



# Stonehaven & District Community Council

## Business Meeting: 8<sup>th</sup> November 2022 @ 7pm

### **Agenda:**

1. Chairperson's Welcome:
2. Roll-call & Recording: (DL)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. Stonehaven Tennis Club: Proposal for Indoor Tennis Courts at Stonehaven Recreation Grounds – Information – (See Supporting Documents) – Stuart Alexander
6. Matters Arising from Previous Minutes
  - a) Conference Room Microphone / Wide Angle Camera – Now purchased
  - b) Dedicated SDCC e-mail accounts – Now in use
  - c) Invercarron Resource Centre – Participation Request – Submitted
  - d) Stonehaven Surface Flooding – Feedback from Flood Prevention Group (FPG) – JS
  - e) Nippy Dip – 1st January 2023 – RC / JS / DL – Paperwork Submitted – Request help on the day from SDCC Members
  - f) Bervie Braes – Update regarding the investigation into the landslide – Engineering report pending – Cllr A
  - g) Allardice Street Resurfacing Works – Update (Work commenced 24<sup>th</sup> October - ongoing / complete?)
7. Approval of Previous Minutes (October Business Meeting – 11<sup>th</sup> October 2022)
8. Planning Report & Reviews – (See Supporting Documents) – PMB
9. 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
  - c) Community Resilience Plan – Update & Funding Request – MO
  - d) SDCC Communications – SMcQ
10. Outside Bodies / Committees (Brief Reports)
  - a) Transport Action Kincardine-shire (TRAK) – IH
  - b) KDP – Wind Farm Grant Application Reviews – JE / DL
  - 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
11. Treasurer's Report: – (See Supporting Documents) – WW
12. Proposed Court Building SDCC Use Hire Costs – DL
13. Coastal Paths - JS
14. Hannah Dyson Award & Community Award – AL
15. Congratulation and Thanks to the Horizon Group (and all who assisted) on their Beautiful Scotland Awards
16. Correspondence: AL
17. AOCB (NB special circumstance items only)

**Date of Next Meetings:**

- a) Agenda Discussion Meeting: 6<sup>th</sup> December 2022
- b) Business Meeting: 13<sup>th</sup> December 2022

**Caried Forward to Future Meetings:**

- Stonehaven Youth Club – Proposed Community Asset Transfer of for the Old Sea Cadet Hall on the Hight Street. – (December Meeting)
- Traffic Management consultation, Second Stage – (December Meeting ??)
- Ury Estate / FM Developments Update – (December Meeting ??)
- 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.