



STONEHAVEN AND DISTRICT COMMUNITY COUNCIL
BUSINESS MEETING MINUTES
 7:00 to 9:30pm, 14th January 2020
 Court House, Stonehaven

1.	Chairperson's Welcome
1.1	Attendance
1.1.1	SDCC Councillors
	Raymond Christie (RC), Paddy Coffield (PC), Stephen Holt (SH), Alistair Lawrie (AL), Paul Lindop (PL), Jim Morrison (JM), Keith Simpson (KS), Jim Stephen (JS), Fiona Tavendale (FT), Gerry Towler (GT), Daniel Veltman (DV), Bill Watson (BW)
1.1.2	Aberdeenshire Councillors
	Councillor Agnew (Cllr A)
1.1.3	Others
	The general public. Police Officer Mark Camus. Councils officers: Bruce Stewart & Emma Storey Jonathon Mine, FM Group Alan Rae, Kirkwood Homes Brian Hegarty, Electricity Supply Board (ESB) Sam McMillan, Electricity Supply Board (ESB)
1.1.4	Chairperson's statement
	The Chair thanked Stonehaven Town Partnership for arranging the use of the Court House for meeting, and all those that assisted with the Town's Christmas tree and the Nippy Dip. The Chair advised the meeting that there was vacancy for a Minutes Secretary, which was a remunerated post. The CC would welcome expressions of interest in this vacancy.
1.1.5	Apologies
	Mike Duncan (MD), Ian Hunter (IH), Donald A. Lawrie Morrison (DLM), Lindsey Wood (LW), Councillor Dickinson (Cllr D), Councillor Robertson (Cllr R),
1.1.6	Declarations of Interest
	None.

2.	Minutes	
2.1	Approval of the Last Minute	
	MOTION Proposed GT, Seconded JS	
2.2	Matters Arising from the Last Minutes	
2.2.1	CCTV/Defibrillator Proposal, JS/PL	
	Carried over to next meeting.	
	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	
	Blue room had been closed due to water ingress. Carried over to next meeting.	
	ACTION PL to follow this up.	PL
2.2.3	Dog Fouling, MD	
	Carried over to next meeting. 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 Development	
	Agenda item	
2.2.6	Mental Health Consultation, GT & MD	
	Carried over to next meeting.	GT/MD
2.2.7	Community Planning	
	Invercarron Resource Centre : carried over to next meeting. Bruce Stewart to report on long term plans for the Resource Centre and its management.	Cllr D&R RC
2.2.8	Nippy Dip	
	Agenda item	
2.2.9	White Bridge	
	Feedback on accessibility of new White Bridge carried over to February's meeting. Cllr R had undertaken to find out more from Area Manager and Engineer, and report back	Cllr R
2.2.10	Allardice Street works	
	Incomplete works to Allardice street and David Street were reported as having been made good	
2.2.11	Potholes	
	Carried over to next meeting: Pothole remedial works , feedback from Road's Engineer	Cllr R
2.2.12	Glass recycling	
	Carried over to next meeting. The Council's methodology of recycling glass discriminated against those that were infirm and did not have access to a car. Cllr R and D had undertaken to investigate and report back	Cllr R & D

3.	Police Report and Matters	
	see website for Police Report. Carried over to next meeting	
4.	Issues Not on the Agenda Raised by the Public	
	No other issues raised.	
5	Planning	
5.1	Ury Estate update - FM Group and Kirkwood Homes	
	<p>Overview report given of masterplan, previously received consents and anticipated delivery timescales.</p> <p>An application had been submitted, in December 2019, to vary the approved link road (between the Slug Road and Netherley Road). This envisaged retaining a permanent direct vehicle connection between East Lodge Drive and the Netherley Road at East Lodge. The approved link road included for there being no vehicle access between the East Lodge development and the Netherley Road at the East Lodge corner.</p> <p>Issues raised by public:</p> <ul style="list-style-type: none"> - Suitability of East Lodge Drive design for its likely use: road width and driveway arrangements - Impact on changes to masterplan, since link road was originally approved - Impact of the AWPR on the likely use of the link road - Accident risk in residential area - Increased rat-run risk of new proposal 	
5.2	East Lodge Road Layout application	
	CC was to write to Council advising it objected to this application to vary the approved link road. CC would also request that a site visit be undertaken by the Area Committee, prior to determining this application.	PL
5.3	Craigneil Windfarm update - ESB	
	Presentation given on proposals, anticipated timescales and potential community benefits.	
6.	Business Matters	
6.1	A92 Cycle Path - WW	
	Bruce Stewart undertook to report back for February's meeting on the progress of the Council's proposals to improve the link between Muchalls Bridge and Stonehaven for cyclists.	BS
6.2	Defibrillators budget proposal - PL	
	It was decided to meet the cost of Defib Consumables (£141.44) from the main budget. Proposed BW, Seconded AL	PL
6.3	Nippy dip update - PL	
	<p>A review meeting was to be held next week. Participation in event had outstripped currently available stewards. The proposal was to extend the number of organisations involved.</p> <p>A donation was to be made to Mackie Young Carers, from collection. A visit in March was proposed so that CC could learn more about how this donation would assist Carers.</p>	PL
6.4	Website - PC	
	RC to prepare an article on E-consult GT to prepare an article on mental health	RC GT

6.	Correspondence	
	None raised for discussion	
7.	A.O.C.B.	
	None	
8.	Date of Next Meetings	
8.1	Agenda Meeting:	
	Tuesday 4th February 2020, 7:00pm start, Upper Floor, Stonehaven Library.	
8.2	Business Meeting:	
	Tuesday 11th February 2020, 7:00pm start, Court House, Stonehaven.	