	Sederunt and Apologies. (* As			ACTION	
a.	<u>MEMBERS</u>				
	Alastair KENNEDY(Chair),	Gordon METHVEN(Sec'),	Oliver BAYLIS		
	lain CATTO	Steven CHRISTIE,	David CHAPMAN*,		
	Andrew GRAY	Ann GLOVER,	Maureen MANSON		
	Pat PATERSON,	Mary WALL,	Gordie WELLS,		
	Jim WISEMAN (Minutes).				
	IN ATTENDANCE:				
	Cllr John DIVERS,	Cllr Patsy GOW ANS,	Cllr Graham LEADBITTER,		
	Cllr Kirsty REID, (Speaker),	Cllr Mike SHAND,	Rosemary PINNELL		
	Krystian KACZALA (Stagecoac	h). Hazel Lawson (Northern Sc	cot),		
	PC Brian DONALDSON (Police	Scotland).			
	<u>APPOLOGIES</u>				
	Eddie WALLACE,	Bryan WATSON(Vice Chair	r), Steven MILNE,		
	Clir James ALLAN,	Andrew MACKIE (Commun	ity Warden).		
	Donnie MacLEAN,				
b.	WELCOME				
	Alastair Kennedy welcomed eve	eryone to the meeting.			
C.	SPEAKER				
	Rosemary Pinnell (Welfare Development Officer for Moray Council) addressed the meeting to raise awareness of the Welfare Network Portal which is a resource for people affected by the welfare reform measures such as Universal Credit and Personal Independence Payments. Rosemary Pinnell described how these measures worked in different scenarios highlighting the how hardship can arise. Although the portal offers useful contacts and tools to assist people in hardship the lack of internet access and a bank account can be a blocker to registration and getting help but Rosemary explained how this can be overcome for individuals. The Libraries offer internet access and some banks offer accounts				
	and the main unresolved difficu become ill; dealing with paper of	owed great understanding of the lties being: - payments going to o loctors certificates on an internet vice users; frequency of payment	one family member who may then application; the role of personal		
2.	PREVIOUS MINUTES				
	The minutes were proposed by	Gordie Wells and seconded by A	andrew Gray with no objections.		
		ATTERS ARISING.			
3.	MATTERS ARISING.		Gifts from Illinois: Ongoing		
3.				AGI	
3.		eting Cancelled		AGI AGI	
3.	Gifts from Illinois: Ongoing	•			
3.	Gifts from Illinois: Ongoing Patient Participation Forum: Me Christmas Lights: GW to depos	•	roup	AGI	

_	Heid in Moray Council Chambers on Tuesday 12th May 2015 at 7.00pm		
a.	POLICE SCOTLAND		
	No report was given due to short notice and an ongoing incident. There were no questions,		
b.	STAGECOACH		
	Following concerns raised about breakdowns Krystian Kaczala reported that last year 5,504 miles were lost to breakdowns out of 5,029,564 miles scheduled which is 0.1%. Gordon Methven suggested that perhaps peoples perception of frequency is poor.		
	lain Catto asked if there were any issues with busses on Spynie Street as the topic came up in relation to the Findrassie development. There were no known issues.		
C.	c. COMMUNITY WARDEN		
	No Report		
d.	CONSULTATIONS		
	For Local Development plan and Findrassie see Planning Committee item below.		
5.	COMMITTEE REPORTS (See reports previously circulated)		
<u> </u>			
a.	<u>PLANNING</u>		
	LOCAL DEVELOPMENT PLAN		
	James Wiseman reported the key points from the Reporter's decision on the Moray Local Plan in relation to our submission and areas of interest as follows: -		
	Our point about the vision including "enhancement" of rail was taken verbatim.		
	Technology to be minimised rather than having corridors left.		
	Commuted payments to be only in exceptional cases.		
	Housing mix focussed on wheelchair access.		
	Open air sports facilities can contribute to the provision of open spaces in the Plan.		
	R13 (near Golf Course) is redesignated as ENV3		
	• WLR: - Recognised reasons for previous refusal of planning application and acknowledged the public concern. Noted the role the WLR plays in the Plan and states that no alternative proposal was available for review but did not wish to pre-empt any planning application.		
	• Laich Moray Roundabout and Glenmoray Drive/Wards Road junction improvements should be part funded by developers contributions from south Elgin.		
	DEANSHAUGH PLAYING FIELDS		
	We objected to the planning application only to find that there was a lot of information left out of the application. A subsequent meeting with the applicant resolved our objection.		
	EXTENSIONS OF TIME		
	James Wiseman reported that he and Alastair Kennedy were in discussion with the Planning Department about extensions of time. There is a general resistance to our requests for extensions of time which we think is unreasonable.	JW/AK	
	FINDRASSIE DEVELOPEMNT		
	A meeting had been held on 11 th May 2015 to review the Findrassie Development and a report is to be produced in two weeks.	JW et al	
b.	RECREATION, LEISURE AND ENVIRONMENT		
	Ladyhill has been maintained by Anne Glover's team and she reported that the dog fouling seemed to be resolved for the time being following letters issued by the Community Warden Andrew Mackie.		
C.	ROADS & TRANSPORTATION		
1			

