



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Minutes of Meeting
Wednesday 11th January 2023 at 7.30pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	Chair	
Jackie Davidson (JD)	Secretary	
Sheena Tulloch (ST)	Minutes Sec.	
Caroline Macleod (CM)		
Wendy McLean (WM)		

Apologies:		
Lindsey Standring (LS)	Treasurer	
Martin Robertson	Council CSU for Forres	

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting.	
2.	Police Update & Community Safety Reports JD sent out the reports from October, November and December in a batch, as she had received the October report late. It was noted that Dyke and District does not seem to be reported as a separate area, but instead it appears under Forres. CW will check the next police report to see if this is in fact the case, as it is known that there have been incidents within our area where there has been police involvement lately.	For info. CW
3.	Public Session No members of the public attended.	
4.	Minutes of last Meeting The minutes of Wednesday 9 th November 2022 had been previously circulated. One amendment was made – JD did not agree to email Dyke Hall Committee again as was stated, so this was removed from the minute. <i>Proposed: CW Secoded: JD</i>	JD to email to DD
5.	Matters Arising:	
a)	ST has agreed to be Minutes Secretary. This was proposed by CW and seconded by CM . Thanks were expressed to LS for all her hard work to date.	For info
b)	Feedback re joint fundraising event: ST informed the committee that Dyke and Edinkillie Church, Dyke School and Dyke Village Hall Committee would all be willing to support an event to raise money for the upkeep of the defibrillators in the local area. It was agreed that this event would take the form of an afternoon tea and there could be a bottle stall/raffle/bric-a-brac stall/book stall. The event would run from 2pm – 4pm. A sub-committee should be set up including people from all interested parties to organize the event. Much help will be needed to make the event a success. A separate savings account should be set up to hold funds raised over the	ST

	<p>years. ST agreed to check availability of the Hall and book a date in April/May 2023. She will inform the committee by email when this has been done.</p> <p>It was recommended that any future communication with the Dyke Hall Committee should be sent to the committee email address – dykevillagehall@gmail.com as this will be seen by all post-holders.</p>	
c)	<p>Updates on progress for bank mandate/online banking:</p> <p>LS has asked the bank to remove Tanya Maclaren (Barker) from the mandate and to correct the name and address for statements. LS will check this has been done.</p> <p>After discussion it was decided by the committee to put a hold on online banking for the moment, until all the banking issues are sorted out. It will be revisited in the future.</p>	LS
d)	<p>Speeding in Dyke – SID update:</p> <p>JD will email DD to enquire about the possibility of using the mobile SIDS belonging to Moray Council, as was suggested by KR at the last meeting. Ideally we would like to borrow 2 of these, one for each end of the village. JD will ask DD to liaise with ST about the positioning of these units should the need arise.</p>	JD
e)	<p>Notice-board in Brodie:</p> <p>LS was to check up via Facebook whether residents of Brodie would want to have a noticeboard. No report was received on this so it will be carried forward to the next meeting.</p> <p>In the meantime if Tom finishes the work on the old Brodie board it will be put on the school railings and should Brodie residents wish to have a notice-board that can be dealt with at a later date.</p>	LS
f)	<p>Accounts report/approval, examiner update/preparation of accounts:</p> <p>It was unclear if DD has received and acknowledged receipt of accounts. LS is to look into this and report back to the committee. In future anything which is sent to DD should be copied to the chairperson and secretary.</p>	LS
g)	Update on bank mandate – see point c)	
h)	<p>S Arkley resignation:</p> <p>SA has resigned from DLCC. He will be thanked for all his hard work for DLCC over the years and he will be given a gift as a token of our appreciation. CW will deal with this and deliver the gift and card to Steve. A figure of around £25 was agreed.</p> <p>CW has offered to deal with planning and send emails to the committee as SA used to do. He will also deal with any further communication about the mast in Culbin. JD has informed Moray Council and asked for CW to be added as a recipient of planning emails.</p>	CW
i)	<p>CW unable to attend next meeting:</p> <p>CM agreed to chair the next meeting in CW's absence</p>	CM
6.	<p>Treasurer's Report: LS via message. Current Total in the Bank: £2099.46</p> <p><i>Includes Working Funds of: £1032.46 Reserve Funds: £1067</i></p> <p>LS should distribute outstanding cheques to JD and ST ASAP.</p>	LS
7.	<p>Correspondence: JD has continued to forward emails to DLCC Members regularly & has highlighted any issues relating to DLCC.</p> <p>ST is to check if there are any children in Dyke Primary who could be nominated for the Moray Young Citizen Awards and will email JD.</p>	JD ST

