



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Draft Minutes of Meeting
Wednesday 12th June 2024 at 7.30 pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Caroline McLeod	<i>Acting Chair</i>	Paul McBain – local councillor (PM)
Jackie Davidson (JD)	<i>Secretary</i>	Kathleen Robertson – local councillor (PM)
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	Laura Cameron – Moray Council
Callum Ross (CR)		
Janet Grant		

Apologies:	
Apologies were received from Nikki Morrison	

	Agenda Item	Action
1.	Welcome CM welcomed everyone to the meeting. JG has filled in and returned the appropriate forms and was welcomed to DLCC. NM hasn't returned her forms yet. Debra is going to email her.	DD
2.	Police Update & Community Safety Reports JD had emailed the latest report to members – there was nothing obvious referring to the DLCC area.	For Info.
3.	Public No members of the public attended the meeting.	For info
4.	Minutes of last Meeting The minutes of 8 th May 2024 had previously been circulated. Proposed: JD Seconded: CM	JD to email to DD
5.	a) SID funding update – JD had emailed members with costings for SID units which she had received from Colin Matheson of Moray Council. CR is awaiting replies from Brian Love and Grant Nicolson regarding quotes for placing posts for the SID units. Both of these are on the MC approved list. Brian Love is confident he can beat the MC quote of £738.36. KR confirmed that the SID unit will require to be fitted to a separate post and not placed on an existing lamppost. There followed a discussion about whether or not DLCC will be able to claim back the VAT for this project. LC will check with procurement to see if there is a way we can do it without having to pay the VAT. It may be better to do one at a time so that the work costs less than the £5000 limit. Dyke Primary School Parent Council held a bottle stall at the Forres Toun Mercat on Friday 7 th June and raised almost £200 which they will donate to our fundraising for the SID units for the village. They are happy to do further fundraising at various events to continue to support this project. ST has not yet started to fill in applications for funding but will do so shortly. JG has offered to help with this process. Suggestions were given as to where they should	CR LC ST JG

	<p>apply, including Tesco, Arnold Clark, Berry Burn, People's Postcode. ST had also been given suggestions by Alison Davidson of Dyke Primary School Parent Council as they are also seeking funding for new play equipment for the school. LC informed the meeting that she has been involved in several successful bids for new playground equipment. ST will pass her details on to the Parent Council so that they can get in touch for advice.</p>	<p>ST</p>
	<p>b) Signs at Findhorn Bridge – Mikeysline JD informed members that Brogden Bowie of Mikeysline is happy to meet with CM to ascertain if there is a suitable place on her land for putting the banner. This will be carried forward to the next meeting.</p>	<p>CM</p>
	<p>c) Social Media Representative – No progress has been made with this – carry forward to next meeting</p>	<p>CR</p>
	<p>d) Bank Account progress – ST went into the Banking Hub in Forres as suggested by PM. The RBS representative there was very helpful and suggested ST should write a letter asking for the statements to be sent to her at her home address. The letter should be signed by ST and CM as signatories of the account. ST will do this and get the letter to CM for signing before delivering it to the mobile bank unit in Forres. JG agreed to have a look at the treasurer's folder to see if she would like to take on the role of treasurer of DLCC. If she agrees to this it was suggested this would be a good time to move to online banking.</p>	<p>ST JG</p>
	<p>e) Fundraising Event Update – The band night has been organised for Saturday 15th June. 77 tickets have been sold so far. DLCC members were asked to be at Dyke Hall at 7pm to help with selling raffles and setting up for teas. Baking and raffle prizes were also asked for. The Band will take £350 for their own charity and all other monies will be donated to the fund for the ongoing upkeep of the local defibrillators at Dyke Hall and Wellhill Farm Shop. ST agreed to welcome the band, explain about the defibrillators and point out fire exits etc.</p>	<p>For info ST</p>
	<p>f) Banarach Bridge – PM informed the committee that this bridge is not on the bridge list. PM and KR suggested they would have a look at the bridge and report back at the next meeting. The water comes round the corner at the bridge at great speed and the stanchions are being eaten into by the fast flowing water.</p>	<p>PM KR</p>
	<p>g) Siobhan Mackie funding request – JD has emailed Siobhan Mackie and explained to her that nothing can be decided until she attends a meeting of DLCC to discuss the situation.</p>	<p>For info</p>
6.	<p>Treasurer's Report: We currently have no treasurer but ST was given the amount in the current account when she visited the Banking Hub. There is £4417.14 in the current account which includes £2000 donated by the councillors towards the SID units and also the remainder of the ringfenced defib money.</p>	<p>For Info.</p>

<p>7.</p>	<p>Correspondence:</p> <p>JD had been contacted about the progress of the resilience group by Debra. ST informed the committee that Claire Rhind has agreed to coordinate the plan for the DLCC area and it was agreed that this should be a simple plan with a list of people who have certain pieces of equipment that could be used in emergency situations – a simplistic plan with a list of contacts. The group will meet to make up this list soon. Debra Duke has told JD that she will provide support if needed. ST will contact Claire Rhind about this.</p> <p>End of year accounts will need to be completed by the end of September 2024. ST will ask Ann Crossman to audit them.</p> <p>JD reminded all members that they should fill in expenses forms and return them at the meeting in August when cheques will be issued. JD will send forms to all members by email.</p> <p>Moray Local Development Plan 2027 – calling for sites for 2024 – submission bid has to be made by 23rd August 2024</p> <p>Free First Aid courses have been offered and also courses for learning how to handle people safely. These could fit in with the work of resilience groups. Rhona at Moray Council has funding available for them and is organizing a resilience event on November 7th 2024 – details will follow.</p>	<p>ST</p> <p>ST</p> <p>JD</p> <p>For info</p> <p>For info</p>
<p>8.</p>	<p>Reports from Local Councillors:</p> <p>KR reported that committees are still meeting but restrictions are in place due to the General Election. A lot is happening but the political part is suspended until after the Election.</p> <p>KR and PM attended the D-Day celebrations held in Findhorn which were very successful.</p> <p>The Freedom of Moray was awarded to the Royal Regiment of Scotland on Saturday 8th June 2024. The Regiment marched through Elgin High Street along with Cruachan 2nd, the Shetland pony.</p> <p>PM spoke about making sure DLCC have insurance cover for all assets held – Debra is looking into this. JD has let Debra know about the Defibs. The SID units will also need to be insured once they have been purchased.</p>	<p>For info</p>
<p>9.</p>	<p>Planning:</p> <p>Weekly wards lists are not coming out regularly. JD informed committee that Debra is looking into this.</p>	<p>For info</p>
<p>10.</p>	<p>ACOB</p> <p>ST informed members that there is an issue with rats in Dyke Village. They are breeding in the ditch at the bottom of the school field and are travelling out from there across the village. One resident has caught 12 in his house. Kirsty Reid has had rat experts out and this cost £300. KR advised that everyone who has seen rats should contact The Department of Environmental Health and Pest Control, as rats can lead to Viles disease. DLCC will email, as will KR and PM. ST will ask Dyke School to email too. ST will contact Kirsty Reid to encourage her neighbours to email every time they</p>	<p>For info</p> <p>JD</p> <p>ST</p>

	<p>see any rats. KR also suggested that DLCC should email Andrew Howard of Moray Estates as they are the landowners of where the ditch is.</p> <p>The email address is: environmentalhealth@moray.gov.uk</p> <p>The phone number for that department is 03001234561.</p> <p>These contacts will be shared on social media so that reports can be made.</p>	
<p>11.</p>	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 14th 2024 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 9pm