



Stonehaven & District Community Council

Business Meeting: 13th August 2024 @ 7pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Consideration and approval of the independently verified Statement of Accounts & proposed budget for the forthcoming year: Treasurer Mike Ogden – **Note: The formal approval, was not recorded during the recent AGM.**
5. Request update on School Provision for Stonehaven – Including request for school role forecasts for all schools.
6. Electric Vehicle Charging Points
7. It is clear most road kerbs and pavements around the town are not looking as good as they once did, with large amounts of weeds / overhanging hedges / trees, i.e. looking unkept – With the increasing budgetary pressures on Aberdeenshire Council – What can be done.
8. Matters Arising from Previous Minutes:
 - a) SSEN Kintore -Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation – Update
 - b) Aberdeenshire Council Updates – Storm Damage Updates (Harbour / Board Walk / Promenade Steps); Redclock Park; Library Opening Hours; Fly Posting; Leisure Centre Upgrade Costs Breakdown; Stonehaven Bus Town Service; Tourist Bus Parking and Traffic Management.
9. Approval of Previous Minutes (3rd July 2024)
10. Police Report
11. Planning Report
12. SDCC Committees / Sub-Groups (**Only Report if Applicable**)
 - a) Local Development Plan / Local Place Plan – MO – **Next Meeting 14/08/2024**
 - 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 17/09/2024**
13. Outside Bodies / Committees (**Brief Reports**)
 - a) Transport Action Kincardine-shire (TRAK) – IH – **Next Meeting TBC**
 - b) Town Centre Improvement Group – AL/DL – **Next Meeting 01/10/2024**
 - c) Kincardine and Mearns Community Council Forum – DL / RC / IH – **Next Meeting TBC**
 - d) Kincardine and Mearns Community Planning Group – IH
14. Treasurer's Report: – (**See Supporting Documents**) – MO
15. Aberdeenshire Council wide Community Council Elections
16. Correspondence: AL
17. AOCB (NB special circumstance items only)
18. Date of Next Meetings:
 - a) Inaugural Meeting of New Community Council: Monday 23rd September 2024 @ 7pm
 - b) Agenda Discussion Meeting: Tuesday 1st October 2024 @ 7pm – TBC by New Community Council
 - c) Business Meeting: Tuesday 8th October 2024 @ 7pm – TBC by New Community Council