Tield in Moray Council Chambers on Tuesday 12th May 2013 at 7.00ph	1
See Report.	
BLUE BADGE SCHEME	
The R&T committee have been told that enforcement of the blue badge scheme for the disabled is a police matter but they believe that may not be the whole story and are investigating.	EW/DC
YOUTH.	
No report	
CHRISTMAS LIGHTS	
Gordie Wells reported that the funds raised to date are £10.5k and the fundraising work is ongoing.	
GRANT LODGE	
Andrew Gray advised that a report has been received from consultants on the future of the building and is being discussed with John Ferguson, Community Planning and Development Manager.	AG/AK
SOCIAL MEDIA	
No Report	
CHAIR'S REPORT	
See Report	
SECRETARY'S REPORT	
See Report	
COMMUNITY PLANNING.	
ELGIN SOUTH AREA COMMUNITY PLANNING FORUM	
See ESAF Minutes circulated and available on www.yourmoray.org.uk	
DR GRAYS	
James Wiseman reported that the Elgin South Area Forum had met with Richard Lochhead regarding NHS performance in Elgin and the role of Dr Grays in the new Integrated Health and Social Care. We shared our experiences of Dr Grays, the Childrens Ward, Aberdeen based consultants, lack of community hospitals and lack of expansion plans. We related a point made by Anne Glover about eye surgery which could be done in Elgin if equipment was provided. Whilst Richard Lochhead demonstrated he was on top of the situation having recently written to the Scottish Minister for Wellbeing and Sport on the subject of Dr Grays he said he found our comments useful.	
REGULAR MEETING	
At our regular meeting we had an interesting update form Anna Rodgers of the Fire and Rescue Service which as everyone knows does a lot more than putting out fires. Our next meeting will focus on the Schools Rezoning.	
SPICE	
See Minutes circulated today 12 th May 2015.	
There was a discussion on the lack of a fence alongside the pavement on New Elgin bridge as there is a fairly steep drop in that area. Cllr Graham Leadbitter undertook to assist with identifying the responsible body.	
Steven Christie advised that this is Clean up Moray month and a litter pick is planned for 30 th May 2015 at Shaw Place (meet at Cottar Hoose at 10am), and another for Newmill Road (meet at the Landshut Bridge at 10am)	
	BLUE BADGE SCHEME The R&T committee have been told that enforcement of the blue badge scheme for the disabled is a police matter but they believe that may not be the whole story and are investigating. YOUTH. No report CHRISTMAS LIGHTS Cordie Wells reported that the funds raised to date are £10.5k and the fundraising work is ongoing. GRANT LODGE Andrew Gray advised that a report has been received from consultants on the future of the building and is being discussed with John Ferguson, Community Planning and Development Manager. SOCIAL MEDIA No Report CHAIR'S REPORT See Report SECRETARY'S REPORT See Report COMMUNITY PLANNING. ELGIN SOUTH AREA COMMUNITY PLANNING FORUM See ESAF Minutes circulated and available on www.yourmoray.org.uk DR GRAYS James Wiseman reported that the Elgin South Area Forum had met with Richard Lochhead regarding NHS performance in Elgin and the role of Dr Grays in the new Integrated Health and Social Care. We shared our experiences of Dr Grays, the Childrens Ward, Aberdeen based consultants, lack of community hospitals and lack of expansion plans. We related a point made by Anne Glover about eye surgery which could be done in Elgin if equipment was provided. Whilst Richard Lochhead dremonstrated he was on top of the situation having recently written to the Scottish Minister for Wellbeing and Sport on the subject of Dr Grays he said he found our comments useful. REGULAR MEETING At our regular meeting we had an interesting update form Anna Rodgers of the Fire and Rescue Service which as everyone knows does a lot more than putting out fires. Our next meeting will focus on the Schools Rezoning. SPICE See Minutes circulated today 12 th May 2015. There was a discussion on the lack of a fence alongside the pavement on New Elgin bridge as there is a fairly steep drop in that area. Clir Graham Leadbitter undertook to assist with identifying the responsible body. Steven Christie advised that this is Clean up Moray month and a litter pick is planned for 30 th May 2015 at Shaw P

