

Dyke Landward Community Council

Draft Minutes of Meeting

Wednesday 7 January 2015 at 7.30pm in Dyke Village Hall

Item No.	Action
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1. Present

Carol Shaw (Chair) (CAS)

Steve Arkley (Treasurer) (SA)

Alistair Sutherland (Vice-Chair) (AS)

Arnold Boyle (AB)

Jane Foster (JF)

David Shaw (DS)

There were no apologies for absence.

1 Treasures Report

The Treasure (SA) reported had he had visited Royal Bank of Scotland, Forres (RBS) to investigate opening an account for DLCC and had returned with all the relevant paperwork. Council discussed the options of digital banking but decided to open a simple Treasurer's Account for DLCC.

Members of DLCC were not clear on what monies would be forthcoming to them from The Moray Council (MC) and SA agreed to investigate this. **SA.**

2. Constitution

One of the main tasks of this first meeting was to agree a Constitution for DLCC. All the points of the 'Model Constitution' were considered and CC members agreed to adopt the model in its entirety.

Members asked if it would be possible to view the Constitution for elected members of MC and a copy of this is to be requested. **DS.** Point 7 of the Constitution speaks about a vacancy arising in the CC and states that this may not be filled by a co-opted member until at least six months after the election. Further clarity was requested on this matter. **DS.**

3. Secretary

As no member had put themselves forward to be the Secretary of DLCC discussion took place on how best to fill this essential role. It was agreed that we may need to appoint a local person to fill the role and pay a small Honorarium.

In the meantime DS agreed to take on the role as Acting Secretary.

4. Future Meetings

Members discussed on which evenings CC meetings would be held and considered hall bookings, members availability and convenience of attendees at meetings. It was agreed that the most suitable evening for meetings of DLCC would remain as the first Wednesday of the month. It was hoped that the four Forres Moray Councillors would take it in turn to attend the DLCC meeting.

5. Planning Applications

DS stated that no planning applications had been received since the beginning of December.

6. Communications and Correspondence

The following were received, passed to the DLCC members and noted:

6.1 Policy and Resources Committee – Future Funding of Community Groups

(SA) advised that MDC were reviewing the funding of CCs with CCs to be consulted. The paper contained the calculation methodology but the figures didn't tally with our understanding (SA) would investigate further. In SA's personal view there were 2 options, either the grant would be paid and utilised as per current system or if no grant available CCs would have to submit regular claims to MDC with perhaps a small float. SA will engage Alastair Chair of JCC or Tracey Rae

There was a discussion of funding by the previous DLCC and from local events/donations. This is to be investigated. **SA.**

7.1 Consultation: Moray Health and Social Care Integration Scheme

DLCC noted that it had received the document but did not feel able to respond.

8 **AOCB**

8.1 CAS advised that she had been contacted by Steve Jamieson of Transport Scotland to discuss the various issues that we had with the A96 at Brodie, including speed issues and a cycle lane. It was agreed that the meeting would probably be better held in spring when we had longer daylight hours to include a site meeting and a hall meeting.

8.2 AS expressed concern about parking at Brodie Pond and advised about excited children and dogs leaping from newly stopped cars, ignoring the fact that they were on a public road. AS to check on whom to approach at National Trust for Scotland.

AS.

8.3 Keith Community Radio had intimated that it would like to broadcast information on all CCs. As Keith is so far distant from Dyke it was felt that this would be of no interest to DLCC.

8.4 AB advised that the notice board at Conicavel has been replaced and that no key is required to access it.

8.5 AB expressed concern about the state of the roads and passing places leading in and out of Conicavel. CAS to pass this on to the local elected member of MDC. **CAS.**

8.6 DS noted that the school bus company was using large coaches to transport children to Dyke Primary School but that there only seemed to be a few passengers on the buses. He asked if this was appropriate for the narrow single track roads in the area.

9 **Date and Time of Next Meeting**

The next meeting of the DLCC will be at 7:30pm on Wednesday 4 February 2014 in the Committee Room of Dyke Village Hall.