

Innes Community Council

Minutes of Meeting held 03rd October 2023 in

Urquhart Village Hall at 7.30 p.m.

1. Sederunt: T.Christie (Chair), DG Mackay (Secretary) , S.Anderson (Vice Chair), C.Dunbar (Treasurer) , A. Fettes, J. Mackie
2. In Attendance: Nigel Sanderson, Fiona Wilson, Tom Cattenach.
3. Apologies: Clrs. Shona Morrison, Marc Macrae, Ben Williams, P. Fitch, K. Henderson.
4. Police Report : Aug/ Sep report has been distributed. No comments.
5. Councillors Report: None present
6. Public Session: N/A
7. Approval of Minutes of last Meeting. Proposed: J. Mackie, Second: S. Anderson.
8. Matters Arising from #7. None raised, one amendment (J.Mackie)
9. Treasurer's Report; The Accounts for the year 2022 -2023 have been examined and were presented for Acceptance : Proposed: DG Mackay, Second : J. Mackie. (Unanimous). There is an ICC balance of £1303.38 on account with the Bank of Scotland.
10. Tiendland - Subject to be kept active. The Chair declared that if a conflict of interest arises involving himself, he will step side for any discussion.
11. Correspondance: 1) Samuel Terry, European Safety Fund. Potential funding to aid sections of the community considered to be at risk from unsafe existing installation. Problem would be identifying such properties, also amount of grant would not cover investigation and potential installation.
12. Scottish Water have intimated at a possible " Wetland project" in regard to the Garmouth WWTP. This is, however, not a definite proposal.
13. Dead Salmon: There have been reports of dead fish in the River Spey.
14. SEPA have investigated the reports, and declare that there are no toxins in the water samples taken, however it may be that there is a lack of oxygen in the water. They are continuing to monitor the issue.

15. *G & K Community Association, ICC, SEP.* The Chair mooted that there needs to be a working relationship between the three organisations. J.Mackie reported that the *G & K CA AGM* is to be held shortly, and as a Member, he has asked for two items to be on the Agenda, relevant their recently published " *Development Plan*". He suggested that he might use the opportunity to invite two of their Trustees to "come on board" with SEP. *G&KCA* had responded that they would need 'more information' before any commitment. J. Mackie will formulate a detailed response.
16. *SEP:* The Chair explained that he had recently written to *G&KCA* setting out the Aims and Objectives of SEP. J Mackie outlined these to the *ICC* and added that £5000 had been received towards the cost of a survey of the River, however there remained a £1000 to achieve the actual cost.
17. *G & K Golf Club* have extended their earth and timber works in the culverts on the Viaduct Embankment, however this has paused at the behest of the *Moray Council*, who require more detail as to the works.
18. *Pylons - Continued*, no recent information.
19. *AOCB:* 1) Fiona Wilson asked if *ICC* could help with requesting more appropriate signage (both East and West) between *Easter Bauds* and *Threaplands* on the *A96*. Residents of the *Loch Oire Settlement* feel that there is a high risk of accident when using one of the three access/exit roads to the area. (Sec. to action)
2) There is defibrillator training at *Lhanbryde Hall* on Thursday 12th October at 7.30 pm.

There being no further business the Chair thanked all for attending and called for the next Meeting to be held on 7th November 2023 in *G & K Golf Club* at 7.30 pm.

(Please Note: Enter by front door only! There is a Committee Meeting in the lounge)

David Mackay

Secretary