

MINUTES OF MEETING OF KEMNAY COMMUNITY COUNCIL HELD ON THURSDAY  
30TH JUNE 1988

Present: Mrs S Milton (in the Chair), Mrs Shrago, Mr Wainman, Mr Cumming, Mr Evans, Mr Stock, Mr L Brown, Mr Yates, Mrs Spurgeon, Mr Downie, Mr Pashley

Apologies: Cllr McLean, Mr Bailey, Mrs T Brown, Mr Moir

Attending: Cllr Wainman, Mrs S Shrago (member of the public)

1. Mr Bailey was censured for having failed to notify the Vice-Chairman of his inability to attend the meeting. In the absence of Mr Bailey, Mrs Milton took the chair and welcomed everyone present. The apologies were read.

2. The Minutes of the previous meeting were passed with no dissent.  
Proposed adoption: Mr Evans, seconded: Mr Wainman.

3. Matters arising:-

(a) Swimming Pool. Mr Wainman said that if Mr Armstrong was co-opted on to the Community Council he should have been notified of the meeting. Mr Cumming felt that matters of importance should be put on the Agenda for the following meeting and not dealt with immediately, as in the case of the previous meeting when Mr Armstrong had been co-opted then and there. Mr Les Brown, the Community Council representative on the Swimming Pool Committee said that a letter had been drafted (though not yet sent) to each of the groups and committees in the Village, inviting them to a meeting where a committee will be formed. The date of the meeting has not yet been fixed. Mr Cumming said that he wanted to voice his disapproval at the way the previous meeting had been handled.

(b) Anti-Litter Campaign. Mr Cumming had taken the Judges of the Beautiful Scotland in Bloom Competition around the Village on Monday the 27th June. At the end of the tour he had taken them to Pitmunie Place whereupon one of the ladies decided to go for a walk along the River Bank. They asked who cared for the grass and the bushes etc and he had told them that it was Gordon District Council. They said that they felt that the community as a whole should be more involved in cleaning up the village - the scouts, guides, schools etc and not leave everything to the Council. This should be done on a routine basis. Letters to be written to Yvonne Craig, Senior Community Worker and the Scouts and Guides. AGENDA ITEM next meeting. Litter Poster Competition and Litter problem.

4. Unfinished Business.

5. Correspondence received. Letter from Cllr Wainman re Swimming Pool. Copy to be sent to Mr Armstrong, together with Minutes of this meeting, apologising for his not being notified of the meeting.

Copy letter from Mr Evans to Gordon District re Environmental Improvements and copy letter to Scottish Consumer Council.

Letter from Cllr McLean with apologies for his absence. Letter to be written with the following Regional topics:-

Mr Wainman mentioned that in the High Street they had widened the pavement opposite his house to enable the children to walk to school

in more safety. There is an area between the bus-stop and the square where there is no kerb and cars and vans park on the inside of the double yellow lines. People have to walk in the road to get past. He wondered if we could persuade the Roads Department to put in a kerb along there. We should ask them to find out if the land is in council ownership - then ask for the kerb!

Mr Stock had been approached about the junction of Kendal Road and Victoria Terrace where it is a very steep, narrow, blind corner for pedestrians. He asked whether barriers could be put up to stop children running straight into the road. Mr Wainman said Cllr Wainman had mentioned this in the past and had been told that if barriers were erected there would not be enough room for prams to be pushed on the pavement between the wall of the house and the rail. It was suggested that part of the garden of Gowanbank might be compulsorily purchased to enable the footpath to be widened and barriers to be erected.

Mr Brown asked that when writing to Cllr McLean the matter of the Horner junction could again be mentioned.

7. District News. Cllr Wainman mentioned that she had raised the matter of the Swimming Pool with Gordon District.

Mrs Spurgeon mentioned that the safety mats under the climbing frame in the Pleasure Park were inadequate. Cllr Wainman to check on this.

Dog Fouling - Cllr Wainman said that Gordon District had decided to spend £250 on small notices to attach to railings on official play-ground areas etc. warning of fines for fouling by dogs.

