



DRAFT

HELDON COMMUNITY COUNCIL

Minutes of the meeting held on 30th October 2024

at Mosstowie Primary School 7.30 pm

Chairman	Mr J Mountford – Dallas	
Treasurer	Mr S Williams – Roseisle	
Secretary		
Attendees	Ms S Hodder - Pluscarden	Mr C McCarthy – Birnie
	Mr C Souter - Miltonduff	Mr K Milne - Miltonduff
	Mr A Wallis - Birnie	Mr N Sutherland - Dallas
	Mr W Mustard – Fogwatt & Birnie	
	Ms H Ospazuk – Birnie resident	Councillor Bridget Mustard
Apologies	Ms D Kelly – Alves	
	Ms L Smailes - Pluscarden	Mr W Duncan – Fogwatt & Birnie
	Ms J Kirby - Miltonduff	
	Mrs M Evans - Duffus	Councillor Neil Cameron
	Mr A Lyons – Roseisle	
	Ms Hilary Stewart – Roseisle	



The Chairman welcomed everyone to the meeting.

1. APOLOGIES

Apologies had been received and noted as above.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of 17th September 2024 were approved.

Proposed: Mr A Wallis Seconded: Mr N Sutherland

3. MATTERS ARISING

- a) Loanhead Battery Storage. They have been asked to attend the next HCC meeting on the 10th December as part of the PAN process, though awaiting confirmation of attendance
- b) Cloddach Bridge update. Moray Council are awaiting further information from the UK Department of Transport which is being held up with the new Government who are understanding a full review
- c) Berry Burn - Public meeting is being held 30/10/24 at Dallas Hall. The proposed borrow pit is not suitable and are seeking alternative locations
- d) Moray Learning Estate – On line meeting on the 11th November between 2 -3 & 6-7pm briefing session on the outcome of the Elgin ASG survey and next steps
- e) Pre-aplanning procedure. HCC no requirement to provide consultee response
- f) CC Finance. HCC have provide information on our yearly running costs. CC process being presented to Moray Council committee in December

4. CORRESPONDENCE

Most correspondence had been circulated to all members but some might need further action.

- a) Broadband voucher eligibility. This is for properties which wont be part of the rollout of full fibre by 2028
- b) UK / Germany Treaty. Per recent press release
- c) Moray CAB – AGM – This is scheduled for 24th November at 3.30pm at Elgin Library
- d) Moray Council Budget Workshop. 12 November 2024, Time: 2-5pm or 6-9pm, Venue: St Giles Church, Elgin
- e) JCC meeting is 14th November, 7pm at Elgin Academy with agenda to be issued in advance of meeting
- f) Resilience planning survey questionnaire to be completed by the Community rather than an overall from HCC
- g) Cloddach Road speeding. Police have been in the area and the Community wardens have been made aware



6. FINANCE REPORT

The Treasurer presented his report.

Roths 1:	£ 10,300.78
Roths 2:	£ 18,795.14
Heldon CC:	£ 2,818.27
Total	£ 31,914.19

£ 4,535.63 has been paid out since the last meeting.

Awaiting confirmation from Fred Olson on previous applications.

Accounts to be sent to Auditor ahead of next meeting

The closing date for the next round of applications for the Roth's Wind Farm money will be 31 Jan 2025. Members were encouraged to advertise the availability of this money within their communities.

7. PLANNING ISSUES

All planning details had been circulated.

- Roth's 3 was before planning committee this week and due to the nature of the small changes in blade sizes, Moray Council will not make any representations (taken from Committee paper).

8. A.O.C.B. to include area reports

- Honorarium. Agreed to leave these as per 2022
 - Treasurer = £500
 - Secretary = £300
- Mosstowie & Dallas PS have had no janitor services due to illness with no replacement
- Teinland wind farm PAN notice which is visible from Birnie Public Hall as identified at recent public exhibition
- Thomshill speed limit sign relocation is not permitted and are seeking to erect a "speed aware" sign.
- Overhanging trees – Miltonduff / Dallas road end around Manbeen which is Crown Estates and Park Road end and Kellas boundary which are Forestry Commission.

The Chairman thanked everyone for attending the meeting.

Date, time and venue of the next meeting:

HCC meeting – Tuesday 10th December 2024 at 7.30 pm at Mosstowie PS