



Stonehaven & District Community Council

Business Meeting: 12th August 2025 @ 7:00pm

Agenda:

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Approval of Previous Minutes (10th June 2025)
5. Election of replacement SDCC Secretary
6. Matters Arising from Previous Minutes:
 - a) Update from Special Internal Meeting on 8th May 2025
 - b) Education and Children's Services – Facilities Hire Arrangements
 - c) Tourism Facilities (Toilet Provision & Coach Parking etc.)
 - d) Stonehaven Schools Roll Forecast and Estate Upgrade / Replacement Plans Request
7. Mackie Academy Catchment (Stonehaven area) Place Planning / Aberdeenshire Council LDP Call for Bids (Aberdeenshire Council issues Call for Ideas and Sites to inform next Local Development Plan)
8. Aberdeenshire Council – Grit Bin Removal Programme
9. Aberdeenshire Council – Discretionary Parking Leavy (Stonehaven Promenade) / Parking Management – Deregulation?
10. Kincardine Community Hospital – Removal of X-Ray Facility
11. Plastic Free Stonehaven – Motion of Support
12. Increase in Street Furniture / Advertising Boards on Pavements
13. Police Report
14. 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 – **Update**
15. 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
16. Outside Bodies / Committees (**Only Report if Applicable**)
 - a) Transport Action Kincardine-shire (TRAK) – IH
 - b) Town Centre Improvement Group – DL/BM/RF – **Next Meeting 26/08/2025**
 - c) Kincardine and Mearns Community Council Forum – DL / RC / IH – **Next Meeting 03/12/2025 (Online)**
 - d) Stonehaven Patient Participation Group – RF / RC / IH
 - e) Community Planning – IH
17. Treasurer's Report: – (**As Circulated**) – NMckK
 - a) Consideration and approval of the independently verified 2024/25 Statement of Accounts
18. Correspondence:
19. AOCB (NB special circumstance items only)

20. Date of Next Meetings:
 - a) Agenda Discussion Meeting: Tuesday 2nd September 2025 @ 7pm
 - b) Business Meeting: Tuesday 9th September 2025 @ 7pm
21. In Camera Session Regarding item 6a