



# Stonehaven & District Community Council

## Business Meeting: 9<sup>th</sup> April 2024 @ 7pm

### Agenda:

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Stonehaven Gateway – Tesco Supermarket / Electric Vehicle (EV) charging hub at the AWPR (Aberdeen Western Peripheral Route) junction with the A90. (Steven McGarva - Ashfield Land Limited)
5. SSEN Kintore -Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation – SDCC Proposed Consultation Response – MO / DL / JL / IH & DB
6. SDCC Constitution Review – Management of long term none attendance at meetings.
7. Matters Arising from Previous Minutes:
  - a) Storm Damage
  - b) Stonehaven Medical Centre – Link with Patient Participation Group – RC – Next Meeting TBC
  - c) Royal Mail Building – IH
  - d) Redclock Park – RC
  - e) Hannah Dyson Award & Community Awards – AL
  - f) Public Toilets – Beach Area – JL
  - g) Aberdeenshire Council – Spending Cuts Including: School Janitorial Services Review / Lollipop Persons / Viewmount Service Point / Library Opening Hours.
  - h) Dunnottar Martyrs Memorial March
  - i) Community Storage – JS
8. Approval of Previous Minutes (12<sup>th</sup> March 2024)
9. Police Report
10. Planning Report
11. SDCC Committees / Sub-Groups (Only Report if Applicable)
  - a) Local Development Plan / Local Place Plan – MO – Next meeting 11/04/2024
  - 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 22/04/2024)
12. 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 05/06/2024
  - d) 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)
16. Date of Next Meetings:

Agenda Discussion Meeting: 7<sup>th</sup> May 2024 @ 7pm & Business Meeting: 14<sup>th</sup> May 2024 @ 7pm