

Attendees: DLCC		Attendees: Other
Caroline McLeod (CM)	<i>Acting Chair</i>	Kathleen Robertson - Councillor
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	Paul McBain – Councillor
Jackie Davidson (JD)	<i>Secretary</i>	
Owen Taylor (OT)		
Callum Ross (CR)		

Apologies:	
Apologies were received from Janet Grant and Nikki Morrison	

	Agenda Item	Action
1.	<b>Welcome</b> CM welcomed everyone to the meeting.	
2.	<b>Police Update &amp; Community Safety Reports</b> JD had emailed members the new format of the JCC report which will come out quarterly. Committee members were asked to comment on it. All were happy with the new format. JD will reply.	JD
3.	<b>Public</b> No members of the public attended the meeting.	For info
4.	<b>Minutes of last Meeting</b> The draft minutes of 13 <sup>th</sup> March 2025 had previously been circulated. Proposed: JD Seconded: CM	For info
5.	<b>a) Bank Account Progress</b> CM has signed and returned the bank request form.	For info
	<b>b) SID funding progress</b> JG and ST have filled in an application to the Newbold Trust Legacy Fund. £10 000 is the maximum award they give. ST has received an email saying the application will be considered alongside others and a decision should be given by the end of May 2025. No updated quotes have been received as yet, but Colin Matheson will come out to Dyke to meet with ST and JG on Tuesday 22 <sup>nd</sup> April at 10 am to discuss options further. KR informed members that funding from the Scottish Government for 20mph speed limit in certain built up areas will be rolled out across Moray, but no time scale is available for this yet. If the SID units are not put in place KR informed committee that the councillors are happy for the £2000 donation received from them to be redirected to the maintenance of the defibrillators.	For info ST JG
	<b>c) Social Media/Whatsapp update</b> CR will set up a Whatsapp group for DLCC now that he has got all phone numbers required.	CR

	<p><b>d) A96 update</b></p> <p>CR will add the link for the survey on the speed limit at Brodie on FB and local residents will be encouraged to fill it in.</p> <p>There was a press report in the Press and Journal and the Forres Gazette about the ongoing issues at Brodie.</p>	<b>CR</b>
	<p><b>e) Defib Broom of Moy</b></p> <p>JD has contacted Sandra McKirdy of Kieran's Legacy and she will come out to Broom of Moy to talk to the local resident who has offered to provide the electric supply in their grounds. Sandra will look into the possibility of funding a defib for Broom of Moy.</p>	<b>For info</b>
	<p><b>f) Burnie Path Dog Fouling</b></p> <p>KR suggested that Donna Jamieson, community warden, could be asked to come out to Dyke. A new bin can be requested for the end of the Burnie path if it is on an existing bin lorry route, which it is. JG will be asked to contact <a href="mailto:Mike.Neary@moray.gov.uk">Mike.Neary@moray.gov.uk</a> about this.</p> <p>CR will put a post on the DLCC Facebook page reminding dog owners of their responsibilities and the possible effects of dog fouling on public health.</p>	<p><b>JG</b></p> <p><b>CR</b></p>
	<p><b>g) Moray Council changes to internment times/fees</b></p> <p>Consultations are ongoing.</p>	<b>For info</b>
<b>6.</b>	<p><b>Treasurer's Report:</b></p> <p>No treasurer's report was given but JG sent the figures to ST after the meeting was held.</p> <p><b>Current total in bank:</b> £5238.50</p> <p><b>Reserve Fund:</b> £4958.10</p> <p><b>Working Fund:</b> £280.40</p>	<b>For info</b>
<b>7.</b>	<p><b>Defibrillator: Maintenance Invoice</b></p> <p>Invoices for defib maintenance will now be issued in April of each year, so we might get a small bill this year for February to April, then go on to the annual scheme. JD will ask Kieran's legacy to send the invoices a month in advance so that they can be paid on time.</p> <p>It was decided not to hold a fundraising event in 2025 but to start planning for one soon for 2026. Members were asked to think of ideas for the next fundraiser.</p> <p>A generous donation of £260 has been offered and the donor was thanked.</p>	<b>JD</b>
<b>8.</b>	<p><b>Local Councillors' Reports</b></p> <p>The budget is being implemented.</p> <p>There will be a Forres user group meeting regarding the library.</p> <p>£3.2 million has been provided for heritage and can be used to improve buildings, and train and upskill staff, eg stonemasons.</p> <p>There has been a call for action for getting Forres Museum reopened. Volunteers will be needed in order for this to be possible.</p> <p>The new Chief Executive started work on 13<sup>th</sup> March 2025.</p> <p>Many policies are needing to be updated.</p> <p>Senior management will be restructured.</p>	<b>For info</b>

	<p>Councillors are keen to push customer focus and engagement for the vision going forward.</p> <p>Some councillors are holding surgeries at the moment.</p> <p>The Unacceptable Behaviour policy is being strengthened to include social media.</p> <p>There is no update on the new Forres Academy.</p>	
<b>9.</b>	<p><b>Planning Issues</b></p> <p>None in our area</p>	<b>For info</b>
<b>10.</b>	<p><b>Correspondence</b></p> <p>JD had emailed all correspondence to members.</p>	<b>For info</b>
<b>11.</b>	<p><b>AOCB</b></p> <p>OT asked for clarification about which ditches Moray Estates had cleaned out as the one next to the road at the old church does not appear to have been done.</p> <p>JD informed members that she will be away at the end of May and it was agreed she should ask DD to circulate emails during this time.</p>	<b>For info</b>
<b>12.</b>	<p><b>Date, Time and Venue of the next meeting – Wednesday 14<sup>th</sup> May 2025 - Dyke Church Hall</b></p>	<b>For info</b>

**Meeting Closed at 8.45pm**