



# Stonehaven & District Community Council

**Business Meeting: 9<sup>th</sup> September 2025 @ 7:00pm**

## **Agenda:**

1. Chairperson's Welcome:
2. Roll-call:
3. Apologies & Declarations of Interest:
4. Approval of Previous Minutes (12<sup>th</sup> August 2025)
5. Election of replacement SDCC Chair Person
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
    - Motorhomes – Allan Sutherland
  - d) Kincardine Community Hospital – Removal of X-Ray Facility – DL
  - e) Glensinnan Renewable Energy Park Project – BM
7. Police Report
8. 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 – DL**
9. SDCC Committees / Sub-Groups / Projects (**Only Report if Applicable**)
  - a) SSEN Kintore – Tealing 400kV Connection and Hurlie (Fetteresso Forest) 400kV Substation / Existing Fetteresso 132kV Substation Upgrade / Other Energy related Projects / Community Benefit etc.

Request to participate in the proposed "North East Convention of Community Councils Meeting" with MP's / MSP's (Similar to Highland where 60 community councils are working together)  
Date: 11 October 2025, Time: 11.30 am, Venue –Stonehaven Town Hall
  - 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
10. Outside Bodies / Committees (**Only Report if Applicable**)
  - a) Transport Action Kincardine-shire (TRAK) – IH
  - b) Town Centre Improvement Group – BM/RF – **Next Meeting TBC**
  - c) Kincardine and Mearns Community Council Forum – RC / IH – **Next Meeting 03/12/2025 (Online)**
  - d) Stonehaven Patient Participation Group – RF / RC / IH
  - e) Community Planning – IH
11. Treasurer's Report: – (**As Circulated**) – NMck

12. Correspondence:
  - a) Westhill & Elrick Community Council - Aberdeenshire Council Funding Share Discussion
  - b) North East Convention of Community Councils E Scotland Convention of Community Councils
13. AOCB (NB special circumstance items only)
14. Date of Next Meetings:
  - a) Agenda Discussion Meeting: Tuesday 7<sup>th</sup> October 2025 @ 7pm
  - b) Business Meeting: Tuesday 14<sup>th</sup> October 2025 @ 7pm
15. In Camera Session Regarding item 6a (If Required)