



STONEHAVEN AND DISTRICT COMMUNITY COUNCIL
BUSINESS MEETING MINUTES
 7:00 to 9:30pm, 10th March 2020
 Court House, Stonehaven

1.	Chairperson's Welcome	
1.1	Attendance	
1.1.1	SDCC Councillors	
	Raymond Christie (RC), Fiona Tavendale (FT), Paddy Coffield (PC), Jim Stephen (JS), Gerry Towler (GT), Daniel Veltman (DV), Mike Duncan (MD), Ian Hunter (IH), Bill Watson (BW), Paul Lindop (PL), Donald A. Lawrie Morrison (DLM), Alistair Lawrie (AL),	
1.1.2	Aberdeenshire Councillors	
	Councillor Dickinson (Cllr D), Councillor Robertson (Cllr R), Councillor Agnew (Cllr A)	
1.1.3	Others	
	Emma Storey (Aberdeenshire Council), Alan Venters (Rugby Club), Derek Sedge (Rotary Club), David Fleming and Edward Dickens (St James' Church), Police Officer Mark Camus. The general public.	
1.1.4	Apologies	
	Stephen Holt (SH), Keith Simpson (KS)	
1.1.5	Chairperson's statement	
	PC agreed to take Minutes Chair thanked the Horizon team for their recent work in clearing weeds from Stonehaven streets. Also pointed out that there were saplings available for planting through Greener Kincardine and Mearns (referred to Ian Welsh). Meeting agreed change of Agenda to take <ul style="list-style-type: none"> • 3. Police Report before Minutes of Previous Meeting • 6.9 Defibrillator at Mackie Academy immediately after Minutes of the Previous Meeting 	
1.1.6	Declarations of Interest	
	None.	
2	Police Report	
	The report will be circulated to Community Councillors once approved. BW asked PO Mark Camus if it would be possible to report Stonehaven crime stats separately from the rest of Kincardine and Mearns. MC will see if that can be done.	MC
3	Minutes of Previous Meeting, 11th Feb	
	Proposed JS, seconded DV, agreed.	
4	Matters Arising from the Last Minutes	
4.1	Ref 8.4, Pop-Up Shop for Food Cooperative/Local Produce, there may be premises available for this purpose already. One option might be to use the Community Centre where a Food Cooperative had operated in the past. IH will report back to the Mackie Academy pupil who raised the matter.	IH

5.	Business Matters: Defibrillators	
5.1	<p>Derek Sedge said that the Rotary Club would be willing to help to fund a new defibrillator at the Jim Glennie Park and he expected that the Round Table and Lions would also help out. It seems that there is one defibrillator with the Stonehaven Youth Football Club which has not yet been used and could be made available. According to Cllr Dickinson, the Mackie Headteacher, Louise Moir has agreed to locate a defibrillator outside Mackie Academy, mounted on one of the walls of the building.</p> <p>PL reported that there could be significant costs involved: it would be necessary to have some CCTV installed also at the Jim Glennie Park to help protect the device and there was an estimated £140 per annum running costs for each defibrillator.</p> <p>The map showing location of the defibrillators needs to be updated.</p> <p>JS will organise a meeting to plan the way forward including installing signage indicating location of the nearest defibrillator.</p>	JS
6.	Planning	
6.1	There have been 4 objections raised to the planning application for Craigneil Windfarm . And there has been a request for the Community Council to revisit our previous submission in 2018. It was agreed that our submission should stand, including our request that the Roads Dept needed to create an integrated traffic management programme to consider this development together with others which could be contemporaneous (such as new supermarket on Ury Estate	
6.2	A representative from Fred Olsen Renewables spoke briefly about the proposed development at Fetteresso Windfarm (previously designated Mid Hill Phase 3) consisting of 10 turbines. This is outside the SDCC jurisdiction.	
6.3	The Aberdeenshire Local Development Plan 2020 (for 2021-31) was presented to full council on 5 th March and will go to the Infrastructure Services Committee for approval on 12 th March. Nine drop-in sessions will be held including one in Stonehaven on 25 th May in the Lounge of the Community Education Centre from 13:00 until 19:30.	
7	Business Matters (continued)	
7.1	Future of the Rugby Club	
	Alan Venters of the Rugby Club gave a presentation explaining that they need to find new premises before their current lease from Rickarton Estate runs out in around 7 years time. The question was raised whether any land has been allocated in the LDP for sports. Cllr Agnew said that 30 acres had been set aside for sports at Redcloak. JS pointed out the success of community developments in Inverurie following the formation in 1990 of the Garrioch Trust. The Rugby Club expressed a willingness to share their facilities with other sports.	
7.2	White Bridge	
	Edward Dickens representing St James' Church voiced disappointment that the refurbished White Bridge will not include access ramps and due to the increased height and number of steps will be quite inaccessible for anyone with a pushchair, for example. David Fleming stated that they considered Aberdeenshire Engineer, Rachel Kennedy's explanation of why there was insufficient space for a ramp somewhat implausible. Cllr Robertson suggested that the best way forward might be to arrange a meeting between the St James' Church representatives and Rachel Kennedy.	Cllr R
7.3	Budget	
	<p>PL provided an update to the budget for 2019-20. Given the projected surplus, it was agreed to PL's proposal that an additional £500 be allocated for maintenance of the defibrillators.</p> <p>PL also presented the 2020-21 budget. He pointed out that</p> <ul style="list-style-type: none"> no money was allocated for Data Protection Registration since it wasn't deemed necessary. that there was a separate training account available if required. that funds for consumables of the defibrillators were available in a separate Defibrillator Maintenance account. 	
7.4	Hannah-Dyson and Community Awards	
	<p>The Hannah-Dyson Award will be made to Anna Rooney who is in 6th Year at Mackie Academy.</p> <p>The Community Award will be made to Lorna Hay for her work in fundraising for charity. It is planned to</p>	

