



**DYKE LANDWARD  
COMMUNITY COUNCIL**

## Dyke Landward Community Council

**Draft Minutes of Meeting  
Wednesday 14<sup>th</sup> June 2023 at 7.30pm  
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	
Jackie Davidson (JD)	<i>Secretary</i>	
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Caroline McLeod		
Lindsey Standing	<i>Treasurer</i>	

Apologies:	
Wendy McLean (WM)	
Kathleen Robertson - Councillor	

	Agenda Item	Action
<b>1.</b>	<b>Welcome &amp; Apologies</b> CW welcomed everyone to the Meeting.	
<b>2.</b>	<b>Police Update &amp; Community Safety Reports</b> JD had previously circulated reports via email. CW has still had no response to his email. He will send another email stating that as the report is not referring to particular areas it is impossible to know if there is anything relevant to DLCC or not. CW will report back to next meeting.	For Info.  CW
<b>3.</b>	<b>Public</b> No members of the Public attended.	
<b>4.</b>	<b>Minutes of last Meeting</b> Draft minutes of 10 <sup>th</sup> May 2023 had been previously circulated. <i>Proposed: CM Secoded: CW</i>	JD to email to DD
<b>5.</b>	<b>Matters Arising:</b>	
a)	<b>Fundraising Event –</b> ST reported that an article about the success of the event has appeared in the Forres Gazette and also online. LS brought to the attention of the committee that Money for Moray should have been mentioned in the article. This was noted and it was agreed that from now on any public mention of the defibrillators will include a statement acknowledging that they were partially funded by Money for Moray.	For info
b)	<b>Speeding In Dyke SID Update -</b> CW hopes to meet with Ann Skene at a meeting in Findhorn on 29 <sup>th</sup> June 2023 to discuss the possibility of sharing the cost of a mobile SID unit amongst local community councils. He will update DLCC at the next meeting. JD has received an email from Colin Matheson at Moray Council saying the question of borrowing the MC mobile SID will be “scheduled in”. JD is awaiting a reply as to	CW  JD

	what this means and will update CW should a reply be received prior to the meeting on 29th June.	
c)	<b>Parking issue raised by Dyke resident –</b> CW has monitored the situation and the vehicles have always been parked in the resident's drive when he has passed. ST confirmed that she has also noted no vehicles parked on the road. CW will continue to monitor the situation and will talk to the householder if the need arises. CW will report back to the next meeting.	<b>CW</b>
d)	<b>Mileage Claims for Noticeboards –</b> CW has emailed Debra about this but hasn't received a reply yet. CW will chase this up and report back to the next meeting.	<b>CW</b>
6.	<b>Treasurer's Report: Current Total in the Bank: £2847.67</b> <i>Includes Working Funds of: £809.57 Reserve Funds: £2038.10 (including £971.10 for Defibrillator maintenance)</i> An additional £81 had been added to the fundraising total from the 100 Square and Guess the Number of Sweets in the Jar. LS informed members that we have not received our annual allowance from Moray Council yet.	<b>For Info.</b>
7.	<b>Correspondence:</b> JD has continued to forward emails to DLCC members. JD highlighted the email about the Scottish Government Planning Phase 3 consultation document. This requires a response as a group from DLCC. It contains information about changes to bus services in the area. CW will look at it and decide if it should be put on the community noticeboards so that members of the public can respond to it. It will be discussed at the next meeting.  There will be a drop-in event on 20 <sup>th</sup> June from 4pm – 8pm at the Tolbooth in Forres, giving an update of information about the future of Leancoil Hospital.  JD noted from the JCC minutes that they are thinking of reinstating bus timetables at bus stops.	<b>JD</b>  <b>CW</b>  <b>For info</b>
8.	<b>Reports from Local Councillors:</b> No reports given	
9.	<b>Planning:</b> CW has continued to review weekly planning lists and email members. It was noted that there are less applications for the area, perhaps due to the changed rules in Moray which have led to it being more expensive to apply for planning permission.	<b>CW</b>
10.	<b>ACOB</b> JD has received an email from Lorna Ross of the Dyke Hall committee asking if DLCC would pay the invoice for £125 which they had received for the maintenance of the replacement defibrillator at Dyke Hall. This was agreed by DLCC members. The invoice will have to be made out to DLCC instead of Dyke Hall so that payment can be made direct to KL. JD is to contact Lorna Ross to ascertain when the period of maintenance starts and finishes.	<b>JD</b>

	<p>The fee of £125 covers 4-5 checks annually. Kieran’s Legacy would receive an alert if a defib has been used and they would respond and replace used pads free of charge. It costs £225 to replace the pads and batteries every 4 years. JD worked out that this means over the 4 year period it will cost £181.25 per defib per year to maintain them. This gives us an idea of the level of fundraising we will have to sustain year on year to maintain the 3 defibs in Dyke, Brodie and at Wellhill. Members agreed that we will commit to maintenance by KL as long as funds are available. It was agreed to repeat the afternoon tea in April 2024 and perhaps look at other events too.</p> <p>DLCC may have to pay for 1 year’s maintenance of the defib at Conicavel as this had appeared in a previous minute. LS is to forward the minute including this information to JD.</p> <p>JD suggested we should think of names to put forward to join the committee as we are one committee member down at the moment. Everyone was asked to think of possible names. Associate members can also be co-opted.</p> <p>LS has still to submit an invoice for printing leaflets for the fundraising event.</p> <p>CW reminded members that the AGM must be held by the end of October 2023 and asked LS to have everything ready in plenty of time, as the year end is September 2023.</p>	<p><b>For info</b></p> <p><b>LS</b></p> <p><b>All members</b></p> <p><b>LS</b></p> <p><b>LS</b></p>
<p><b>11.</b></p>	<p><b>Date, Time &amp; Venue of next Meeting</b>  Wednesday 9th August 2023 at 7.30pm. Venue: Dyke Church Hall</p>	

**Meeting Closed at 8.45 pm**