural areas of the UK. KR & SL identified the process that had enabled Forres Academy to be put forward for accelerated LEAP Funding as it is currently judged to be Condition D & at the lowest level of the scale. The new school should be completed by December 2027.</p> <p>KR highlighted the Cost of Living Hub which is now available on the MC website to signpost residents to where they can get help or support.</p> <p>KR has also visited the new Moycroft Recycling Facility & the Moray Reach Out Recycling Project in Elgin which supports adults with learning disabilities who are paid to sort the waste from the purple recycling bins. Moray is one of the best performing local authority areas for total amounts of recycling however we can all improve that by crushing our recycled waste before putting it in the bin. If each resident takes responsibility to sort & crush their recyclables, then the bin lorries are not full of air in empty cans & plastic bottles so fewer trips to empty the lorries will be required.</p>	<p>For Info.</p>
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 had submitted a response on behalf of DLCC regarding a 40m high telecommunication tower in Culbin Forest near Kintessack. The DLCC did not object to the Application provided that Wildlife Impact Assessment was provided & Fire Safety is addressed. How these issues were going to be addressed was identified in the Report of Handling & the Application was Granted Planning Permitted on 2/11/22.</p>	<p>SA to email Weekly Lists</p> <p>PM</p>
10.	<p>ACOB</p> <p>Ann Crossman invited DLCC to attend the Dyke & Edinkillie Parish Church Christmas Community Tea in the Dyke & District Village Hall. Drop in any time between 2 – 4pm. All DLCC residents are invited to continue to forge links within the Community.</p>	<p>For Info.</p>
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 14th December 2022 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 8.50pm