	present the awards in the Community Centre sometime in April. Bruce Stewart will speak at the presentation.	
7.5	Tour of Britain	
	The 8 th (Final) Stage of the Tour of Britain will start in Stonehaven on Sunday, 13 th Sept and will include the Cairn o'Mount. A working group has been setup to consider the hosting and promotion of the event and will include engagement of the business community.	
7.6	TrAK	
	Since Abelio have lost the contract there is a question over the proposed upgrade to Montrose Railway Station. IH expressed concern that the upgrade proposes heating in the South-bound platform waiting room only.	
7.7	Kincardineshire Development Partnership report	
	IH was surprised that there was no mention of a Community Action Plan in the report. IH will propose again that KDP arrange a self-build seminar following previous comments that it was "outwith our remit" and "not a priority".	
7.8	Feein Market	
	BW suggested that we needed a commitment by 5 or 6 community councillors that they would attend the Feein' Market. Deferred a decision to participate until our meeting in April.	
7.9	News for the Website	
	Item on Mental Health provision from MD and GT was added recently. PL will provide an item on the Local Development Plan.	
8	Correspondence	
	AL circulated a list from Emma Storey of office furniture from Viewmount which was now surplus to requirements and available for reuse by community groups. AL will circulate again the items from Cllr Dickinson on glass recycling. Mark Gracey, Community Waste Officer will be invited to the next SDCC meeting to present the new waste recycling service which is scheduled to start late May.	
9	20mph Speed Limit in Stonehaven	
	Proposals for new policy on speed limits were presented to the K&M Area Committee on 11 th February. The policy is subject to approval by the Infrastructure Services Committee. The minutes of the Area Committee will be circulated to community councillors for information	
10	A.O.C.B.	
10.1	BW asked whether there had been any response to the question of providing a cycle path along the A92. The question was put to the Area Manager and discussed at the February K&M Area meeting. A response had been sent to AL.	
10.2	AL mentioned that there had been reports of cutbacks in bus services locally. There was no clear information available – to be referred to next meeting of the local area Bus Forum.	
11	Future Events	
11.1	A "Tea and Technology" meeting will be held in Fetteresso Church on Thursday, 19 th March from 1:30pm until 4:00pm and again from 5:00pm to 7:00pm	
12	Date of Next Meetings	
12.1	Agenda Meeting:	
	Tuesday 7 th April 2020, 7:00pm start, Upper Floor, Stonehaven Library.	
12.2	Business Meeting:	
	Tuesday 14 th April 2020, 7:00pm start, Court House, Stonehaven.	