



Stonehaven & District Community Council

Business Meeting: 13th December 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 Youth Club – Proposed Community Asset Transfer of for the Old Sea Cadet Hall on the Hight Street.
6. Matters Arising from Previous Minutes
 - a) Stonehaven Surface Flooding – Feedback from Flood Prevention Group (FPG) – JS
 - b) Nippy Dip – 1st January 2023 – RC / JS / DL – Paperwork Submitted – **Request help on the day from SDCC Members**
 - c) Bervie Braes – Update regarding the investigation into the landslide – Engineering report pending – Cllr A
7. Approval of Previous Minutes (November Business Meeting – 8th November 2022)
8. Stonehaven Traffic Management Consultation, Second Stage – (Update from Elected Members)
9. Planning Report – DL
10. 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 – MO
 - d) SDCC Communications – SMcQ
11. Outside Bodies / Committees (**Brief Reports**)
 - a) Transport Action Kincardine-shire (TRAK) – IH
 - b) KDP – Wind Farm Grant Application Reviews – JE / DL (n/a – no updates)
 - c) Town Centre Improvement Group – AL
 - d) Stonehaven Community Resilience Plan – MO (**See 10 C above**)
 - e) Kincardine and Mearns Community Council Forum – DL – (n/a meeting postponed)
 - f) Kincardine and Mearns Community Planning Group – IH
12. Treasurer's Report: – (**See Supporting Documents**) – WW
13. Hannah Dyson Award & Community Award – AL
14. Library Opening Times – IH
15. Electric Vehicle Charging Points – JS
16. Correspondence: AL
17. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) No Agenda Discussion Meeting on 3rd January 2023 (E-mail agenda item to SDCC secretary)
- b) Business Meeting: 10th January 2023

Caried Forward to Future Meetings:

- Ury Estate / FM Developments Update
- 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.