

**Dyke Landward Community Council**  
**Draft Minutes of Meeting**  
**Tuesday 16<sup>th</sup> April 2013 at 7.00pm, Dyke Village Hall**

<b>Item No.</b>		<b>Action</b>
<b>1.</b>	<p><b>Present</b> Caroline Macleod (Chair) (CMcL) Carol Shaw (Vice Chair) (CS) Ann Gauld (Secretary) (AG) Margaret Greenaway (Treasurer) (MG) Tom Foster (TF) George McKenzie (GMcK) Aaron Mclean - Moray Councillor (AMcL) Anne Skene – Moray Councillor (ASK)) Sergeant Kevin McPherson Scotland Police (KMcP) Community Warden David Hayes (DH)</p> <p><b>Apologies for Absence</b> Alistair Sutherland (AS) John Wrighton (JW) Kim Morrison (KM) Bob Wilson (BW) Lorna Creswell – Moray Councillor (LC) George Alexander – Moray Councillor (GA) Sean Jones – Sergeant, Grampian Police (SJ)</p> <p>CMcL welcomed everyone to the meeting especially AG our new secretary and apologised for being unavailable for the March meeting.</p>	
<b>2.</b>	<p><b>2.1 Approval of Minutes of Meeting 20th March 2013</b> MG proposed the approval of the minutes and CS seconded</p>	
<b>3.</b>	<p><b>Matters Arising (not on Agenda)</b></p>	
<b>3.1</b>	<p><b>Speed Limit on A96 at Brodie</b> CMcL has received no response from Traffic Scotland to her letter and will send again.</p>	<b>CMcL</b>
<b>3.2</b>	<p><b>20mph-flashing lights in Dyke</b> Two new timers have been ordered and should be installed in early May.</p>	
<b>3.3</b>	<p><b>Notice Boards</b> GMcK is making a new notice board to Dyke this will cost approximately £350</p>	
<b>3.4</b>	<p><b>Secretary</b> AG has agreed to take on the role of secretary for DLCC for a trial period of six months. As there will be new Community Council elections in October this works out well. AG will be paid £25 per calendar month plus her expenses.</p>	
<b>4.</b>	<p><b>Scotland Police Report</b> During the past month 4 persons have been charged in relation to speeding within the 30mph zone at the Flood Alleviation works. On Sunday 14 April 2013, a window was opened at Dalvey House and the premises entered. Nothing was stolen; enquiry is ongoing into this matter.</p> <p>KMcP reported that the change from Grampian Police to Scotland</p>	

Police had gone well and that the same officers are in the same posts and stations.

There have been thefts from oil tanks and owners are advised to padlock and protect their tanks.

Reminder to rural property owners to protect their possessions and not leave unsecured.

(See Community Councils Local Police Report for further information.)  
CMcL asked if external security lights were useful KMcP said they were and extolled the virtues of cameras, timer switches, radio left on, device to project coloured lights against a wall to give the impression TV is on.

**5. Treasurer's Report**

DLCC has £1,543.50 in the bank. CS has not yet been to bank to become a signatory to the account. **CS**

**6. Planning Applications**

No further information on the Brodie Countryfare application for an extension.

**7. Flood Alleviation Presentation**

Agreed to invite Dave Gowans to meeting on 18 June

**8. Communications and Correspondence**

The following were noted:

**8.1** JLCC Subcommittee info and minutes of meeting held on 21-03-13

**8.2** JLCC Agenda for Meeting 09-05-13 and minutes of meeting held 14-02-13 – AG will attend, check if KM can also attend.

**8.3** Glen Moray Bike Ride – poster to be distributed along with summary minutes for notice boards. **AG**

**8.4** Review of The Moray Council Community Council Scheme – to be scanned and sent out with minutes, the majority of the review does not apply to DLCC.

**9** AOCB

**9.1** Strategy for living longer living better, poster to be scanned and sent out with summary minutes for notice boards.

**9.2** Flood alleviation work at Broom of Moy, fencing and landscaping ongoing.

**9.3** GMcK asked who puts notices up on the notice boards. CS Dyke, CMcL, now to become AG, Brodie, Jenny Conicaval, no-one knew who puts notices on Kintessock board KM to be asked.

**9.4** Flood Alleviation meeting on 1 May e-mail AMcL and AS with any concerns.

**Date and Time of Next Meeting**

**TUESDAY 21st May 2013 at 7.00pm, Dyke Hall.**

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