

KEMNAY COMMUNITY COUNCIL

Minutes of Meeting held on Tuesday 24th April, 1979
at 7.30p.m. in Kemnay School.

PRESENT: D. Bailey, P.S. Cobb, H.F. Cumming, I. Dow, Mrs. F. Forbes, J. Hern, H. Hughes, Mrs. P. Innes, L. McKay, S. Stubbs, W. Wainman, Mrs. M. Wainman, W. Williams, Regional Councillor D. McLean, District Councillor R. Reid.

APOLOGIES: Mrs. S. Milton, H. Robertson.

L. McKay took the chair and the business began with;

A) ELECTION OF OFFICE BEARERS.

The following were duly elected -

- CHAIRMAN Mrs. S. Milton. Proposed S. Stubbs, Seconded D. Bailey.
- VICE-CHAIRMAN D. Bailey. Proposed H.F. Cumming " H. Hughes.
- SECRETARY Mrs. M. Wainman. Proposed D. Bailey, " S. Stubbs.
- TREASURER L. McKay. Proposed Mrs. Wainman " J. Hern.

In the absence of Mrs. S. Milton, D. Bailey took the chair and called for a vote of thanks for the outgoing Chairman L. McKay. This was duly recorded.

B) OTHER APPOINTMENTS WERE MADE AS UNDER -

1. Minutes Secretary - H. Hughes.
2. Planning Reporter - J. Hern.
3. Kemnay Park Pavilion Committee Rep. - L. McKay.
4. Press Reporter - H. Hughes.
5. Newsletter Reporter - D. Bailey.
6. Newspaper Scrutineer - H.F. Cumming.

C) FINANCIAL MATTERS WERE DEALT WITH -

1. Application for grants to District & Region - Treasurer to deal with this.
2. Appointment of Auditor. Mr. L. McKay as outgoing Chairman began by informing new Councillors that the Auditor had been the late Mr. David Milne. On behalf of the Community Council Mr. McKay expressed thanks for the work done and the interest shown by David Milne in not only the Community Council but also in a considerable number of other organisations in the Village. This work, he said, had been willingly carried out and always to the highest standard of accuracy. He concluded by expressing the Kemnay Community Council's deepest sympathy to the widow and family of David Milne. The appointment of a new auditor was meantime left in abeyance.
3. /

3. Honorarium to Secretary. It was agreed that the £50 honorarium to the Secretary be continued.

D) TIMETABLE OF COUNCIL MEETINGS -

For an experimental period of two months, meetings will be held on the last Thursday of each month at 7.30p.m. in Kemnay School. Should this be found suitable it will be confirmed, if not, meetings will revert to the last Tuesday of each month.

The Minutes of the previous meeting (20th March) were agreed.

Proposed - R. Cumming Seconded L. McKay.

E) GORDON DISTRICT COUNCIL REPORT - R. REID.

1. Mr. Reid repeated for the benefit of new Councillors that among the items included in the G.D.C. estimates were
 - a) An all-purpose Pavilion in the Pleasure Park and
 - b) An all-weather surface for one of the Tennis Courts.
2. Kemnay Old Schoolhouse - Letter had been received from G.D.C. stating they had no plans for appointment of a Park Warden and were not interested in the house for this purpose.

F) GRAMPIAN REGIONAL COUNCIL REPORT -

D. McLean reported on

1. Parking Restrictions - It was accepted that restrictions should only be applied in conjunction with provision of adequate off-street car parking. Land was being acquired for this purpose. It was agreed that K.C.C. should write to G.D.C. repeating view that this was essential.
2. Railway Bridge - Mr. McLean agreed to attempt to have this item inserted in the G.D.C. Roads Dept. Programme to tie in with the demolition of the old Station House.
3. Land at Aquithie Road - The Region have now acquired the derelict land. They hope to come to an agreement to offer the land to the District in return for a piece of land suitable for industrial development. After discussion it was decided to write to the G.D.C. expressing K.C.C.'s interest in the land at Aquithie Road and its future use and also suggesting possible industrial sites.
4. Terrapin Huts - Available at Alford. Mr. McLean will inform Officials that Mrs. Wainman is acting as Agent for the interested Parties, Kemnay Playgroup and Youth Club.
5. Play Equipment at Alehousewells - The area round the equipment was now very muddy and the Parent-Teachers Association had requested the provision of an all-weather surface. Mr. McLean agreed to pursue the matter.

G) Village Meeting (8th April, 1979) -

L. McKay reported that approximately seventy residents had attended the Meeting - an excellent response. He thanked the J.C.A. for their work and help. The booklet produced by the Meeting was circulated and discussed.

S. Stubbs proposed the formation of a Policy Making Sub-Committee to study the proposals made at the Meeting and prepare a list of priorities - policies for consideration. H. Hughes agreed with this more forward looking approach from the Community Council pointing out that the former Council were moving towards this.

The Policy Making Sub-Committee were then elected. H. Hughes/

H. Hughes (Chairman); I. Dow; Mrs. P. Innes;
L. McKay; S. Stubbs:

The Chairman thanked the Sub-Committee who organised the Village Meeting.

H) PLANNING REPORT.

Mr. Hern reported that no applications of interest had been received.

I) A.O.C.B.

1. W. Wainman inquired about the Portacabin at Kirkstyle Cottage
R. Reid said that he would check and report to the next meeting.
2. L. McKay requested that in order to simplify the Council's financial affairs, the Treasurer and any other Council Member be empowered to sign cheques. This was agreed.

Next Meeting, Thursday 31st May at 7.30p.m. in Kemnay School.