



# Stonehaven & District Community Council

## Business Meeting: 11<sup>th</sup> June 2024 @ 7pm

### **Agenda:**

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. The Library Status
5. Stonehaven Participatory Budgeting - Update
6. Matters Arising from Previous Minutes:
  - a) SSEN Kintore -Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation – Update
  - b) Royal Mail Building – IH
  - c) Aberdeenshire Council Updates – Storm Damage Updates (Harbour / Board Walk / Promenade Steps); Redclock Park); Library Opening Hours; Fly Posting.
  - d) Community Storage – JS
7. Approval of Previous Minutes (14<sup>th</sup> May 2024)
8. Police Report
9. Planning Report
10. SDCC Committees / Sub-Groups (Only Report if Applicable)
  - a) Local Development Plan / Local Place Plan – MO – Next Meeting 10/07/2024
  - b) Invercarron Resource Centre / Older People's Services – RC / IH
  - c) Community Resilience Plan – Update – MO – Next Meeting TBC
  - d) Achères & Stonehaven Twinning Partnership – Next Meeting TBC
  - e) Swim the Bay – JS / NM / SMcQ (Next Meeting 25/06/2024)
11. Outside Bodies / Committees (**Brief Reports**)
  - a) Transport Action Kincardine-shire (TRAK) – IH – Next Meeting TBC
  - b) Town Centre Improvement Group – AL/DL – Next Meeting TBC
  - c) Kincardine and Mearns Community Council Forum – DL / RC / IH – Next Meeting TBC
  - d) Kincardine and Mearns Community Planning Group – IH
12. Treasurer's Report: – (See Supporting Documents) – MO
13. Correspondence: AL
14. AOCB (NB special circumstance items only)
15. Date of Next Meetings:

Agenda Discussion Meeting: 6<sup>th</sup> August 2024 @ 7pm

AGM followed by Business Meeting: 13<sup>th</sup> August 2024 @ 7pm