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|  | **Stonehaven & District Community Council****Business Meeting: 9th August 2022 @ 7.00 pm** |

**Agenda:**

1. Chairperson's Welcome:
2. Roll-call & Recording: (DL)
3. Apologies & Declarations of Interest:
4. Police Report:
5. House Keeping Items:

- Appointment of Minute Secretary (Fiona Malcolm)

- Appointment of Planning Secretary (Phil Mills-Bishop)

- Co-opted Community Councilors – (Currently two places available, with one person whose nomination form arrived late {IT Issues?} who is interested, plus one other person who has expressed an interest.)

- Purchase of an “Omnidirectional Microphone” – (Cost £130 – Approval Required)

- Start using dedicated SDCC e-mail accounts – i.e. chair@stonehavencc.org.uk; secretary@stonehavencc.org.uk (Cost £15 year / Account – Approval Required)

- SDCC Committees / Sub-Groups

1. Local Development Plan / Local Place Pla
2. Invercarron Resource Centre / Older People’s Services
3. Community Resilience
4. SDCC Communications

- Outside Bodies / Committees

1. Transport Action Kincardine-shire (TRAK)
2. KDP - Wind Farm Grant Application Reviews
3. Town Centre Improvement Group
4. Stonehaven Community Resilience Plan
5. Kincardine and Mearns Community Council Forum
6. Kincardine and Mearns Community Planning Group
7. Matters Arising from Previous Minutes

- Aberdeenshire Local Development Plan 2027 - Community Council Engagement - Survey – Complete, plus conformation local councilors can participate.

- Resilience Planning Update: JE

1. Approval of Previous Minutes
2. Invercarron Resource Centre - Participation Request
3. Mackie Academy Campus – (New Dunnottar Primary School and New Carronhill Special School) – Move to the next stage of consideration (Gateway Stage 2) allowing for more detailed design and cost planning to take place. Note: Kincardine & Mearns Area Committee have previously agreed that the Ury playing fields, (Mackie Academy Playing Fields), should be adopted as the preferred location for the development.
4. Planning Report & Reviews

- APP/2022/???? – Dunnottar Castle Visitor Centre & an enabling housing development of 10 family homes.

1. Treasurer’s Report:

- Re-confirmation of delegated powers for project teams (within available funds) for Defibrillator and Christmas Tree Projects.

- Re-conformation Minute Secretary (all-inclusive payment of £65 / meeting)

- Conformation of small donation (£50 / year) in Lue of Account Examination

1. Nippy Dip – 1st January 2023 (Need volunteer to take lead, prepare Event Plan and to apply for Public Entertainment License. (PEL Cost £220.00 for three years – to be approved.)
2. Formal Complaint Against SDCC by Member of the Public
3. Condition of Allardice Street: IH
4. Correspondence: AL
5. AOCB (NB special circumstance items only)

**Date of Next Meetings:**

* Agenda Discussion Meeting: 6th September 2022
* Business Meeting: 13th September 2022

**Caried Forward to Future Meetings:**

* Local Place Plans – Meeting (EGM) with Alisa Anderson (Aberdeenshire Council) to be arranged potentially September regarding what support Aberdeenshire Council can provide regarding the preparation of a Local Place Plan.
* Traffic Management consultation, second stage