



Stonehaven & District Community Council

Business Meeting: 12th September 2023 @ 7pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call: (DL)
3. Apologies & Declarations of Interest:
4. SDCC Membership – Co-options: Denise Bannerman, Caroline Duguid, Julie Lindeman & Norman Mackay
5. Police Report: (David Charnley – Police Scotland)
6. Stonehaven Roads Maintenance Program Update Request – RC
7. Stonehaven Traffic Management Review Update Request – RC
8. Mackie Academy – RAAC Status – Update Request
9. Himalayan Balsam – Wooded Area Adjacent to Glebe – IH
10. Stonehaven Medical Centre – Suggested Link with Patient Participation Group – FT
11. Residents Request for a Garden Waste Collection Service – IH
12. Stonehaven Christmas Tree – 25th November 2023 – Update
13. Stonehaven 24 Hour Public Access Defibrillator Network – Update
14. Nippy Dip – 1st January 2024 – Are we doing it?
15. 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
16. Approval of Previous Minutes (8th August 2023)
17. Planning Report
 - a) Suggest we request updates regarding status of potential projects from developers.
18. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
 - a) Local Development Plan / Local Place Plan – DL – **Next meeting 11/09/2023**
 - 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**
19. Outside Bodies / Committees (**Brief Reports**)
 - a) Transport Action Kincardine-shire (TRAK) – IH – **Next meeting TBC**
 - b) KDP – Wind Farm Grant Application Reviews – DL
 - c) Town Centre Improvement Group – AL/DL – **Next meeting TBC**
 - d) Kincardine and Mearns Community Council Forum – DL / RC / IH – **Next meeting 06/09/2023**
 - e) Kincardine and Mearns Community Planning Group – IH
20. Treasurer's Report: – (**See Supporting Documents**) – MO
21. Correspondence: AL
22. AOCB (NB special circumstance items only)

Date of Next Meetings:

- a) Agenda Discussion Meeting: 3rd October 2023 @ 7pm
- b) Business Meeting: 10th October 2023 @ 7pm