



Stonehaven & District Community Council

Business Meeting: 20th September 2022 @ 7:30pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call & Recording – DL
3. Apologies & Declarations of Interest:
4. Co-option of Community Councillors – Pauline Brindley & John Emslie
5. Police Report: (David Charnley – Police Scotland)
 - a) Parking Issues – (Beach Front / Cowie residents' concerns) – PMB
 - b) Parking Issues / Enforcement etc. – Within the wider Town
6. Planning Report & Reviews – PMB
 - a) APP/2022/1676 | Erection of Visitor Centre (Class 10) Including Class 1 (Retail), Class 3 (Cafe/Restaurant), Class 3 (Kiosk) and Erection of 10 Dwellinghouse (Enabling Development) and Associated Infrastructure | Land At Dunnottar Castle Stonehaven
 - Planning Secretary Report ([See Supporting Documents](#)) – (5 Minutes)
 - SDCC Members “Planning Secretary Report” Questions (5 Minutes)
 - Objectors Comments (5 Minutes)
 - Questions to Applicant (5 Minutes)
 - SDCC Members Discussion – (5-10mins)
7. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
 - a) Local Development Plan / Local Place Plan – DL
 - b) Invercarron Resource Centre / Older People’s Services – RC ([See item 9c](#))
 - c) Community Resilience Plan – JE ([See item 8d](#))
 - d) SDCC Communications – SMcQ
8. Outside Bodies / Committees (**Brief Reports**)
 - a) Transport Action Kincardine-shire (TRAK) – IH
 - b) KDP – Wind Farm Grant Application Reviews – (**No Report**)
 - c) Town Centre Improvement Group – AL
 - d) Stonehaven Community Resilience Plan – JE
 - e) Kincardine and Mearns Community Council Forum – DL / PMB
 - f) Kincardine and Mearns Community Planning Group – IH
9. Matters Arising from Previous Minutes
 - a) Report back on Microphone / Speaker Trial / Purchase “2 in 1 Daisy-Chain Conference Speaker for 12 Attendees, Each Bluetooth Speakerphone with 6 Mics, USB/Dongle/Bluetooth Connection, Compatible with Conferencing Apps for Home Office” – (Cost £170 – Approval Required)
 - b) Dedicated SDCC e-mail accounts
 - c) Invercarron Resource Centre - Participation Request – ([See Supporting Documents](#))

- d) 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. – (Suggest a motion requesting Aberdeenshire Council replace any lost open space / sports playing fields as per current LDP obligations.)
 - e) Nippy Dip – 1st January 2023 – RC
 - f) Formal Complaint Against SDCC by Member of the Public – (See Supporting Documents)
 - g) Community Council Connectivity and Engagement Pilot Project – Require an additional volunteer for the training on the 7th November 2022.
- 10. Approval of Previous Minutes (August Business Meeting – 9th August 2022)
 - 11. Treasurer's Report:
 - a) Monthly account summaries for August – (See Supporting Documents)
 - 12. Stonehaven Localised Flooding – SMcQ
 - 13. Extending Costal Paths Around Stonehaven – JS
 - 14. Forest Park, Stonehaven – Asset Transfer – Concern regarding non neutrality of officer recommendation – IH
 - 15. Correspondence – AL
 - 16. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) Agenda Discussion Meeting: 4th October 2022
- b) Business Meeting: 11th October 2022

Caried Forward to Future Meetings:

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

Note: Supporting documents available on SDCC website:

<https://www.community-council.org.uk/stonehaven/library.asp>