The Boat Croft amenity areas - flower beds and footpath - Craigeearn had asked the District to take them over.

Cllr Wainman to check whether the new footpath from Paradise Road to Paradise Green should be tarmacadamed rather than just rough-surfaced.

8. Regional News. None.

9. Planning Applications. 5 in all. Nothing contentious.

10. A.O.C.B. None.

11. Next meeting - 29th September 1988. There being no further business to discuss the meeting ended at 8.30 p.m. The Chairman wished everyone a very pleasant vacation. Mr Wainman proposed a vote of thanks to Mrs Milton for chairing the meeting.

Proposed adoption:

Seconded:

Signed:

# Kemnay & District Swimming Pool Association

## CONSTITUTION

1. The Association shall be known as 'The Kemnay and District Swimming Pool Association' (hereinafter referred to as 'The Association'.)
2. Membership of the Association shall comprise all Local Government electors residing within Lower Donside and Kintore wards.
3. The objects of the Association shall be
  - (a) to support all efforts for establishing a public swimming pool designed to serve Kemnay and the surrounding area for the educational and recreational benefit and well being of the residents thereof;
  - (b) to organise the co-ordinate fund raising schemes for the above proposed public swimming pool and for the purchase of equipment and the provision of additional facilities therefor;
  - (c) to take part in any other activities of a public and charitable nature conducive to the foregoing objects.
4. The management of the Association shall be under the control of an Executive Committee.

The Executive Committee shall consist of one member of Gordon Sports Council, the District and Regional councillors whose Wards or Divisions include Lower Donside and Kintore, the Rector of Kemnay Academy, a representative of Kemnay Community Council, a representative of Kintore Community Council, also one representative from each of the following Parent Teacher Associations :- Primary Schools of Kemnay, Alehousewells, Kintore, Monymusk, Cluny and Midmar. A representative from the Parent Teacher Association of Kemnay Academy. Also nine residents of Lower Donside and Kintore who in the first instance shall be those elected at the Public Meeting to be held in Kemnay Public Hall on 30th August 1988. All matters of policy shall be decided by the Executive Committee. The Executive Committee shall have powers to co-opt members to the Committee. The quorum for an Executive Committee meeting shall be nine.

### 5. Office Bearers

The Executive Committee shall elect from their own number a Chairman, a Vice Chairman, a Secretary and a Treasurer and such other office bearers as the Executive Committee shall from time to time deem appropriate. In the absence of the Chairman and the Vice Chairman, the Committee shall elect the Chairman of the meeting.



## 6. Management of Funds

The Agreement shall operate such Bank Accounts as the Executive Committee shall from time to time determine except as hereinafter provided by Clause 11 hereof, all funds raised by the Association shall be applied towards the cost of the provision of the public swimming pool, the purchase of equipment and additional facilities therefor. Pending application, the funds of the Association shall be lodged in their bank account or invested in such manner as the Executive Committee shall from time to time determine.

## 7. Accounts

Proper Books of Accounts shall be kept showing the whole transactions of the Association and said Books shall be kept up to date. A Balance Sheet shall be made up annually as at 31st March in each year with the first Balance being on 31st March 1989 for the period preceding. The Association shall appoint a professional accountant to act as Auditor.

8. An Annual General Meeting of the Association shall be held not later than 30th September in each year, with the first Annual General Meeting taking place in 1989. At the Annual General Meeting, the Executive Committee shall retire automatically but will be open for re-election. The Accounts of the Trust shall be submitted to the Annual General meeting and approved by them.
9. A Special General Meeting may be convened at any time (a) upon the instructions of the Executive Committee or (b) at the request in writing of 10 Local Government electors of Lower Donside or Kintore.
10. An Annual General Meeting or Special General Meeting of the Association may be convened on the giving of seven days' notice by public intimation and/or by the erection of posters displayed in Kemnay and throughout the surrounding area.
11. In the event of the funds of the Association or any part thereof not being required for the provision of the public swimming pool, or the purchase of equipment and facilities therefor, the same may be applied towards any purpose which the law regards as charitable within Lower Donside and Kintore provided only that not less than two-thirds of the members present at any Annual or Special General Meeting so decide.
12. The business of the meeting shall be conducted according to the published agenda and shall include 'Any other Competent Business', at the discretion of the Chairman.
13. The quorum for an Annual or Special General Meeting shall be 20 members.
14. No alteration or addition to the above rules of the Constitution shall be made unless adequate prior notice of the motion has been received and included in the Agenda, and a decision adopted at an Annual or Special General Meeting with the support of a two-thirds majority of the members present at the said meeting.