_	ICC & COMMUNITY COUNCIL DEDDECENTATION IN COMMUNITY DI ANNING	
C.		
	Next meeting Thursday 14 th May 2015	
d.	TOWN CENTRE DESIGN CHARRETTES	
	No update	
7.	EDUCATION	
a.	New Elgin High School	
	Delays due to new funding rules have resulted in a delay to the school. An application to remove soil is being considered by SEPA.	
b.	Elgin Academy	
	No Update	
C.	Primary Schools	
	No Update	
8.	TREASURER'S REPORT	
	No Report.	
	Alastair Kennedy advised that there was a problem with the funding report submitted to the Moray Council. At present Community Councils and Area Forums` funding will remain as it is.	AK
9.	ONGOING TOPICS	
a.	DEANSHAUGH PLAYING FIELDS	
	See Planning Committee above	
b.	ELGIN FUND COOPER PARK	
	Cllr Mike Shand reported that after much debate and a motion proposed by Cllr Graham Leadbitter and Seconded by Cllr Mike Shand the proposed amphitheatre is to go ahead.	
c.	ELGIN CATHEDRAL	
	Alastair Kennedy advised that he had no response from Historic Scotland on lighting up the cathedral. Cllr John Divers advised Alastair to speak to Bob Stewart who works with Historic Scotland.	AK
10.	<u>EVENTS</u>	
a.	COMMUNITY AWARDS	
	Gordon Methven reported that funding for the community awards was progressing well. It was agreed that Elgin Community Council would sponsor the event to the sum of £200.	GM/SM
b.	TRAINING	
	Dates have been circulated for various training events.	All
11.	A.O.C.B.	
	Alastair Kennedy advised that a request had been submitted for Moray to host the Rural Parliament.	

A Meeting of

The City & Royal Burgh of Elgin Community Council

	It was agreed that Alastair Kennedy would attend the Community Empowerment Conference in June 2015.	AK
	Alastair Kennedy outlined the Hitrans Travel Card scheme and provided a number of cards for people to take if required.	
	lain Catto asked if we should respond to the Scottish Rural Parliament Action Plan. Gordon Methven advised that he was seeking a group response via the JCC. lain Catto offered to help.	GM/IC
	Oliver Baylis highlighted that some schools were closed on polling days which in recent years were quite prevalent and asked if this could be addressed. Cllr John Divers and Cllr Mike Shand said that security arrangements could limit the options available however, it was also noted that in other places a variety of venues were being used.	ОВ
12.	NEXT MEETING	
	7:00pm on Tuesday 9 th June 2015 in Council Chambers, High Street, Elgin.	
13.	CLOSE	
	There being no further business the Chair thanked everyone and closed the meeting at 20:33.	

CITATION: These Minutes were adopted as a True Record of Proceedings:		
Proposer:		
Seconder:		
Chair:	Mr Alastair Kennedy	
Date:		