

## Stonehaven & District Community Council Business Meeting: 14<sup>th</sup> January 2024 @ 7pm

## Agenda:

- 1. Chairperson's Welcome:
- 2. Roll-call:
- 3. Apologies & Declarations of Interest:
- 4. Approval of Previous Minutes (10<sup>th</sup> December 2024)
- 5. Matters Arising from Previous Minutes:
  - a) The Management of Anti-Social Behaviour
  - b) Stonehaven Recreation Grounds
  - c) Winter Road and Pavement Maintenance
- 6. Police Report
- 7. Planning
- 8. SDCC Committees / Sub-Groups / Projects (Only Report if Applicable)
  - a) SSEN Kintore -Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation Public Meeting Update
  - b) Community Resilience Group
  - c) Aberdeenshire Health & Social Care Partnership AL / IH / RC
  - d) Christmas Tree
  - e) Nippy Dip
  - f) Stonehaven 24 Hour Public Access Defibrillator Network
- 9. Outside Bodies / Committees (Only Report if Applicable)
  - a) Transport Action Kincardine-shire (TRAK) IH
  - b) Town Centre Improvement Group DL/JS Next Meeting 28/01/2025
  - c) Kincardine and Mearns Community Council Forum DL / RC / IH Next Meeting 05/03/2025
  - d) Stonehaven Patient Participation Group RC
- 10. Treasurer's Report: (See Supporting Documents) NMcK
  - a) Confirm payment to STP for use of Court Room / Renew Zoom Licence and Website / Domain Renewal costs.
- 11. Correspondence: JL
- 12. AOCB (NB special circumstance items only)
- 13. Date of Next Meetings:
  - a) Agenda Discussion Meeting: Tuesday 4th February 2025 @ 7pm
  - b) Business Meeting: Tuesday 11th February 2025 @ 7pm