# KEMNAY & DISTRICT SWIMMING POOL ASSOCIATION

## It's Go!

At a Public Meeting of the Kemnay & District Swimming Pool Association in the Public Hall on 30th August, a Committee was formed to further the proposal that Kemnay should have its own Swimming Pool. The vision is that at some future date the amenity would become part of our Academy Building Complex.

Mr. Frank Armstrong, who is a qualified swimming instructor and has acted as an official adjudicator at swimming events, chaired the meeting. Regional Councillor D. McLean was invited to address those present and pointed out that the Pool would be a long term project and would cost upward of half a million pounds. If we can successfully negotiate the adoption of a swimming pool on the Region's forward budgeting plans, we might expect funding to come from the following sources;

Regional Council (Education Department)  
District Council (Recreation Department)  
and our own contribution

We feel that if Kemnay & District can pull their weight by raising a substantial sum, even though this will be but a drop in the ocean, and show our determination to succeed in this project, then the Council will look favourably on us. However, again it MUST be emphasised that this is a long term project.

At the meeting the following were elected onto the Committee:-

Frank Armstrong	Kemnay 43388
Helen Crighton	42241
Mike Power	43298
Eileen Findlay	43947
Ann Brown	43801
Helen Walker	43849
Hilda Brown	43808
Margaret Lyon	42639
Elaine Whyte	43968

Places on the Committee were reserved for the Rector of Kemnay Academy, representatives from Kemnay & Kintore Community Councils, and Parent Teacher Associations attached to the following schools:- Kemnay, Alehousewells, Kintore, Monymusk, Cluny, Midrar and Kemnay Academy.

If our community is to succeed in raising a significant contribution towards a swimming pool it will be necessary to have an effective fundraising campaign which has the sustained support of everyone. As a first step your committee would like to hear from any organisation, club, association or group willing to 'take on board' one fundraising event.

WE CAN HELP WITH ADVERTISING, PRINTING AND ADVICE

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Perhaps you prefer to 'go it alone' with your own fundraising scheme. No matter how modest your effort it will be greatly appreciated. The following is a list of fundraising ideas to help you make a choice. If you are in doubt, wish advice or help - or if you would like to discuss your idea without commitment then PLEASE DON'T HESITATE to telephone Frank Armstrong on Kemnay 43388 or any committee member.

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15 Burnett Road  
Kemnay

Telephone: Kemnay 43388

KEMNAY & DISTRICT SWIMMING POOL ASSOCIATION

IN ACCORDANCE with the Constitution of the Association provision has been made for a wide spectrum of representation from within the Community comprising Kemnay/Kintore and district. Your attention is drawn to paragraph 4 of the Constitution.

A meeting of the Executive Committee has been called for Monday the 26th September 1988 at 7.30 p.m. in Kemnay Academy. If you have not already done so we urge you to elect a representative for your organisation but if you are unable to do so before the 26th September 1988 perhaps you would send an interim candidate as we feel your organisation should be represented at this meeting.

Yours sincerely

FRANK ARMSTRONG  
Steering Committee Chairman

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TO/ FRANK ARMSTRONG  
15 Burnett Road  
Kemnay

Telephone: 43388

I/WE <sup>will be</sup> ~~is/are~~ unable to be present/will be represented at the Committee Meeting of the Association at Kemnay Academy on the 26th September 1988.

SIGNED.....

Address:.....

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Tel: .....

Organisation .....