Innes Community Council

Minutes of ZOOM Meeting held on

12th December 2023 at 7.30 pm.

- 1. Sederunt; T.Christie (Chair), DG Mackay (Secretary), C.Dunbar (Treasurer), J. Mackie, S. Anderson.
- 2. In Attendance: Clrs: M.S Morrison, M.Macrae. T.Cattenach
- 3. Apologies: Clr. B. Williams. A. Fettes (ICC)
- 4. Council Report: Clr. Macrae reported that Jones Sawmill, (Mosstodloch) had been granted planning approval for their development plans in September, with 33 conditions.
- 5. Police Report: A CSG note had been received and distributed, comment was made that they lack relevant information, and are very often out of date.
- 6. Minutes of last Meeting (7.11.2023): These were accepted as a true and accurate record. Proposed: J.Mackie, Seconded: S. Anderson.
- 7. Matters Arising from #6. None noted.
- 8. Treasurer's Report: JCC has requested a factual report on the expenses of running ICC eg: Travel, room hire, admin costs etc. It was proposed to move £400.00 from the ICC Heritage a/c to the main ICC account. Proposed: J. Mackie, Seconded: DG Mackay. (Unanimous).
- 9. Correspondance: the Tiendland Windfarm Group have asked to postpone our introductory meeting until early in the New Year. Sec. to action.
- 10. Pylons (South of A96, ICc area). T. Christie reported that affected landowners have been contacted as to the proposed route. He commented that the project appears to be moving on it's own momentum, and because it is a 400kwa line it can not be buried. New pylons are approx. 120 ft higher than existing structures.
- 11. Resilience: The Moray Council has circulated an information/personal record booklet to every household in Moray. J.Mackie proposed that this would be a good time to contact Community Groups in ICC area in order to make aware of Community Resilience Support Groups. Seconded by DG Mackay. Secretary will action initial approach.
- 12. Speymouth Environmental Partnership: No report.

- 13. AOCB: Clr. Morrison suggested that ICC should make allowances for a "standby" ZOOM facility, which could also be used outwith normal physical meetings. All agreed this would be a useful tool.
- 14. There being no further business, the Chair closed the Meeting, and called the next Meeting for Tuesday 6^{th} February 2024 in Garmouth Golf Clubhouse at 7.30 p.m.

DG Mackay

Secretary