



# Stonehaven & District Community Council

## Business Meeting: 13<sup>th</sup> February 2024 @ 7pm

### Agenda:

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Matters Arising from Previous Minutes:
  - a) Storm Babet
  - b) Achères & Stonehaven Twinning Partnership (Next Meeting 5<sup>th</sup> March 2024 @ 6pm)
  - c) CCTV – Update
  - d) Stonehaven Medical Centre – Link with Patient Participation Group – RC – Next Meeting **TBC**
  - e) Swim the Bay – JS / NM / SMcQ (Next Meeting 13<sup>th</sup> February @ 6pm)
  - f) Community Storage – JS
  - g) Royal Mail Building – IH
  - h) SSEN Kintore-Fiddes-Tealing East Coast OHL & 400kV Substations – Feedback from the meeting organised by Crathes, Drumoak and Durriss Community Council with interested Community Councils.
  - i) Redclock Park – RC
  - j) Public Toilets – Beach Area – JL
  - k) Hannah Dyson Award & Community Awards – AL
  - l) White Bridge – DL
5. Approval of Previous Minutes (9<sup>th</sup> January 2024)
6. Police Report
7. New Insurance Arrangements – DL
8. Community Council Elections 2024 – Aberdeenshire Wide – Single Election Date – Implementation Plans.
9. Aberdeenshire Council – School Janitorial Services Review – Potential Reduction of 79 Hours (Equivalent of two full time members of staff) from Mackie Academy Cluster.
10. Stonehaven Library – Increasing Number of Operational Announcements / Temporary Closures – SMcQ.
11. Planning Report
12. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
  - a) Local Development Plan / Local Place Plan – DL – Next meeting 31/01/2024
  - b) Invercarron Resource Centre / Older People's Services – RC / IH
  - c) Community Resilience Plan – Update – MO – Next meeting **TBC**
13. Outside Bodies / Committees (**Brief Reports**)
  - a) Transport Action Kincardine-shire (TRAK) – IH – Next meeting 25/01/2024
  - b) KDP – Wind Farm Grant Application Reviews – DL / SMcQ
  - c) Town Centre Improvement Group – AL/DL – Next meeting **TBC**
  - d) Kincardine and Mearns Community Council Forum – DL / RC / IH – Next meeting 05/02/2024
  - e) Kincardine and Mearns Community Planning Group – IH
14. Treasurer's Report: – (See Supporting Documents) – MO
  - a) STB / Court Room Hire Fee

15. Correspondence: AL
16. AOCB (NB special circumstance items only)
17. Date of Next Meetings:
  - a) Agenda Discussion Meeting: 5<sup>th</sup> March 2024 @ 7pm
  - b) Business Meeting: 12<sup>th</sup> March 2024 @ 7pm

**Items for Future Meetings**

- Aberdeenshire Coastal Path Project / Community Engagement (March Meeting)
- Plastic Free Stonehaven (March Meeting)
- Stonehaven Gateway – Tesco Supermarket / Electric Vehicle (EV) charging hub at the AWPR (Aberdeen Western Peripheral Route) junction with the A90. (March / April Meeting)