

Innes Community Council

Minutes of the meeting held on Tuesday 7th April 2015, in Urquhart Parish Hall, at 7.00 p.m.

Present: Mr A Anderson
Mr L Bangura
Mr P Gordon Smith
Mrs W Linn
Mr J Mackie

In Attendance: Mr A Kennedy Acting Chair for the meeting
PC S Dick Police Scotland
Cllr M Howe Moray Council
Mrs A Milne Minute Taker
PC M Page Police Scotland
Mrs G Stewart

Apologies Cllr D Ross Moray Council
Mrs A Speake Secretary

Minute	Discussion	Action
1	<p>The Acting Chair welcomed everyone to the meeting and thanked them for attending.</p> <p>Apologies</p> <p>As noted above.</p>	
2	<p>Police Report</p> <p>The Police Report had been circulated prior to the meeting. This showed that for the period from 23rd February to 22nd March 2015 a total of 18 crimes were recorded for the local area. These crimes related to drink/drug driving, road traffic offences, assaults, thefts and vandalism. To date offenders had been identified for 10 of these crimes with a further 5 having positive on-going lines of enquiry.</p> <p>Police Scotland currently had the following forcewide engagement activities going on:</p> <p>Operation Monarda – “If in Doubt, Keep Them Out” – targeted at eradicating doorstep crime and bogus callers, and</p> <p>Operation Quarterlight – Keeping your car secure.</p> <p>PC Dick highlighted the issue of hare coursing in the area, and advised that should this activity be witnessed it should be reported to the police. This issue had also been raised by the Community</p>	

7	<p>Mr Mackie advised that a voluntary organisation was now offering a home from hospital service to assist people when they were first discharged from hospital.</p> <p>Invasive Non Native Species (INNS)</p> <p>Members updated the meeting on their various discussions with organisations such as the Spey Foundation and Scottish Wildlife Trust on this subject, and it was agreed to put the item on the agenda for the May meeting for further updates.</p>	Agenda
8	<p>Co-option of Community Councillors</p> <p>A discussion ensued on the co-option of additional Community Councillors. Members needed to be notified 14 days before the meeting of any possible co-option. It was agreed that members should try and promote the Community Council with a view to seeking further members.</p>	Members
9	<p>Office Bearers and Spokespersons</p> <p>VICE CHAIR – It was agreed to operate without a Vice Chair for the current time.</p> <p>TREASURER – Mr Bangura – Proposed by Mr Anderson and seconded by Mr Mackie.</p> <p>PLANNING – Mrs Linn agreed to study the weekly planning lists that were circulated for developments within the ICC area.</p>	WL
10	<p>Moray Council Grant Payment</p> <p>It was reported that this had been received.</p>	
11	<p>Community Resilience Plan</p> <p>The link to the Findhorn and Kinloss Resilience Plan had been included in the last minutes. After discussion it was agreed that members would come forward with ideas on how a plan could be devised for the local area to the next meeting.</p>	Agenda
12	<p>Power Outages</p> <p>As power outages happened often in the area, particularly in Garmouth and Kingston it was agreed that members should try and record how often they happened over the course of the next couple of months so that further action could be taken.</p>	Members

13	<p>Constitution</p> <p>It was agreed to leave the constitution as it stood until after the co-option of new members.</p> <p>Mr Kennedy reported that Elgin Community Council would be discussing changes to their constitution at their next meeting on 14th April and would share any proposed amendments with ICC.</p>	AK
14	<p>Developer Obligations</p> <p>The Acting Chair advised that an event hosted jointly by the Joint Community Councils and Moray Council was planned for 20th April at Elgin Academy to launch the consultation into the supplementary guidance for developer obligations.</p>	
15	<p>GP Telephone Numbers</p> <p>It was agreed that GPs should keep their own telephone numbers and Mr Kennedy advised that the JCC would be responding to this consultation.</p>	JCC
16	<p>Shorey Road, Kingston</p> <p>The current position is that this path is due to be cleared by Moray Council. It was agreed that it may form part of the Moray Coastal Trail, and Cllr Howe agreed to check it out with Ian Douglas.</p>	MH
17	<p>OTHER BUSINESS</p> <p>THANKS – Mrs Linn wished to place on record thanks to Mrs E Bodman and Mr P Bush for their hard work prior to their resignation from ICC. This was unanimously supported.</p> <p>She also said that she felt this meeting had been a good and positive one and this was seconded by Mr Bangura and Mr Mackie.</p> <p>HOUSING SUPPORT SERVICES POLICY – This policy is currently out for consultation and Mr Kennedy agreed to find out whether it had been circulated to interested parties or only placed on the Council's website.</p>	AK
18	<p>Next Meeting</p> <p>Tuesday 5th May 2015 at 7.00 p.m. in Urquhart Parish Hall.</p>	