



**STONEHAVEN AND DISTRICT COMMUNITY COUNCIL  
BUSINESS MEETING MINUTES**

7:00 to 9:30pm, 12<sup>th</sup> February 2019  
Invercarron Resource Centre, Stonehaven

<b>1.</b>	<b>Welcome</b>
<b>1.1</b>	<b>Attendance</b>
<b>1.1.1</b>	<b>SDCC Councillors:</b>
	Ian Hunter (IH), Paul Lindop (PL), Alistair Lawrie (AL), Fiona Tavendale (FT), Jim Morrison (JM), Bill Watson (BW), Daniel Veltman (DV), Donald A. Lawrie Morrison (DLM), Patrick Coffield (PC), Mike Duncan (MD), Jim Stephen (JS), Gerry Towler (GT), Lindsey Wood (LW),
<b>1.1.2</b>	<b>Aberdeenshire Councillors:</b>
	Councillor Dickinson (Cllr D), Councillor Robertson (Cllr R) and Councillor Agnew (Cllr A).
<b>1.1.3</b>	<b>Others in Attendance:</b>
	Surfers Against Sewage,
<b>1.1.4</b>	<b>Apologies:</b>
	Alix Gunn (AG),
<b>1.1.5</b>	<b>Absent without Notice:</b>
	Councillor Wallace (Cllr Wallace)
<b>1.2</b>	<b>Declarations of Interest</b>
	None.
<b>1.3</b>	<b>Chairperson's Statement</b>
	Nothing to report.
<b>2.</b>	<b>Approval of Last Minutes</b>
	<b>Corrections:</b> Camper vans item. Aberdeenshire Council is tasked with putting together the recommendations, not the group that met. <b>MOTION</b> Proposed _LW, Seconded DV.
<b>2.1</b>	<b>Matters Arising from Last Minutes</b>
<b>2.1.1</b>	<b>2.1 - Stonehaven Railway Station Modifications – IH to contact Aberdeen South Access Panel</b>
	See TRAK section. Also AOCB on condition of the station
<b>2.1.2</b>	<b>5 - Implications of MIR for Stonehaven</b>
	Agenda Item
<b>2.1.3</b>	<b>6.1 - PL to table costed proposal for collection buckets &amp; tabards</b>
	Agenda Item
<b>2.1.4</b>	<b>6.2 - PL to organise Defibrillator Awareness Events.</b>
	Scottish Ambulance Service being chased. Fire Service will run similar events. Dates to follow. <span style="float: right;">PL</span>
<b>2.1.5</b>	<b>6.2 - Comms Group to publish map of Defibrillator Locations</b>

	Done	
<b>2.1.6</b>	<b>6.2 - JS to bring forward costed proposal for CCTV</b>	
	For March meeting.	<b>JS</b>
<b>2.1.7</b>	<b>6.2 - AL to place item on next Community Council Forum for Defib Best Practice</b>	
	Done	
<b>2.1.8</b>	<b>6.4 - MD to determine appropriate timing for PR approach.</b>	
	Done	
<b>2.1.9</b>	<b>6.4 - RC to place PR on next CCF agenda.</b>	
	K&M and S&DCC have made a PR to participate in work to determine Procedures for participatory Budgeting. As per AL's e-mail of today. IH to attend	<b>IH</b>
<b>2.1.10</b>	<b>6.6 - Comms Group to upgrade website to advert free version</b>	
	Closed	
<b>2.1.11</b>	<b>6.6 - PC to circulate consolidated comments on website to prompt further review</b>	
	Agenda Item	
<b>2.1.12</b>	<b>6.6 - Any SDCC Member willing to share photo and a few words to go onto website.</b>	
	None yet.	
<b>2.1.13</b>	<b>8.1 - DV to attend Harbour Advisory Group Meeting and see if they had any Festive Season projects</b>	
	15/1/19 meeting attended. Discussed H&S in Harbour Area, Repairs Funding for 2019, No Immediate Response on offer of festive funding. New webcam being installed.	
<b>2.1.14</b>	<b>8.2 - RC to invite Citizens Advice to March meeting.</b>	
	Done.	
<b>2.1.15</b>	<b>8.6 - LW to write to Burns Memorial Garden Advisory Committee – Contemplation Tree</b>	
	Not done yet.	<b>LW</b>
<b>2.1.16</b>	<b>8.7 - Council to propose suitable SDCC Election Timetable</b>	
	Emma Storey was actioned with this. Cllr D to seek feedback.	<b>Cllr D</b>
<b>3.</b>	<b>Police Matters</b>	
	Not present. Report issued.  Cllr Carr at TRAK meeting reported that there would be a diminution of Traffic Police Cover in Stonehaven. Cllr R gave updated where Chief Inspector refuted this and said that Stonehaven would continue to have its depot here, but also with their roving duties which means they will work away from the Depot. JS had heard from actual members of the RTP that two of them will be based in Inverurie. Minutes of meeting show assurance that there will be local resources, but there will be a national review.  SDCC to contact police for clarification  The double yellow lines where the train pulls up in the Square do not have a Road Traffic Order relating to them. Hence, they cannot be enforced. Cllr W will take this forward to Ward Meeting.	<b>RC</b>  <b>Cllr R</b>
	PL raised matter or recent incidents regarding dog walkers and safety issues. 3 incidents described. Action to contact Police and Local Dog Warden.	<b>PL</b>
<b>4.</b>	<b>Additional Matters from the Public</b>	
<b>4.1</b>	Dog fouling. Despite all efforts there appears to be repetitive incidents. Should notices be firmed up to cite the potential penalties? How can the Dog Warden be encouraged to improve this? Elected Members to be requested to revisit the trained Dog Warden resources and bring it back up in the Ward Meeting. Idea is to investigate if we can have a targeted programme to have an impact.	<b>Cllr D</b>

