



# Stonehaven & District Community Council

## Business Meeting: 14<sup>th</sup> February 2023 @ 7pm

### **Agenda:**

1. Chairperson's Welcome:
2. Roll-call: (RC)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. Matters Arising from Previous Minutes
  - a) Stonehaven Flood Group – Feedback from SDCC / Flood Group meeting – JS / DL / MO
  - b) Bervie Braes – Update regarding the investigation into the landslide – Engineering report pending – Cllr A
  - c) Library Opening Times – (See Supporting Documents) – IH
  - d) Hannah Dyson Award & Community Award – AL
  - e) Status of Kincardine Community Hospital Minor Injuries Unit – (See Supporting Documents)
6. Approval of Previous Minutes (10<sup>th</sup> January 2023)
7. Planning Report
8. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
  - a) Local Development Plan / Local Place Plan – RC – Next meeting 22/02/2023
  - b) Invercarron Resource Centre / Older People's Services – RC
  - c) Community Resilience Plan – Update – MO – Next meeting **TBC**
  - d) SDCC Communications – SMcQ – Next meeting **TBC**
9. Outside Bodies / Committees (**Brief Reports**)
  - a) Transport Action Kincardine-shire (TRAK) – IH – Next meeting **TBC**
  - 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 – RC / IH – Next meeting 13/02/2023
  - f) Kincardine and Mearns Community Planning Group – IH
10. Treasurer's Report: – (See Supporting Documents) – WW
11. Proposed Levelling Up Project for Stonehaven – Cllr A
12. Community Council Participation Request – IH
13. Correspondence: AL
14. AOCB (NB special circumstance items only)

### **Date of Next Meetings:**

- a) Agenda Discussion Meeting: 7<sup>th</sup> March 2023
- b) Business Meeting: 14<sup>th</sup> March 2023