HELDON COMMUNITY COUNCIL Minute of the meeting held on 29th October 2013 in Mosstowie Primary School following the

| Inaugural Meeting at 7.30pm | |
|-----------------------------|--|
| Mr O Smith - Spynie | Rev. J Adams - Duffus |
| Mr S Masson — Alves | Mrs A Masson - Alves |
| Mr P Austin - Roseisle | Mrs L Smailes - Pluscarden |
| Mr M Coffey - Duffus | |
| Mr W Duncan - Fogwatt | |
| Mr A Gomez - Alves | |
| Mr G Mackessack- Leitch | |
| Mr K Milne - Miltonduff | |
| Mr C Souter - Miltonduff | |
| Mr J Smith -Birnie | |
| Cllr. A. Wright | |
| Mr J Mountford — Dallas | Mrs. S Fennings –Mills - Roseisle |
| Mr. N Sutherland-Dallas | Mrs S Hodder - Pluscarden |
| Cllr. D. Ross | |
| Cllr. J. Cowe | |
| | Mrs A Hyland |
| | Mr J Hyland |
| | Mrs T Rae CCLO |
| | Mr O Smith - Spynie Mr S Masson — Alves Mr P Austin - Roseisle Mr M Coffey - Duffus Mr W Duncan - Fogwatt Mr A Gomez - Alves Mr G Mackessack- Leitch Mr K Milne - Miltonduff Mr C Souter - Miltonduff Mr J Smith -Birnie Cllr. A. Wright Mr. N Sutherland-Dallas Cllr. D. Ross |

The Chairman welcomed everyone to the first meeting of this term especially the new members He welcomed Councillor Wright and Mrs Tracey Rae CCLO and thanked everyone for voting him back as Chairman. This meeting followed the Inaugural meeting chaired by Mrs Tracey Rae. The appointments were as follows:

- <u>Chair</u> Ogilvie Smith was nominated by Scott Masson and seconded by Peter Austin. Ogilvie accepted this nomination. With no further nominations Ogilvie was declared Chairman.
- <u>Vice Chair</u> Scott Masson was nominated by Ogilvie Smith and seconded by WillieDuncan. Scott accepted this nomination. With no further nominations Scott was declared Vice Chairman.
- <u>Secretary</u> Angela Hyland was nominated by Kenneth Milne and seconded by Ogilvie Smith. Angela accepted the nomination. With no further nominations Angela was declared Secretary.
- Treasurer Jeff Hyland was nominated by Ogilvie Smith and seconded by Scott Masson. Jeff accepted this nomination. With no further nominations Jeff was declared Treasurer.

MINUTE OF MEETING of 17th September 2013 Approved: Willie Duncan Seconded: John Smith

1.0 BUSINESS ARISING FROM PREVIOUS MINUTE.

1.1 Pot Ale Plant Paddockhaugh

Kenneth informed Cllr. Ross that the Pot Ale plant was in use and the road was covered in mud. Cllr. Ross then contacted Stuart Dale the Enforcement Officer. Stuart did two site visits and said there were signs that the lagoon may have been used quite recently. He has written to the agent, acting on behalf of the operator, advising that no further activity involving the pot ale lagoon should take place until all suspensive conditions have been purified. He will continue to ensure further site visits are conducted in order to prevent further unauthorised activities taking place.

- 1.2 Viewhill Bridge being repaired
- 1.3 Kellas bend road sign replaced.
- 1.4 Thefts members noted that thefts of metal and machinery were continuing in the area. They also noted the break-in to the Cash machine at Duffus. That thief has been caught.
- 1.5 Earth-time Cllr.Ross and Willie Duncan have addressed this and Willie is arranging a site meeting with the people concerned to find out exactly what this involves.
- 1.6 Western Link Road response sent
- 1.7 Schools Estate response sent
- 1.8 Rothes 11 Wind Farm Official Opening Lunch the Secretary and a Member attended and the Secretary gave a brief report.

2.0 CORRESPONDENCE

- 2.1 Police Public Counter Service & Traffic Wardens noted.
- 2.2 DWP reforms -noted.
- 2.3 Mosstowie Primary School House Access response sent. Cllr. Wright has kindly said he would take this matter up on our behalf. Colin has been invited to attend the School's Council meeting and will hear more about it then.
- 2.4 Dualling of A96 several members are going to attend the Road Show in New Elgin Hall Wednesday 20th November between 12noon and 7pm.
- 2.5 Planning & Building -noted.
- 2.6 Supporting Communities noted.

3.0 TREASURER'S REPORT- This was given by the Treasurer.

Moray Council Grant of £393.80 received and acknowledged by the Treasurer.

4.0 ANY OTHER BUSINESS -

Overhanging trees, Dallas Manse to be reported.

Overhanging branches between the Grove Care Home and Wiseman road are causing concern and also those between Waterton and East Mains. Cllr. Wright will kindly see to this for us.

5.0 PLANNING APPLICATIONS

5.1 Full planning permission to erect 2 houses at College of Roseisle Rise, Wester Buthill. No objections.

- 5.2 Full planning permission to erect single storey house at Plot 1 Crosshill, Duffus. No objection
- 5.3 Planning permission in principal to demolish steading and erect 2 houses on Plots 1& 2 Easter Wards, Alves. No objection.
- 5.4 Full planning permission to replace doors and windows at Dallas Lodge.(LBC) . No objection
- 5.5 Full planning permission to erect house and replace chalet at Cockmuir Neuk, Wardend, Birnie. No objection.
- 5.6 Full planning permission for proposed erection of house at South Bruntlands, Roseisle Maltings. No objection.
- 5.7 Full planning permission to erect house at North Bruntlands, Roseisle Maltings. No objection.. No objection.
- 5.8 Full planning permission to erect house (amended design) at Wardend View, Wardend, Birnie. No objection.
- 5.9 Full planning permission for change of design on previously approved house at plot 4 Viewhill Farm. No objection.

6.0 CHAIRMAN'S REMARKS

The Chairman thanked everyone for showing their confidence in him and electing him again as Chairman. He thanked the Community Council members and the Councillors for supporting him and for working together as a good team. He said he looked forward to another successful term of Heldon Community Council.

Dates for **2013 - 2014** 10.12.13, 21.1.14, 4.3.14, 15.4.14, 27.5.14, 8.7.14, 19.8.14, 30.9.14

10th December Christmas refreshments will be served.