



STONEHAVEN & DISTRICT COMMUNITY COUNCIL
BUSINESS MEETING MINUTES
 7 – 9 pm, 8th February 2022
 Hybrid Meeting, Stonehaven

Present
<p>Community Council Members: Dawn Black (DB), Raymond Christie (RC), Paddy Coffield (PC), Ian Hunter (IH), David Lawman, <i>Treasurer</i> (DL), Alistair Lawrie <i>Secretary</i> (AL), Steve McQueen (SMcQ), Keith Simpson, <i>Planning Secretary</i> (KS), Jim Stephen (JS), Daniel Veltman (DV) and Bill Watson, <i>Chair</i> (BW).</p> <p>Aberdeenshire Council Elected Members: Councillor Wendy Agnew (Cllr A), Councillor Sarah Dickinson</p>
In Attendance
Marc Camus (Police Scotland)

1	Chairperson’s Welcome – BW	Action
	BW opened the meeting, welcoming members of the community council, meeting attendees and the public.	
2	Apologies	
	<p>Community Councillors: Gerry Towler, Fiona Tavendale, Mike Duncan</p> <p>Elected Members:</p> <p>Attendees:</p>	
3	Declarations of Interest	
4	Last Minute	
4.1	Amendments & Approval of the Last Minutes	
	<p>Amendments:</p> <p>Approval: Proposed by DV and seconded by BW.</p>	
5	Matters Arising	
5.1	Dunnottar Park – Cllr A	
	ACTION – ongoing.	Cllr A
5.2	Bicycle Repair Stand – AL	

	STCIG meet next week ACTION – ongoing, DB to report back.	DB
5.3	Sale of Council Office, Allardice Street	
	Not back to the ward meeting yet. ACTION - Ongoing	Cllr R
5.4	Mackie Academy Campus – Cllrs	
	ACTION – Ongoing - DB and AL to write letter with a view to proposing a meeting mid-March.	AL/DB
5.5	Resilience/Emergency in Response to Storm Arwen - DB	
	No update. ACTION – Ongoing - DB to keep in touch with Emma Storey and will report back.	DB
5.6	Online Meetings - BW	
	ACTION – Ongoing, Cllr R to report back on any guidance.	Cllr R
5.7	Dunnottar School and Carronhill School Relocation Proposals, Aberdeenshire Council's Learning Estates – Maxine Booth (MB), Iain Wylie (IW) and Paul Whalley (PW)	
	ACTION – ongoing, IW to speak with MD re drop off pick up design. ACTION – ongoing, Learning Estates team to share documents with SDCC. ACTION – ongoing, Learning Estates team to update SDCC on milestones. ACTION – ongoing, Invite Learning Estates to a Summertime SDCC meeting.	IW/MD Learning Estates BW
5.8	Aberdeenshire Council's Review of Planning Delegations - DL	
	ACTION – ongoing, add to March agenda. ACTION – AL to invite Bruce Stewart to March meeting.	BW AL
5.9	SDCC Hannah Dyson and Community Awards - AL	
	Reply date 31 st March. SDCC seeking further information on Wyne Edwards Award to feed into the process. ACTION – ongoing, JS to feedback to AL from STP trustees meeting re the Wyne Edwards award.	JS
5.10	Resurfacing of Belmont Brae – Cllr D	
	No date yet but will be shut for 5 days.	
6	Business Matters	
6.1	Presentation: Police Report – MC	
	Police report circulated amongst members beforehand. January saw an increase in anti-social behaviour. MC informed the meeting of January's statistics in anti-social behavior, drink, drug driving and road safety and regarding community engagement and warrants. Including information on identity theft and protection. Police will be high profile in the Mineralwell Park to help avert further cherry tree destruction. ACTION – MC to send AL information in identity theft and fraud in the area. ACTION – identity theft information received to be publicised on SDCC social media. ACTION - identity theft information received to be publicised on Mearns FM.	MC PC/DB IH
6.2	Presentation: Invercarron Resource Centre - ASC Councillors	

	<p>Discussion on recent meetings within Aberdeenshire Council from Cllr Agnew, as provided to members in a report beforehand. Discontent amongst most SDCC members and Cllr Agnew regarding the handling of this matter by Aberdeenshire Council.</p> <p>Motion SDCC write to the chair of the Communities Committee expressing desire for a dedicated centre to be provided for the elderly in Stonehaven. Proposed by AL and seconded by BW.</p> <p>Result – agree.</p> <p>ACTION – AL and BW write to the chair of the Communities Committee.</p>	AL/BW
6.3	Presentation: Update on Participatory Budgeting Process - DB	
	Voting process now open to everyone who lives in the Mackie Academy catchment area. 7 projects have been put forward by LLA and were shared with the meeting. It is a preferential vote and options are then rated and ranked when the final count is in. Concern was raised over running, ongoing maintenance costs and any employment and overall impact of the winning developments. It was noted that these proposals had come from community suggestions. The PR process will occur annually in different locations around the shire. DB and MD represent SDCC within the process.	
6.4	Stonehaven Feein' Market - DL	
	Lions communicating with potential stall holders at present. 6 SDCC members required to assist on the SDCC stall for the market.	
6.5	Resilience Planning - DB	
	Awaiting contact from Emma Story. Seeking to create a resilience plan. The community has a role to play led by Aberdeenshire Council assisted by SDCC and STP. Generators must be put in place at certain locations. ACTION – Cllrs to inform officers that SDCC very keen to participate with the creation of a resilience plan.	Cllrs
6.6	Youth Club Update - DB	
	DB to visit the old sea cadet building. Work underway to create an umbrella Kincardine and Mearns youth group which will have individual clubs in different towns.	
6.7	SDCC Planning Report – KS	
	Local Development Plan – Request Aberdeenshire Council Planners to Attend Future SDCC Business Meeting ACTION – Members to let KS know of any comments regarding the weekly list planning applications.	ALL
6.8	SDCC Treasurer's Report – DL	
	Equipment (Laptop) and Software (Zoom) Proposed Purchase Will be ready for the March business meeting.	
6.9	Correspondence - AL, PC and DB	
	Emails and letters – AL Letter received from the Lord-lieutenant detailing the possible plans for celebrating the Queen's silver jubilee asking if SDCC might want to be involved with various activities. A joint effort with other community groups suggested.	AL

	<p>ACTION – AL to circulate the letter from the Lord-lieutenant amongst members.</p> <p>Social media – DB JS to be DB's SDCC social media page.</p> <p>Website – PC</p>	
7	AOCB (Urgent or For Next Meeting)	
7.1	Buildings Aberdeenshire Council No Longer Have Use For - DL	
	ACTION – add to future business meeting agenda to discuss SDCC interest in knowing when an Aberdeenshire Council building becomes available.	
7.2	Coastal Communities Fund – Cllr D	
	Funding approved for the upgrade of the Bervie Braes path.	
7.3	SDCC Needs Better Informed by Aberdeenshire Council - JS	
	SDCC needs to have more of a say in the decisions being made in the area.	

Next Meeting: Agenda Meeting 1st March 2022
 Business Meeting 8th March 2022