



**DYKE LANDWARD  
COMMUNITY COUNCIL**

## Dyke Landward Community Council

**Draft Minutes of Meeting  
Wednesday 11<sup>th</sup> December 2024 at 7.30 pm  
Dyke Church Hall**



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

Apologies:	
Apologies were received from Kathleen Robertson, Callum Ross and Owen Taylor	

	Agenda Item	Action
<b>1.</b>	<b>Welcome</b> CM welcomed everyone to the meeting.	
<b>2.</b>	<b>Police Update &amp; Community Safety Reports</b> DLCC will no longer receive reports – they will be issued to JCC every 3 months.	<b>For info</b>
<b>3.</b>	<b>Public</b> No members of the public attended the meeting.	<b>For info</b>
<b>4.</b>	<b>Minutes of last Meeting</b> The draft minutes of 13 <sup>th</sup> November 2024 had previously been circulated. Proposed: JG    Seconded: CM	<b>JG</b>
<b>5.</b>	<b>a) Bank Account Progress</b> JG visited the bank and was told she has to arrange digital banking online, so she will do this in due course. She also looked into setting up savings accounts for the fundraising money and has been advised that reserve monies should be placed into business reserve accounts – we can have up to 3 different accounts. Online banking has to be set up first. JG reported that she has received a bank statement to her address now.	<b>JG</b>
	<b>b) SID funding progress</b> ST had received an email from Steven Gasgarth of Awards for All – he is assessing our application. ST read the email and her reply to members and will send to members after the meeting. He asked for clarification on a few areas. ST answered the questions as far as possible and it was agreed at the meeting that she should send the quotes which JD had emailed to her to help progress the application process. JG and ST will meet in the New Year to complete more applications for funding.	<b>For info</b> <b>ST</b> <b>JG</b>
	<b>c) Signs at Findhorn Bridge – Mikeysline</b> CM will contact Mikeysline and confirm that the sign can go ahead.	<b>CM</b>
	<b>d) Social Media</b>	<b>For info</b>

	<p>NM and CR are now both full admins on the DLCC FB page and are able to post on the page. Claire Rhind is also an admin on the DLCC FB page in order to update on any Resilience matters.</p> <p>NM can add links now. JD asked NM to add the link to the survey on the A96. JD also suggested to NM to have a look on the JCC page to see the type of thing that they are sharing on there. NM will also remind members of the public about how to report potholes and empty gritbins directly.</p> <p>JD will write to Moray Council about the grit bin at Dyke Hall – it was bought by the Hall and has no number on it, but she will ask if they can supply a council gritbin, or if the one already in place can be filled when they are filling the one in the car park or if a pile of grit could be left at the top of the hill in the car park.</p>	<p><b>NM</b></p> <p><b>JD</b></p>
	<p><b>e) Defibs Insurance</b> A payment of £56 has been made to Zurich Insurance to cover the defibs at Brodie Countryfayre and Wellhill Farm shop.</p>	<b>For info</b>
	<p><b>f) Resilience Update</b> ST attended an Emergency Paediatric First Aid Course in Dyke Village Hall, which was organised via the Resilience group and Moray Council. It was run by Outfit Moray and covered many areas. It was a mixture of listening and putting into practice and was very worthwhile. There will be a date arranged for the adult course in the New Year.</p>	<b>For info</b>
	<p><b>g) Canva Account –</b> It was agreed that this could be discussed with the Resilience Group – ST will talk to CR about it.</p>	<b>ST</b>
	<p><b>h) New Member –</b> Owen Taylor has been approached and is keen to join DLCC. CM proposed that Owen be co-opted as a member and this was seconded by NM. DD had advised at the meeting on 18.10.23 that the current members of DLCC could pass a resolution to waive the 14 day clause. The following resolution was passed unanimously: “That to allow for the co-opting of Owen Taylor as a member of DLCC at the meeting on 11<sup>th</sup> October 2024 DLCC members agree to waive the 14 days noticed as specified in clause 8.2.3 of the Moray Scheme for the Establishment of Community Councils 2021-25.” CM will invite Owen Taylor to the meeting on Wednesday 12th February 2025 and will ask him to process the relevant paperwork and send it to DD.</p>	<p><b>For info</b></p> <p><b>CM</b></p>
<b>6.</b>	<p><b>Treasurer’s Report:</b> <b>Current total in bank:</b> £5319.13 <b>Reserve Fund:</b> £4958.10 <b>Working Fund:</b> £361.03</p>	<b>For info</b>
<b>7.</b>	<p><b>Reports from Local Councillor:</b> No councillors were present therefore no reports were given.</p>	<b>For info</b>
<b>8.</b>	<p><b>Planning:</b> JD had forwarded the weekly wards lists as usual – none in our area this time.</p>	<b>For info</b>
<b>10.</b>	<b>Correspondence</b>	

