



Stonehaven & District Community Council

Business Meeting: 8th August 2023 @ 7pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call: (DL)
3. Apologies & Declarations of Interest:
4. Police Report: (David Charnley – Police Scotland)
5. Stonehaven Leisure Centre – Reduced Opening Hours / Reduced Access to Toilets – JS
6. Barclay Street Gully Cleaning - SMCQ
7. SDCC Membership – Potential Co-options
8. Matters Arising from Previous Minutes
 - a) The Closure of the Haven Community Larder – Future Provision? - Update
 - b) CCTV – Update
 - c) SSEN Kintore-Fiddes-Tealing East Coast OHL & 400kV Substations – Update – IH
 - d) Sale of Jubilee House, Keith Place, Stonehaven – Update
9. Approval of Previous Minutes (13th June 2023)
10. Planning Report
11. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
 - a) Local Development Plan / Local Place Plan – DL – **Next meeting 10/08/2023**
 - 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**
12. Outside Bodies / Committees (**Brief Reports**)
 - a) Transport Action Kincardine-shire (TRAK) – IH – **Next meeting TBC**
 - b) KDP – Wind Farm Grant Application Reviews – JE / DL
 - 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
13. Treasurer's Report: – (**See Supporting Documents**) – MO
14. Correspondence: AL
15. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) Agenda Discussion Meeting: 5th September 2023 @ 7pm
- b) Business Meeting: 12th September 2023 @ 7pm