5.	<b>Planning and Development</b>
5.1	<b>Local Development Plan (LDP) &amp; Main Issues Report (MIR)</b>
	<p>PL outlined the process regarding the MIR.</p> <p>The MIR supports the preparation of a new LDP, including carrying out consultation with Community Councils. This document will govern the future use of land within Aberdeenshire from the period 2021 to 2032. The MIR tries to identify what the main land use planning issues for the area might be and provides possible alternatives to inform the content of the Proposed LDP. The MIR was published on 14 January 2019 and the Proposed LDP, the “settled view of the Council”, in about 12 months’ time.</p> <p>The close of the consultation period will be 08 April 2019.</p> <p>Associated with the MIR there is an Interim Environmental Report for the Aberdeenshire LDP. A Strategic Flood Risk Assessment is currently under preparation.</p> <p>It is their intention to publish all submissions made in this consultation, and follow this up by “Issues and Actions” papers on a topic basis in late summer.</p> <p>There are a series of “drop in” sessions across the major towns in Aberdeenshire to allow discussion of any concerns with Planning Staff, to assist you in making a representation to the MIR. Stonehaven - Wednesday 6<sup>th</sup> March – 14:30-19:00 – Stonehaven Community Education Centre. SDCC needs to prompt people to get involved. Through website and Facebook.</p> <p>PL summarised what the MIR says about the proposed land use around Stonehaven.</p> <p><i>The lack of new small scale and affordable housing, and employment opportunities are issues for the local community. Facilities for teenagers, the elderly and the less able to meet and engage continues to be a key element seen to be missing from the town, and Dunnottar Primary School and Mackie Academy need to be replaced. Concerns have been voiced over existing facilities not being fit for purpose, poor car park provision for visitors and at the train station, and pedestrian safety at the junction at Evan Street and Market Square.</i></p> <p><i>Mains of Cowie: 250 homes, 4000m2 food retail and primary school – Not Preferred.</i></p> <p><i>Ury Estate - Preferred: Blue Lodge – rejigged housing mix. Staying within overall enabling development numbers; East Lodge – rejig and increase in numbers part of enabling development; “Affordable Housing”.</i></p> <p><i>Ury Estate – Not Preferred: North Lodge.</i></p> <p><i>AWPR Junction: - Not Preferred – Permutations of Petrol Station, Supermarket, Employment land.</i></p> <p><i>Mill of Forrest/Toucks – Not preferred – large number of houses &amp; disconnected.</i></p> <p><i>Mill of Forrest/Dunottar Park – Preferred. Rejig of housing types. Went through on appeal.</i></p> <p><i>East Newtonleys – site for Combined Depot and old site alongside A92 – no progress likely to be dropped.</i></p> <p><i>East Newtonleys – Housing towards Braehead: Not Preferred – additional housing and retail.</i></p>



	<p>PL circulated a proposal to buy: 8 charity collection buckets and stickers to brand the buckets; and 8 tabards branded for SDCC.</p> <p>Proposed BW, second MD.</p> <p>Funding was approved.</p>	
<b>6.4</b>	<b>Funding Proposal – Defib CCTV – JS</b>	
	March Meeting	
<b>6.5</b>	<b>Events - Feein' Market, RC</b>	
	<p>1<sup>st</sup> June 2019</p> <p>Can we take a stall? Can we make the commitment? BW willing to help, IH, PL. BW to propose securing a banner for the stall.</p> <p>SAS to share stand.</p> <p>£85 – PL to action.</p>	<p><b>BW</b></p> <p><b>PL</b></p>
<b>6.6</b>	<b>Roads report – B979 pavement update – MD</b>	
	<p>MD had tried to get Roads Department to come along, but no further response.</p> <p>DM discussed the ongoing issues of the East Ury pedestrian access. Has been exasperated by the ongoing gully/road works that have closed the existing path.</p> <p>At the Ward Meeting it was raised as to how this can be done safely, even as a temporary measure. The response was that there wasn't a way that it could be created whilst the works were ongoing to do this gully work or to create the final pavement. The Area Manager was not satisfied with the response and is seeking a solution.</p> <p>The pavement was a condition of Planning, but AWPR prevented it being done during their works. There are also issues with land owners and the East Lodge access.</p> <p>The current gully work has nothing to do with the pavement works and no advance notice was given to affected residents. Also, the AWPR at least had the decency to provide taxis for those who could not drive.</p> <p>Elected Members to take action to ensure that there are adequate facilities in place to ensure the safe deployment of the works point forward.</p> <p>BW reminded all that in response to a previous request from Elected Members to the Roads Department, funding was one of the cited issues for not putting the measures in place. Cllr D said that to her knowledge it wasn't monetary, but they had made a decision on the basis of a balance of risk decision, taking into account the hill, HGVs etc.</p>	<p><b>Cllr D &amp; Cllr R</b></p>
<b>6.7</b>	<b>TRAK Report – IH</b>	
	<p>Consultation on the proposed changes to parking charges in the Market Square.</p> <p>Vote taken on motion – “SDCC support the current status quo – i.e. 30 minutes free parking to remain.” 9 for 4 against, no abstentions. Action on RC to communicate result.</p>	<p><b>RC</b></p>

