

Attendees: DLCC		Attendees: Other
Caroline McLeod (CM)	<i>Acting Chair</i>	Kathleen Robertson - Councillor
Sheena Tulloch (ST)	<i>Minutes Sec.</i>	
Janet Grant (JG)	<i>Treasurer</i>	
Callum Ross (CR)		

Apologies:		
Apologies were received from Jackie Davidson, Owen Taylor, Nikki Morrison, Paul McBain and Scott Lawrence		

	Agenda Item	Action
1.	<b>Welcome</b> CM welcomed everyone to the meeting.	
2.	<b>Police Update &amp; Community Safety Reports</b> No update received. ST reported that there had been an attempted break-into a shed at Dyke Preschool and the Nurture room in Dyke School Hall was broken into and vandalized.	<b>For info</b>
3.	<b>Public</b> No members of the public attended the meeting.	<b>For info</b>
4.	<b>Minutes of last Meeting</b> The draft minutes of 9 <sup>th</sup> April 2025 had previously been circulated. Proposed: CR Seconded: CM	<b>For info</b>
5.	<b>a) Bank Account Progress</b> JG had heard nothing further from RBS regarding progress with digital banking and so she phoned and was told the signatures sent did not match the ones they had. ST, JG and CM all reported that they had used the same photo signature each time they had been requested so it remains a mystery as to why they do not match. She also discovered that Tanya Maclaren still remains as a signatory on the account, despite several requests to have her removed. JG will have to fill in the digital banking request again and signatories will once again be asked to submit their signatures. CR suggested that if there is not a positive outcome on this occasion we should close the account with RBS and open another with Bank of Scotland. This was agreed by all present.	<b>For info</b>
	<b>b) SID funding progress</b> JG and ST met with Colin Matheson of Moray Council on Tuesday 22 <sup>nd</sup> April to discuss possible sites for the SID units in Dyke Village. It was a very useful meeting and Colin Matheson offered helpful suggestions. JD had circulated an email from CM which detailed his suggestions. It was agreed that we should go ahead with one at the Brodie end of the village to begin with, and we should get Moray Council to do the whole job.	<b>For info</b>

	<p>This will depend on receiving funding and we should have a decision from Newbold Legacy Trust by the end of May.</p> <p>KR reported that a decision should be made soon on the 20mph limit and which areas of Moray will be getting it.</p>	
	<p><b>c) Social Media/Whatsapp update</b></p> <p>CR has set up a Whatsapp group for DLCC.</p> <p>He has also put up a post reminding dog owners of their responsibilities.</p> <p>CR and NM continue to share anything relevant to our area.</p> <p>CR was asked to share links for the Workplace Active Travel Infrastructure Grant and also for the consultation on introducing an overnight stay initiative for campervans and motorhomes at designated areas which is now open.</p>	<p><b>CR</b> <b>NM</b></p>
	<p><b>d) A96 update</b></p> <p>There was another road traffic accident at Brodie last week involving 3 vehicles.</p>	<p><b>For info</b></p>
	<p><b>e) Defib Broom of Moy</b></p> <p>No update</p>	<p><b>For info</b></p>
	<p><b>f) Burnie Path Dog Fouling</b></p> <p>CR put up a post on FB page about dog fouling to remind dog owners of their responsibilities.</p> <p>JG got on touch with Donna Jamieson, local community warden, who responded very quickly. She visited the Burnie path and has put up signs and notices. JG has emailed Mike Neary of MC to ask for a bin to be positioned at the Dalvey end of the Burnie path – this is on a bin collection route.</p> <p>CR was asked to put a post on the FB page thanking Moray Council for the prompt response to this issue.</p>	<p><b>For info</b></p>
	<p><b>g) Moray Council changes to internment times/fees</b></p> <p>Good progress has been made and a positive compromise has been reached. It still has to go through committee.</p>	<p><b>For info</b></p>
	<p><b>h) Resilience Group resources update –</b></p> <p>Resources have all been received and are in storage boxes in the village hall. ST had been given a cheque for £604 but there was a discount so the items came to £598.63 which MC have paid back to DLCC. ST bought a storage box which cost £7.99.</p>	<p><b>For info</b></p>
6.	<p><b>Treasurer's Report:</b></p> <p><b>Current total in bank:</b> £5837.13</p> <p><b>Reserve Fund:</b> £4958.10 – maintenance for defibs is still to come out of this as cheque has not been cashed by Kieran's Legacy yet.</p> <p><b>Working Fund:</b> £879.03</p>	<p><b>For info</b></p>
7.	<p><b>Local Councillors' Reports</b></p> <p>KR reported that the VE Day celebrations went well last week.</p> <p>KR attended the Convention of the Highlands and Islands in Strathpeffer. £100 000 000 of investment is coming to the Highlands. The socio-economic benefit of this for the area will be colossal.</p> <p>The RTS switch off will start to happen on 30<sup>th</sup> June – it is a phased switch off. There will be implications for storage heaters/immersion heaters etc. It will take time to get it all sorted. CR will put a post about this on the DLCC FB page.</p>	<p><b>For info</b></p>

	<p>The PTSN analogue switch off will also happen soon. BT will be contacting everyone about this. CR will also put information about this on the DLCC FB page.</p> <p>The Education Committee met and the Literacy Strategy has been passed – this is to improve literacy across primary and secondary schools.</p> <p>No progress has been made towards a new secondary school for Buckie.</p> <p>Mobile phone ban in schools – this is guidance not policy:</p> <p>There will be a complete ban in primary schools.</p> <p>In secondary schools pupils may have their phones in their possession but they must be switched off and out of sight during the school day.</p> <p>Schools and pupils will make local decisions and there will be exemptions for medical needs.</p> <p>There will be a review in a year to see how well it is working.</p>	
<b>8.</b>	<p><b>Planning Issues</b></p> <p>None in our area</p>	<b>For info</b>
<b>9.</b>	<p><b>Correspondence</b></p> <p>JD had emailed all correspondence to members.</p> <p>The next JCC meeting will be on Thursday 22<sup>nd</sup> May 2025.</p> <p>Correspondence was received from Moray Residents Association about the dangers of battery energy storage units in an effort to make locals aware of this for the future.</p> <p>The admin grant has been agreed for the next year and DLCC will receive 29p more than this year.</p> <p>Karen Greaves, the new Chief Executive of Moray Council, has expressed that she would like to attend a meeting of DLCC. JD will email to let her know when and where our meetings take place so that she can let us know when she can attend one.</p>	<p><b>For info</b></p> <p><b>JD</b></p>
<b>10.</b>	<p><b>AOCB</b></p> <p>None</p>	<b>For info</b>
<b>12.</b>	<p><b>Date, Time and Venue of the next meeting – Wednesday 11<sup>th</sup> June 2025 - Dyke Church Hall</b></p>	<b>For info</b>

**Meeting Closed at 8.30pm**