



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

7:00 to 9:30pm, 10th December 2019
Invercarron Resource Centre, Stonehaven

1.	Chairperson's Welcome
1.1	Attendance
1.1.1	SDCC Councillors
	Raymond Christie (RC), Mike Duncan (MD), Ian Hunter (IH), Keith Simpson (KS), Jim Stephen (JS), Gerry Towler (GT), Bill Watson (BW)
1.1.2	Aberdeenshire Councillors
	Councillor Dickinson (Cllr D). Councillor Robertson (Cllr R),
1.1.3	Others
	The general public. Police Officer Mark Camus
1.1.4	Apologies
	Paddy Coffield (PC), Alistair Lawrie (AL), Paul Lindop (PL), Donald A. Lawrie Morrison (DLM), Lindsey Wood (LW), Stephen Holt (SH), Jim Morrison (JM), Fiona Tavendale (FT), Daniel Veltman (DV)
	The Chair informed meeting that Julia (minutes taker) had recently given birth. The meeting noted its congratulations to the mother, father and grandfather.
1.1.5	Declarations of Interest
	None.
2.	Minutes
2.1	Approval of the Last Minute
	MOTION Proposed GT, Seconded IH
2.2	Matters Arising from the Last Minutes
2.2.1	CCTV/Defibrillator Proposal, JS/PL
	Carried over.
	ACTION PL will speak to an architect regarding what would be required for its installation. PL
2.2.2	Blue Room, Stonehaven Community Centre, PL
	Carried over. PL tried to get in touch with Council Officer Tom Buchan regarding this matter.
	ACTION PL to follow this up. PL

2.2.3	Dog Fouling, MD	
	Council had advised that Waste Officers would be trained in anti-dog fouling duties. Council had, however, not committed to deploy. No reported progress on the deployment of additional bins	
	ACTION MD undertook to write to Mark Gracey (Community Waste Officer) and Louise Moir (Headteacher Mackie Academy) requesting the reinstatement of the anti-dog fouling signs to playing fields adjacent to Mackie Academy.	MD
2.2.4	Hannah-Dyson Award - AL	
	Ongoing	AL/RC/JS
2.2.5	Ury House Apartments, PL	
	On-going: update from developer	PL
2.2.6	Mental Health Consultation, GT & MD	
	Report noted	GT/MD
2.2.7	Greener Kincardine, IH	
	Location of EV charging points had been circulated. A beach clean on 5 th Jan was being promoted by Lions "Sea starts here" anti-pollution initiative was to be trialled by Council.	
2.2.8	Community Planning	
	Presentation given by Invercarron Resource Centre volunteers. Wide variety of volunteer services were being delivered from Resource Centre. There was significant concern about withdrawal of management support and changes being asked of volunteers. A building condition appraisal was being prepared by Building Services. Cllrs D and R undertook to find out more, and to ensure over-all picture was being looked at. Bruce Stewart, Acting Area Manager was to be invited to next meeting, to report on long term plans for the Resource Centre and its management.	Cllr D&R RC
2.2.9	Xmas Tree	
	The meeting noted it thanks to JS for his efforts for, again, organising the Town's Xmas tree	
2.2.10	Nippy Dip, JS & MD	
	1 st January, registration from 12.30. 14 volunteers needed	All
	First Aid cover would require payment	JS
2.2.11	Requested Update on Townhall	
	No update on refurbishment programme received RC noted that Mearns Radio had moved to 4 Arbuthnot Place, till Town Hall works were finished	
3.	Police Report and Matters	
	Presentation given. See Report of 30 th November. Police drop-in surgeries were being held in a variety of locations throughout Kincardine and Mearns. Detail of locations and times would be shared.	MC

	Recent vandalism to the Xmas tree was being investigated. Roads safety checks were being undertaken. Park Smart Campaign at local schools was being undertaken. Pavement parking at Mackie Academy was to be investigated.	MC
4.	Issues Not on the Agenda Raised by the Public	
	Members of St James Vestry were in attendance. They noted their concern about what they understood to be the forthcoming alterations to the White Bridge, in terms of accessibility for those with disabilities and those with prams. MD proposed that the CC support the Vestry in seeking further information about the proposals from Council. This was seconded by BW and approved by meeting. Cllr R undertook to find out more from Area Manager and Engineer, and report back	Cllr R
5.	Business Matters	
5.1	Community Council Forum	
	Report noted	
5.2	Allardice Street works	
	Filter light cabling had been damaged White lining to Allardice street and David Street had not been reinstated	Cllr D
5.3	Roads – MD	
	Pothole remedial works were being prioritised without time points being given to lower priority locations (so as to allow to eventually rise to top of list) Pothole remedial works appeared to be ineffective Ewan Smith, Principal Roads Engineer K&M, to be invited to report to a future meeting	Cllr R
5.4	Improving Engagement - IH	
	Report noted	
5.5	Young Community Councillors	
	A report was read out which had been prepared for Council, by AL, on CCs actions in promoting the posts of Young Community Councillor. The advice on Young Councillors prepared by Community Learning in conjunction with SDCC has been presented to Aberdeenshire Council. The full document has been accepted by Aberdeenshire Council and it'll form part of their advice to all community councils in Aberdeenshire. It'll go live some time in the new year. It's pleasing that SDCC gets its namecheck in the Introduction. Thanks are due to Danny Veltman for the very effective contribution he made to this process.	
6.	Correspondence	
	Local Police Plan survey to be returned by 31 st December	
7.	A.O.C.B.	
7.1	The Council's methodology of recycling glass discriminated against those that were infirm and did not have access to a car.	Cllr R & D

	Cllr R and D would investigate and report back	
7.7	Area budget: grants were currently available to community applicants of up to £5K	All
8.	Date of Next Meetings	
8.1	Agenda Meeting:	
	Tuesday 7 th January 2020, 7:00pm start, Upper Floor , Stonehaven Library.	
8.2	Business Meeting:	
	Tuesday 14 th January 2020, 7:00pm start, Court House , Stonehaven.	