	<p>Station Travel Plan – survey is available online and this will be followed by a consultation meeting, 1<sup>st</sup> March.</p> <p>Issue from Public about access and condition of fencing etc. Cllr D has a meeting being arranged with a wide spectrum of groups (two possible dates at the moment) to get to the bottom of the issues mentioned and more. Should be possible for SDCC Member to attend once date known.</p>	Cllr D
<b>6.8</b>	<b>PPG e-consult – PC</b>	
	<p>Since the public meeting the PPG has been consulting and has made a series of recommendations – notably around communication. Practice confirms that they will have equivalent services in place for those who cannot utilise online access.</p> <p>Community Education are helping with training for those who lack confidence with the forms etc.</p> <p>Proposal to have another public consultation. No dates yet.</p>	
<b>6.9</b>	<b>Comms Group – BW</b>	
	<p>Member of public raised awareness of Support Group for Macular Disease Society. Highlighted problems/impossibility of reading websites. Cllr R highlighted the availability of support packages for visual impairment.</p> <p>Website being used. Would appreciate material from SDCC Councillors – no bios contact details only.</p> <p>Proposal to publish draft minutes onto website. Request to make sure that they are only released once SDCC have had chance to review and clarify before it goes to the website.</p>	SDCC
<b>6.10</b>	<b>The Bellman – Jane Cruickshank</b>	
	<p>The Bellman – material circulated previously. Means to share local news and information since the demise of the Leader and its local reporter. Need contributions from all sectors of the community and people who can act as community reporters. Hoping to engage with Mackie as part of their Media Studies. SDCC gave its full support for The Bellman</p>	
<b>6.11</b>	<b>Court Building – JS</b>	
	<p>Court Building – top floor is open. Offices being taken up by Pillar, KDP, Chiropractor etc. The Court Rooms are soon to be open to public use. Potential for SDCC to relocate its meetings.</p>	
<b>6.12</b>	<b>Coastal Flooding Survey - PC</b>	
	<p>First round of consultation closes tomorrow.</p> <p>Next stage is to come back with review of the options, eventually with a full public consultation.</p>	
<b>7.</b>	<b>Correspondence</b>	
<b>7.1</b>		
	<p>Commonwealth Graves Commission – Collecting memories through an event 23/2/19 – 10:00-12:00 – Mackie Academy</p>	
	<p>Hannah Dyson award – looking for dates. AL to make proposal on SDCC funding snacks etc once date agreed</p>	AL
	<p>Young Community Councillor. AL &amp; DV have engaged with Mackie Pupils, but no uptake to date. Did have discussion around what could be done to meetings to engage and encourage youngsters.</p>	
<b>8.</b>	<b>Future Dates and Events</b>	
	<p>10:30 - 1<sup>st</sup> March consultation on the Station Travel Plan – Station Hotel</p>	

	14:30-19:00 – 6 <sup>th</sup> March MIR Consultation – Community Education Centre	
<b>9.</b>	<b>A.O.C.B.</b>	
<b>9.1</b>	<b>2 Minute Beach Clean</b>	
	<p>Dawn Milroy - Will be looking to put in place resources to assist public in doing quick and easy beach clean. Have funding for boards and working with SAS. Request that SDCC add the boards to their public liability insurance. At moment do not have material to share with insurers.</p> <p>Action PL to share questions about Public Liability Insurance with DM</p> <p>Also noted by Members that support is for integrated action that recognises not only the beach clean up action, but the impact on land fill of unsegregated waste etc. as per discussion under 6.1.</p>	<b>PL</b>
<b>10.</b>	<b>Date of Next Meetings</b>	
<b>10.1</b>	<b>Agenda Meeting:</b>	
	Tuesday 5 <sup>th</sup> March 7:00pm start, Invercarron Resource Centre, Stonehaven.	
<b>10.2</b>	<b>Business Meeting:</b>	
	Tuesday 12 <sup>th</sup> March 7:00pm start, Invercarron Resource Centre, Stonehaven.	

APPROVED