



Stonehaven & District Community Council

Business Meeting: 9th May 2023 @ 7pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call: (DL)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Polic Scotland)
5. ECS / LLA Lets Charges / Access to Facilities including Schools / Halls and Leisure Facilities
6. £5.2m Procurement Plan Approved (Ten Significant Projects) for Environmental and Infrastructure Projects in the south of Aberdeenshire - Announced March 2022 – Project Details & Status Request. –
– (See Supporting Documents)
7. Matters Arising from Previous Minutes
 - a) Stonehaven Participatory Budgeting Project / Stonehaven Leisure Centre
 - b) Hannah Dyson Award & Community Awards Presentation – Stonehaven Community Centre – 16th May 2023 @ 7pm – AL / SMCQ
8. Approval of Previous Minutes (11th April 2023)
9. Planning Report
10. SDCC Committees / Sub-Groups (Only Report if Applicable)
 - a) Local Development Plan / Local Place Plan – DL – Next meeting 15/05/2023
 - b) Invercarron Resource Centre / Older People's Services – Participation Request – RC / AMcA / IH
 - c) Community Resilience Plan – Update – MO – Next meeting TBC
 - d) SDCC Communications – SMCQ – Next meeting TBC
11. 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/DL – Next meeting TBC
 - 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: 6th June 2023 @ 7pm
- b) AGM – 13th June 2023 @ 7pm
- c) Business Meeting: 13th June 2023 – Follow AGM