



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Approved Minutes of Meeting
Wednesday 10th May 2023 at 7.30pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	Kathleen Robertson <i>Councillor</i> (KR)
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Caroline McLeod (CM)		
Wendy McLean		

Apologies:		
Lindsey Standring (LS)	Jackie Davidson (JD)	Paul McBain <i>Councillor</i>

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting.	
2.	Police Update & Community Safety Reports JD had previously circulated reports via email – the most recent one was a few weeks ago. CW has received no response as yet to his query about the possibility of reinstating Dyke and District as a separate entity in future police reports. This will be carried forward to the next meeting in June.	For Info. CW
3.	Public No members of the Public attended.	
4.	Minutes of last Meeting Draft minutes of 12 th April 2023 had been previously circulated. <i>Proposed: CW Secoded: ST</i> The Treasurer's report was amended as required and figures were adjusted.	JD to email to DD
5.	Matters Arising:	
a)	<ul style="list-style-type: none"> • Fundraising Event – It was agreed by all present that this event had been a great success and should be repeated annually. A total of £640.10 was raised on the day. LS also has a 100 square game for which she will continue to sell squares and she will draw the winner when all squares are sold – this will raise another £70. CW thanked everyone for their contributions to the day. It was suggested that we should do more letterbox drops of flyers advertising the event next time to cover a wider part of our area than just Dyke village. An article appeared in the Gazette prior to the event. ST will email Garry at the Gazette updating him on the success of the event and telling him how much was raised. • Thank you letters have been sent to all the businesses who provided raffle prizes. • The question arose as to whether the defibrillators are insured – CW will contact Debra to ask if they are covered by Moray Council insurance. 	LS ST CW

b)	Updates on progress on with removing Tanya from bank mandate - LS visited the RBS branch in Aberdeen who were able to confirm that Tanya has been removed from the mandate and the address for bank statements has been changed to Lindsey's address.	For info
c)	Speeding in Dyke - SID Update - CW was to talk with Ann Skene about the possibility of the shared purchase of mobile SID units at a Findhorn Nature Reserve meeting, but this meeting has not taken place yet – this item will be carried forward to the next meeting in June. JD has emailed Colin Matheson and raised the matter and is awaiting a response.	CW
d)	Parking issue raised by resident in Dyke – Prior to the meeting CW had shared an email from a Dyke resident, who was making a complaint about parking opposite the Darklass Road junction. CW checked the Highway Code and it is an advisory rather than an illegal issue. It was agreed that CW should have a quiet word with the person who is being complained about.	CW
6.	Treasurer's Report: LS via email. Current Total in the Bank: £2766.67 <i>Includes Working Funds of: £809.57 Reserve Funds: £1957.10 (including £890.10 raised for defibrillator maintenance)</i>	For Info.
7.	Correspondence: JD has continued to forward emails to DLCC Members regularly & has highlighted any issues relating to DLCC. No one from DLCC is going to the Coronation Service on Sunday 14 th May, but ST is attending with 2 children from Dyke Primary School.	JD
8.	Reports from Local Councillor: a) KR reported that she had been on the judging panel for the new Moray flag. Entries had been received from across the board and have now been narrowed down to 4 – the Heraldry Department will now make them into flags and they will then be voted on by the public. The Tenancy Department is dealing with this. b) KR is the chairperson of the Education Committee and she reported that the HMI report on Forres Academy has been received and makes for grim reading. The school is receiving support and it is hoped that the situation will improve. c) The Corporate Committee has received a ward budget of £15 000, which can be used at the discretion of 4 councillors for any needs identified by a community, eg goal posts. d) The Moray Council has recently passed a Menopause Policy, which has brought the whole Council workforce up to speed. e) The next cycle of committees has started. Recess will begin at the end of June.	For Info.
9.	Planning: CW has continued to review weekly planning lists and email members. There is retrospective planning for a change of use in the Broom of Moy, but no action needs to be taken on this.	CW
10.	ACOB a) LS reported by email that the followers of the Facebook page have increased by 48% in the past month. There was a lot of positive feedback on the	For info

	<p>numerous posts in a range of groups connected to Forres regarding the afternoon tea.</p> <p>b) Community Engagement - LS has attended 3 more meetings, in the past 6 weeks, on behalf of DLCC and FACT to work out the final details of the Spirit of Community report, which is now being written by Sylvia Jamieson on behalf of FACT, with support from Martin Robertson (Forres and Lossiemouth Community Support Officer). It will be forwarded to all once it is published and can be used by different groups to provide evidence and information for funding applications.</p> <p>c) JD has enquired about the possibility of claiming mileage for putting the minutes into all the noticeboards in the DLCC area. CW will pursue this by talking to Debra to find out the going rate.</p> <p>d) ST does not want to be paid for taking the minutes, but it was agreed she should be recompensed for the printer ink she uses. She will provide a receipt for this when she next makes a purchase.</p>	<p>CW</p> <p>ST</p>
<p>11.</p>	<p>Date, Time & Venue of next Meeting Wednesday 14th June 2023 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 8.15 pm