



Stonehaven & District Community Council

Business Meeting: 10th January 2023 @ 7pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call & Recording: (DL) (Recording Requirement Review)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. Matters Arising from Previous Minutes
 - a) Stonehaven Surface Flooding – Feedback from Flood Prevention Group (FPG) – JS / DL
 - b) Nippy Dip – 1st January 2023 – RC / JS / DL
 - c) Bervie Braes – Update regarding the investigation into the landslide – Engineering report pending – Cllr A
 - d) Library Opening Times – IH / Cllr D
 - e) Hannah Dyson Award & Community Award – AL
6. Approval of Previous Minutes (December Business Meeting – 13th December 2022)
7. Planning Report – DL
8. SDCC Committees / Sub-Groups (Only Report if Applicable)
 - a) Local Development Plan / Local Place Plan – DL – Next meeting 31/01/2023
 - b) Invercarron Resource Centre / Older People's Services – RC
 - c) Community Resilience Plan – Update – MO - - Next meeting 18/01/2023
 - d) SDCC Communications – SMcQ – Next meeting ??/02/2023
9. Outside Bodies / Committees (Brief Reports)
 - a) Transport Action Kincardine-shire (TRAK) – IH – Next meeting 12/01/2023
 - 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 above)
 - e) Kincardine and Mearns Community Council Forum – DL – (n/a meeting postponed)
 - f) Kincardine and Mearns Community Planning Group – IH
10. Treasurer's Report: – (See Supporting Documents) – WW
11. Annual Zoom License Renewal – £119.90 due on 16/2/2023
12. Status of Kincardine Community Hospital Minor Injuries Unit
13. Correspondence: AL
14. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) Agenda Discussion Meeting: 7th February 2023
- b) Business Meeting: 14th February 2023