

Innes Community Council

Minutes of Meeting held in G & K Golf Club House on 6th August 2024.

1. Sederunt: T. Christie (Chair), S. Anderson (Vice Chair), DG Mackay (Secretary), C. Dunbar (Treasurer), P. Fitch, J. Mackie.
2. In Attendance: N. Sanderson, Mrs, F. Mackie, T. Cattenach, I. Price.
3. Apologies: Clrs : Mz. S. Morrison, M. Macrae, B. Williamson, A. Fettes, K. Henderson (Both ICC)
4. Council Report: none given
5. Police Report; CSG Newsletter has been distributed, no Police Scotland present. (again!)
6. Public: No issues advised.
7. Minutes of Meeting held on 4.6.24. Approved as a true and accurate record : Proposd ; J. Mackie, Seconded : P. Fitch (Unanimous)
8. Matters Arising from # 7: a) Lhanbryde M/Cs, Police have 'had words' with one offender.
b) There has been no response from Police Scotland on the issue at Loch Oire (Three email sent). AMEY did respond, but have not followed up. Secretary to enquire if any action has been taken.
c) Calcots: it appears that the Moto Cross Club have historical permission, and rights to use the land, but unknown if it has appropriate legal permission, and if it has been monitored for noise pollution or other possible 'anti social' activities.
9. Correspondance: a) SSEN potential Community Funding, b) Planning application for development at Maverston - no comments.
10. Treasurer's Report: ICC has £2533.94 on account with the Bank of Scotland, Elgin. It was proposed that a donation of £120.00 be made to G & K Golf Club for use of premises. Proposed : DG Mackay, Seconded : J.Mackie. (Unanimous). It was also agreed that the Treasurer should order and pay for the required wreaths for Remembrance Sunday.
11. Resilience: N. Sanderson reported that the deadline for consultation on flood relief is 13th August 2024. The Resilience Group held a public display and 'conversation' in Garmouth Village Hall on 7th August which was

moderately well attended, with some positive responses from the attendees.

The SWRG would like to buy (if funded) 2KW rechargeable batteries for use of the Group and/ or the Community Hub during emergency situations.

It was noted that the ICC must be aware of all purchases by the SWRG as their funds are held (ring fenced) by ICC, until such time as a separate Bank Account is in place. It was also noted that whilst ICC is covered by CC Zurich Insurance, and the SWRG are, at present operating under the auspices of ICC, checks should be made to Zurich as to exactly how far that cover extends, and if extra cover is required, the cost implications of same. (Proposed: J. Mackie, Seconded: DG Mackay). Proposals for intended purchases should be notified to ICC Members before the end of August 2024.

12. AOCB: J. Mackie reported that he has been successful in obtaining responses to FOI's asked of SEPA. Apparently their PVA's (Potential Vulnerable Areas) are based on three studies of three English Communities. Any further information is gleaned by SEPA from the 'Multi Coloured Manual'. About which there is very little information. The Moray Council apparently use "The Green Book". Neither book appears to have any practical or usable information for the benefit of the public.

The Ceremony of the raising of the Merchant Navy Memorial Flag on Kingston boat green on Sunday 1st September 2024 at 2.30 p.m. (14.30 hrs).

The Chair thanked all for attending and called for the next Meeting to be held on Tuesday 3rd September 2024 at 7.30 p.m. in Urquhart Village Hall, (meeting room)

DG Mackay Secretary

