



Stonehaven & District Community Council

Business Meeting: 13th June 2023 - Follow AGM

Agenda:

1. Chairperson's Welcome:
2. Roll-call: (DL)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. The Closure of the Haven Community Larder – Future Provision?
6. Sale of Jubilee House, Keith Place, Stonehaven – Stuart Alexander
7. Aberdeenshire Council – Strategic Tourism Infrastructure Development Plan (STIDP) Report – Request for community involvement with plans.
8. SSEN Kintore-Fiddes-Tealing East Coast OHL & 400kV Substations – Ian Hunter
9. CCTV – Info from Cllr Black
10. Matters Arising from Previous Minutes
 - a) Hannah Dyson Award & Community Awards Presentation – Thanks & Feedback
 - b) £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
11. Approval of Previous Minutes (9th May 2023)
12. Planning Report
 - a) Ref. No.: APP/2023/0819 – Site Address: Land To West Of Farrochie Dairy, Fetteresso, Stonehaven, AB39 3US - Full Planning Permission for Erection of 5 Dwellinghouses and 2 Detached Garages Public Comment Expiry Date: 29 June 2023
13. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
 - a) Local Development Plan / Local Place Plan – DL – **Next meeting 12/06/2023**
 - 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**
14. 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 29/08/2023**
 - d) Stonehaven Community Resilience Plan – MO (**See above**)
 - e) Kincardine and Mearns Community Council Forum – DL / RC / IH – **Next meeting 06/09/2023**
 - f) Kincardine and Mearns Community Planning Group – IH
15. Treasurer's Report: – (**See Supporting Documents**) – WW
16. Correspondence: AL
17. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) Agenda Discussion Meeting: 1st August 2023 @ 7pm
- b) Business Meeting: 8th August 2023 @ 7pm