



Stonehaven & District Community Council

Business Meeting: 10th June 2025 @ 7:00pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Approval of Previous Minutes (13th May 2025)
5. Matters Arising from Previous Minutes:
 - a) Stonehaven Recreation Grounds
 - b) Farrochie Park – Proposed Improvements
 - c) Tourism Facilities (Toilet Provision & Coach Parking etc.)
 - d) Update from Special Internal Meeting on 8th May 2025
6. Mackie Academy Update – Megan Douglas Business & Community Support Officer
7. Education and Children's Services – Facilities Hire Arrangements 2025/26
8. Stonehaven Schools Roll Forecast and Estate Upgrade / Replacement Plans Request
9. Police Report
10. Planning
 - a) APP/2024/0962 – Erection of Retail Store, Electric Vehicle Charging Hub and Class 3 Cafe/Restaurant with Associated Car Parking, Servicing, Landscaping and Access
11. SDCC Committees / Sub-Groups / Projects (**Only Report if Applicable**)
 - a) SSEN Kintore – Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation
 - b) Community Resilience Group
 - c) Aberdeenshire Health & Social Care Partnership – AL / IH / RC
 - d) Stonehaven 24 Hour Public Access Defibrillator Network
 - e) SDCC Communications – AMcA
12. Outside Bodies / Committees (**Only Report if Applicable**)
 - a) Transport Action Kincardine-shire (TRAK) – IH
 - b) Town Centre Improvement Group – DL/BM – **Next Meeting 11/06/2025**
 - c) Kincardine and Mearns Community Council Forum – DL / RC / IH – **Next Meeting 25/06/2025**
 - d) Stonehaven Patient Participation Group – RF / RC / IH
 - e) Community Planning – IH
13. Treasurer's Report: – (**As Circulated**) – NMckK
 - a) Consideration and approval of the independently verified Statement of Accounts
 - b) Proposed budget for the forthcoming year
14. Correspondence:
15. AOCB (NB special circumstance items only)
16. Date of Next Meetings:
 - a) Agenda Discussion Meeting: Tuesday 5th August 2025 @ 7pm
 - b) Business Meeting: Tuesday 12th August 2025 @ 7pm