

Wednesday 4th December 2013, 7pm Findochty Town Hall			
Chair: Ryan Main			
1a) Attendees			
Gayle Calder, Henry Marshall, Andrew Slater, Anita Hunkin, Andrew Mackie, Cllr Gordon Macdonald			
b) Apologies			
James Murray			
2.	St Ayles Skiff Project	Discussion	
	FWSC	A brief overview of the project was given, public meetings to gauge interest are to follow.	
3a)	Police Update		
	<ul style="list-style-type: none"> No incidents to report 	<p>A festive drink drive campaign will be running from 6th of December for 4 weeks until the 6th January 2014.</p> <p>Residents are reminded to ensure adequate security measures are in place over the festive season.</p>	
	<ul style="list-style-type: none"> Speeding 	The issue of speeding in the village was again raised and will continue to be monitored.	
b)	Community Warden – Andrew Mackie	Discussion	Action
	<ul style="list-style-type: none"> No incidents to report 	<p>The issue of dog fouling was again raised and will continue to be investigated.</p> <p>If Andrew Mackie is required for any village events then this must be put in writing to: Andy Jamieson, Anti Social Behaviour Co-ordinator, Police HQ, Elgin</p>	
4.	Previous Minutes	Accepted as true record	
5.	Matters Arising	Discussion	Action
	<ul style="list-style-type: none"> Invoice for traffic signs 	An invoice has now arrived. AH will pass to treasurer for payment.	AH
	<ul style="list-style-type: none"> Strype works 	It is believed that Seafeld Estates has ownership of this area, no action has yet been taken to maintain it. HM will trim back in the meantime and any complaints generated by the general public will be passed to Seafeld Estates.	HM
	<ul style="list-style-type: none"> Compass Rose 	Works will continue in the Spring.	
	<ul style="list-style-type: none"> Netherton Terrace 	Works will continue in the Spring.	
	<ul style="list-style-type: none"> Poppy donation 	Completed	
	<ul style="list-style-type: none"> CC Post Box 	Until the relocation of the post office is confirmed the post box will not be used. Community Councillors can be reached by e-mail or in person.	
	<ul style="list-style-type: none"> Harbour works (Jubilee and pontoon) 	Still outstanding, contact has been made with Moray Council regarding repairs.	GC/ GMcD

DRAFT COPY

5.	Matters Arising/Outstanding cont'd	Discussion	Action
	<ul style="list-style-type: none"> • Newsletter • Coastal Path • Findochty Sign • School closure • Formation of sub groups • Local Plan • Hythe fence • Street lighting review • Leisure review • Harbour handover 	<p>Volunteers from the community are now delivering the newsletter. AH has a list of information.</p> <p>Still outstanding. An e-mail has been sent to Ian Douglas but no reply as yet has been received. AH will resend and cc GMcD.</p> <p>Remains ongoing.</p> <p>Remains ongoing, update due in the new year.</p> <p>RM had previously looked into this and will try to find relevant paperwork.</p> <p>GMcD to forward plans</p> <p>The current fence at the Hythe will be replaced by Jon Calder as a boundary. The wood from the current fence will be reused for other maintenance projects in the village. No objections were raised</p> <p>No areas were identified that would benefit from a reduction or cessation of street lighting.</p> <p>A meeting is being held on the 16th December to discuss future provision in moray. RM will attend to represent F&DCC.</p> <p>It was decided that a further meeting to discuss this would be needed. A business plan would be required with information on charges and a decision as to whether to become independent or remain as part of the 3 harbours.</p>	<p>AH</p> <p>RM/HM</p> <p>RM</p> <p>GMcD</p> <p>RM</p>
6.	Correspondence	Discussion	Action
	<ul style="list-style-type: none"> • Parent and toddlers donation request • Seafield Estates donation • Wendy Strachan, older peoples development team • Mobile Library service • Consultation questionnaire • Water exemption charges 	<p>It was decided that a donation of £50 would be given to the toddler group. AH will action.</p> <p>A thank you letter was approved. AH will action.</p> <p>Relevant services were discussed. AH will compile a list and action.</p> <p>The mobile library will visit on a six weekly basis commencing Monday 6th January. The vehicle will be parked at the Town Hall from 2.45 to 4.00pm.</p> <p>Regarding the CC involvement in community planning. RM will investigate this.</p> <p>Unsure if the town hall would be eligible for this. RM will investigate.</p>	<p>AH</p> <p>AH</p> <p>AH</p> <p>RM</p> <p>RM</p>

DRAFT COPY

7.	Treasurers Report	<ul style="list-style-type: none"> • Kids fund: £1877.97 • Council fund: £2001.17 <p>A use for these funds is to be discussed at the next meeting</p>	
8.	Community Feedback	Discussion	Action
	<ul style="list-style-type: none"> • Nothing raised 		
9.	Reports		
	a) Local Councillors	<ul style="list-style-type: none"> • Grass cutting frequency in the village is to be reduced. A consultation will be taking place in the near future 	
9.	Planning Issues	Discussion	Action
	<p>Application No's 13/01778/APP and 13/02100/APP</p> <p>Proposal for disabled parking space along the frontage of No 39 Morven Crescent</p>	<p>No objections were raised</p> <p>No objections were raised</p>	
10.	The JCC of Moray		
	<ul style="list-style-type: none"> • Nothing to report 		
11.	AOCB	Discussion	Action
	<ul style="list-style-type: none"> • Snooker table • Snow Patrol 	<p>The snooker table in the town hall may be removed and re-housed at Buckpool Golf Club where it could be repaired and utilised to its full potential.</p> <p>A list of less able individuals who will require assistance in the case of adverse weather is to be compiled and circulated amongst Community Council members.</p>	GC
12.	Next Meeting	Wednesday 5th February 2014 @ 7pm at Town Hall	