



# Stonehaven & District Community Council

## Business Meeting: 11<sup>th</sup> April 2023 @ 7pm

### Agenda:

1. Chairperson's Welcome:
2. Roll-call: (DL)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. Tolbooth Museum – Asset Transfer Request – Presentation
6. Stonehaven Participatory Budgeting Project / Stonehaven Leisure Centre
7. Matters Arising from Previous Minutes
  - a) Ury Estate Master Plan – Link Road Information – (See Supporting Documents)
  - b) Stonehaven Flood Group – Feedback from SDCC / Flood Group meeting – JS / DL / MO
  - c) Hannah Dyson Award & Community Award – AL
  - d) Community Council Participation Request – IH
8. Approval of Previous Minutes (14<sup>th</sup> February 2023)
9. Planning Report
  - a) APP/2023/0395 – AWPR Stonehaven Roundabout / Megray Road – Service Station – Including: Hydrogen refueling; Traditional pumps; 10 EV charge points; Lorry Park and a Coffee Drive Through.
10. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
  - b) Local Development Plan / Local Place Plan – DL – Next meeting 17/04/2023
  - c) Invercarron Resource Centre / Older People's Services – Participation Request – RC / AMcA / IH
  - d) Community Resilience Plan – Update – MO – Next meeting TBC
  - e) SDCC Communications – SMcQ – Next meeting TBC
11. Outside Bodies / Committees (**Brief Reports**)
  - a) Transport Action Kincardine-shire (TRAK) – IH – Next meeting 01/05/2023
  - 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 / RC / IH – Next meeting 23/05/2023
  - f) Kincardine and Mearns Community Planning Group – IH
12. Treasurer's Report: – (See Supporting Documents) – WW
13. Correspondence: AL
14. AOCB (NB special circumstance items only)

### Date of Next Meetings:

- a) Agenda Discussion Meeting: 2<sup>nd</sup> May 2023
- b) Business Meeting: 9<sup>th</sup> May 2023