



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Approved Minutes of Meeting
Wednesday 14th August 2024 at 7.30 pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Caroline McLeod	<i>Acting Chair</i>	
Jackie Davidson (JD)	<i>Secretary</i>	
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Nikki Morrison		
Callum Ross (CR)		
Janet Grant		

Apologies:
Apologies were received from Paul McBain and Debra Duke

	Agenda Item	Action
1.	Welcome CM welcomed everyone to the meeting.	
2.	Police Update & Community Safety Reports JD had emailed the 2 latest reports 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 12 th June 2024 had previously been circulated. Proposed: JD Seconded: CR	JD to email to DD
5.	a) Appointment of New Treasurer JG has agreed to become treasurer of DLCC. She was proposed by CM and seconded by JD. JG will contact Ann Crossman to ask if she will audit the books again. ST will get a £20 Brodie Countryfare voucher as a token of appreciation for Ann’s support.	JG ST
	b) Bank Account Progress ST reported that she had gone into the RBS branch in Elgin to try to sort out changes of address. She found that Tanya McLaren is still named as a signatory on the DLCC account. ST has received a form by email to enable changes of address and signatories. ST and JG will meet to complete the form and return it to the bank. ST was given a statement covering the past 3 months. It was proposed by ST that we change over to online banking and this was seconded by JG. ST and JG will go into RBS Elgin to sort out the new account.	ST JG
	c) Fundraising Event The band night was held in Dyke Village Hall on Saturday 15 th June and was a great success. It was well attended and well supported by DLCC members, Dyke Hall Committee and Dyke and Edinkillie Church members. It was once again a great opportunity for the community working together on an event. The band took only £200 thus leaving a total of £1077 for the Defibrillator fund, which was a fantastic total. It was agreed by members that community fundraising for the maintenance of the defibrillators should be continued next year.	For info

	<p>d) Signs at Findhorn Bridge – Mikeysline CM met with Brogden Bowie of Mikeysline at the beginning of July. CM will discuss this matter with a family member and will feed back to the committee at the next meeting.</p>	<p>CM</p>
	<p>e) Social Media Representative – Access and Removal of LS CR contacted LS but got no response. However CR can now access the FB page and post items. NM will check if LS is still on as administrator of the page and let JD know. JD will contact Debra if LS is still on it and ask her to deal with this issue. NM will put up a post providing the local community with details of how to report any complaints directly to MC through the council website. JD asked NM to post the draft minutes on the Facebook page going forwards.</p>	<p>NM JD</p>
	<p>f) Banarach Bridge – To be carried forward to the next meeting.</p>	<p>For info</p>
	<p>g) Rats Infestation in Dyke A member of the public informed ST that a man from the Environmental Health Department of MC had come out to Dyke and met with a few local residents. He was very helpful, recommending that they should use locked baited traps with poison. He informed them that poison is very unlikely to affect other wildlife as rats go back to their nests to die. It seems like these traps have worked as no rats have been seen for weeks now.</p>	<p>For info</p>
	<p>h) SID Funding JG and ST met to discuss the way forward and they compiled a letter to go out locally to ask for donations, as well as discussing the bigger applications to be made. ST informed members that Tesco and Arnold Clark both require certain items of evidence in order to progress with applications. JD will forward copies of the constitution of DLCC, letters from Dyke Parent Council and SID reports and ST will look for evidence of support for the project in previous minutes. An estimated budget for the applications is also needed – ST and JG will work on this when completing the applications together. Members agreed it would be important to ensure the units can be recalibrated should speed limits through the village be changed. CR will keep chasing up quotes for the placement of the poles needed. JG and ST will meet to fill in applications for Tesco, Lottery and Arnold Clark.</p>	<p>JD ST JG CR</p>
	<p>i) Resilience Nothing to report – ST will get in touch with Claire Rhind and report back at the next meeting. The idea for the DLCC area is to compile a list of people who could help and in what way.</p>	<p>ST</p>
6.	<p>Treasurer’s Report: ST has received a statement covering the past 3 months. There is currently £5330.35 in the current account, but this includes ringfenced money raised for the maintenance of the defibrillators and the £2000 received from MC towards the purchase of SID units. £180 had been paid for the year’s hire of the Church Hall for DLCC meetings and £250 had been paid for the annual maintenance of 2 defibrillators. There followed a discussion about opening a savings account to hold the fundraising monies separately from the current account. ST and JG will visit RBS Elgin to organize this.</p>	<p>JG ST</p>
7.	<p>Correspondence: JD has sent out all correspondence to members after having had an issue with her DLCC computer which had frozen.</p>	<p>For info</p>

	<p>There is a meeting on 21st August in the Supper Room at Elgin Town Hall, about the admin grant. JG, JD and CM will attend.</p> <p>Work on the Burnie Path is in progress.</p> <p>The review of the speeding survey from the most recent SID unit is being passed on to the police – this is normal practice when speeds have been found to have exceeded the speed limit.</p> <p>JD will forward the reply from DD about insurance for SID units – we do not need it yet, but JD has enquired as to whether it would be an additional cost for us.</p>	JD
8.	<p>Reports from Local Councillors:</p> <p>No councillors present</p>	
9.	<p>Planning:</p> <p>JD has forwarded the weekly wards lists as usual – nothing in our area.</p>	For info
10.	<p>ACOB</p> <p>JD informed members of an issue involving youths on motorbikes at the Broom of Moy on the Bailey Bridge. A resident had approached them and one of them became threatening, wrapping a chain round his knuckles. Police have recommended that locals do not approach them, but call the police instead.</p> <p>There was also a report of a dog becoming very unwell after picking up cannabis on the path by the river at Broom of Moy.</p> <p>CM reported that Owen Taylor might join DLCC – she will approach him to confirm this.</p>	For info
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 11th September 2024 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 9pm