

MINUTES OF MEETING**Thursday, 25th May 2017, 7.30 pm, Kemnay Village Hall****Present:** Bill Blackwood (Vice Chair); Irene Ferguson (Secretary); Janet Newberry (Treasurer); Margaret Basley; Kate Rigby; David Evans; Gaenor Berkin; Sue Wainman; Cllr S Leslie; Cllr H Smith**Apologies:** John Whittall; Vaila Spencer; Sasha Brydon; Fran Patrick; Alex Rayne; Bob Ingram; Cllr V Harper**Attending:** 1 Member of the public, 1 Police Representative

- 1 **WELCOME & APOLOGIES** - The Chair welcomed those attending, and apologies were given as above.
- 2 **DECLARATION OF INTEREST** - There were no declarations of interest.
- 3 **MINUTES OF MEETING 27th April 2017**
Minutes of Meeting as previously circulated were proposed as accurate by David and seconded by Margaret.
- 4 **POLICE MATTERS**
Police Report from 28th April to 25 May 2017 was received. The speed calming sign has been repaired and to be reinstated on Aquithie Road. There are no specific crime **trends** currently occurring in the area.
- 5 **KEMNAY ACADEMY PUPIL REPORT**
Due to exams nothing to report this month. Next report will be in June.
- 6 **GUEST SPEAKERS**
Castle Fraser; No show.
AC Planning & Policy for October
- 7 **FLOOD MITIGATION**
 - a) Details of two Resilient Community Events to take place have been sent to both Resilience Groups. Insurance for equipment to be stored will not be covered by AC.
 - b) MM-RCG; AC/SW discussions to be continued.
 - c) KPFG; A paper documenting some history of events since 7/8 January 2016 has been sent to the new AC Councillors. A local Contractor is bidding to AC for Water-Gate deployment.
- 8 **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK**
Steve McGill, KPFG; Another dry run with pumps and hoses to be organised. Still talking to MSPs/MPs regarding PVA status.
- 9 **MATTERS ARISING**
 - a) **KCC Group Representatives**; Kemnay Academy – Sue can represent. No further response from Alehousewells Primary or the Park & Pavilion Committee.
 - b) **River Don Pollution** - A boom was installed at the Don Burn by SW (free of charge to SEPA as a one off) but still leaking oil to the Don. AC/SW investigations ongoing.
 - c) **Green Dog Walking Scheme** – details as published on the KCC website. KCC still to further investigate signing up for the village after the AC dog warden has still to be invited to a KCC meeting (**Irene**). AC can print notices to be put up around the village – Cllrs agreed to ask AC Area Manager at the next Ward meeting.
 - d) **Christmas Lights**; Singing Group request for lights on the Green at Acquithie Road – **Gavin** still to consider.
 - e) **SoE & KCC Member Numbers**; ongoing with KCC response to the STWG to be sent (**Irene**). No change to the Constitution required at this time.
 - f) **Position of Chairperson**; Following the necessary resignation of the former Chair due to recently having been elected as AC Councillor, Bill volunteered to take up the position of Chairperson as proposed by David and seconded by Kate. Gaenor volunteered to take up the Vice-Chair position as proposed by Janet and seconded by David. CCs voted in unanimous agreement by a show of hands.

10 TREASURER REPORT A report was previously circulated and a healthy balance of accounts was reported. A letter with generous donation towards Christmas lights was received from Duncan Downie (**Irene** to respond).

11 PLANNING MATTERS AND APPLICATIONS

3 Planning Applications Submitted from 25/04/2017 – 22/05/2017 (25/05/2017 mtg):

APP/2017/1091 Alterations and Extension at Littlewood Cottage, Craigearn, Kemnay

APP/2017/1111 Erection of Garage at 1 Bogbeth Brae, Kemnay

APP/2017/1138 Alterations and Extension to form Conservatory at 62 Bremner Way, Kemnay

12 REPORTS

a) **PADS Report;** Report previously circulated. PADS Defibrillator units currently operational at; the Village Hall, Fyfe Park Health Clinic and Alehousewells Primary School Entrance. A new location for the unit in the Bogbeth area is still being assessed. Current programme is to locate sites to service Dalmadilly and Blairdaff. If any group in Kemnay would wish for a training session then please contact either Bob Ingram on T: 01467 641255 or Gaenor Berkin on T: 01467 641630 for further details. Again our thanks to the business and Kemnay folks whose continued generosity is most appreciated.

b) **Safety Group;** Report previously circulated. : An order has been placed for Smoke Alarm Tester Sticks with delivery expected this Month. A follow up batch of Credit/Debit Card Anti Fraud Protectors has been ordered - to be located in Libraries. 'Get on Board Garioch' estimated project start August/September, with plan for third sector volunteers to travel around Garioch providing information on support and community initiatives. The Donside Defibrillator Group are publishing a leaflet with the locations of all the PADS units in the Donside area. Locations of the Kemnay PADS units have been passed to the project coordinator.

c) **GACCF;** No Meeting.

d) **Community Planning;** A brief meeting with no Councillors and only the Fire Service, the NHS and KCC Rep were present along with Garioch Area Manager. The amount being distributed is £35k and only one group from Kemnay intend to submit a proposal. (Note: KCC have no official representative on this group but receive feedback from a Member who attends the meetings).

e) **Kemnay Futures;** Plan is being circulated

f) **Greener Kemnay;** Birley Bush - Heads of Terms are being negotiated with AC. The Dalmadilly path is popular. Maintenance of the path still being discussed internally with agreement awaited from AC for the verge.

g) **Kemnay LLCP;** No meeting has been arranged

h) **Training;** CRP Lead Co-ordinators training date still awaited.

i) **CRP;** Report previously circulated. Fran has met with the Church Centre and a full contact/volunteer list for the Centre has since been passed to Irene for inclusion into the CRP. 'Practice run' of the Plan still to be held.

j) **Press Reports;** No reports this month.

13 ABERDEENSHIRE NEWS An administration has been formed with two parties and Independents - Committee members to be decided. GAC training has taken place for new Councillors on the Committee. CEO will be conducting Ward visits with AC Cllrs. Any new issues should be sent to the 3 new Cllrs.

14 CORRESPONDENCE

a) **Correspondence from the Council;** was circulated prior to the meeting.

b) **General Correspondence Received;** was circulated prior to the meeting.

15 OPPORTUNITY FOR COMMUNITY COUNCILLORS TO SPEAK

David; Planning & Policy - LDP; KCC to respond for further information and with acceptance of request for invitation

To October KCC meeting (**Irene**).

Margaret; Speed Limit Consultation 20-30 mph in built up areas – for 20 to be the norm. Individual responses to the consultation to be sent.

Janet; asked if AC Cllrs can address the lack of Traffic Warden in Kemnay as cars continue to park on double yellow

lines in Kemnay. Cllr Smith agreed to raise this at the forthcoming board meeting.

Cllr Smith, as former KCC Chair, received a telephone message today from a resident regarding the height of a mast at Hillcrest but has no way of getting back to the resident. Will further investigate.

Next Meeting: Thursday 29th June 2017, 7.30 pm, The Friendship Room, Kemnay Village Hall

All members of the public welcome – Agenda will be available on the KCC website <http://www.kemnay.info/>