

## MINUTES OF MEETING

Thursday, 27th April 2017, 7.30 pm, Kemnay Village Hall

**Present:** Hazel Smith (Chairperson); Irene Ferguson (Secretary); Janet Newberry (Treasurer) p/t; Bill Blackwood (Vice Chair); Margaret Basley; Bob Ingram; Kate Rigby; Fran Patrick; David Evans; Gaenor Berkin; Vaila Spencer; Gavin Adam; Sasha Brydon; Cllr Sheena Lonchay; Cllr A Grant

**Apologies:** Cllr P Oddie; John Whittall; Kate Rigby; Alex Rayne; Sue Wainman

**Attending:** 2 Members of the public, Colin Gray (AC) p/t, 2 Police Representatives p/t

- 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 AGM & GENERAL MEETING 30<sup>th</sup> March 2017**  
Minutes of AGM, as previously circulated, were confirmed as accurate for adoption at the 2018 AGM. Minutes of General Meeting as previously circulated were proposed as accurate by Margaret and seconded by Bob.
- 4 **POLICE MATTERS**  
Police Report from 31 March and 27 April 2017 was received. The Aquithie Road speed calming sign is soon to be repaired. Bogus callers is a current issue and hare coursing / wildlife crime has increased in the area. People are urged to be vigilant and report any suspicious activities.
- 5 **KEMNAY ACADEMY PUPIL REPORT**  
Due to holidays and exams nothing to report this month. Next report will be in June.
- 6 **GUEST SPEAKERS**  
Colin Gray, AC and a Police representative gave a talk on Emergency Planning and Resilience Groups. Good progress has been made on producing a CRP to help to cope better with any emergency. An AC Co-ordinator is now in place. A letter will be forwarded advising of more sandbags/storage for Kemnay in June. PC community response and support will be better with the new structure in place. CRP Training date to be advised; risk assessment pointers will be given, the British Red Cross will attend - supplies of blankets can be delivered free of charge as well as Communications trucks which could be used in any emergency. Resilience groups will also be contacted by AC under particular circumstances.
- 7 **FLOOD MITIGATION**
  - a) Scottish Water twice conducted Dye tests from Victoria Terrace with no results - ongoing.
  - b) MM-RCG; RM Project now published on KCC Website. AC/SW discussions ongoing.
  - c) KPFG; temporary Water-Gate barrier delivered and stored.
- 8 **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK**  
*John MacNicol, KPFG;* 13 sections of Water-Gate in the container. CRP items still being discussed and funds received will cover some of it. Pumps lighting and generator to be supplied by AC. **Irene** to enquire about Insurance for equipment. Flood-Re issues discussed in general – Irene is awaiting further contact from Paul Hendy of SFF.
- 9 **MATTERS ARISING**
  - a) **Recycling in the Village;** Issues can be reported to AC online and blue bins requested free of charge. The overflowing bin in the village is still an issue. Cllr Lonchay had no update on the number of bins.
  - b) **KCC Group Representatives;** Village Hall rep is **Bill**. Contact details for the Academy.Parent Council representative established via Sue. **Vaila** – will ask Kemnay Primary. Alehousewells Primary and the Park & Pavilion Committee have been contacted and are considering.
  - c) **Bogbeth/Builder issues** – Information is posted on the KCC website and no further issues reported to KCC.
  - d) **River Don Pollution** - A boom was installed at the Don by SW but leaking oil. AC/SW investigations ongoing.

e) **Green Dog Walking Scheme** – details as published on the KCC website. KCC agreed to further investigate signing up for the village. AC dog warden has been contacted and is to be invited to a KCC meeting. Donview Vets will also supply bags and the Free Tesco bags scheme could be applied for.

f) **Christmas Lights**; Singing Group request for lights on the Green at Acquithie Road – **Gavin** to consider.

**10 TREASURER REPORT** A report was previously circulated and a healthy balance of accounts was reported.

## **11 PLANNING MATTERS AND APPLICATIONS**

### **3 Planning Applications Submitted from 28/03/2017 – 24/04/2017 (27/04/2017 mtg):**

**APP/2017/0760 Certificate of Lawful Use** for Sun Lounge at 1 Bogbeth Rise. Agent: C R Smith.

**APP/2017/0779** Alterations and Extension to Garage at The Elms, Grove Road, Kemnay. Expiry date for public comment Sun 16 Apr 2017. **APP/2017/0966** Erect House (permission in principle) on land adjacent To Millstone, Fetternear, Kemnay. Expiry date for public comment Thu 18 May 2017. The site is presently agricultural land.

- E-mail received from the Harlequin Group regarding a **Proposed Telecommunications Installation – CTIL PROJECT REF 75592 O2** Kemnay House. Pre-planning report previously issued and published on KCC website. Planning application to be lodged.

- Activity is taking place with a new access point on the outskirts of Kemnay - enforcement officers looking at this.

## **12 REPORTS**

a) **PADS Report**; Report previously circulated. 3 PADs located at the Village Hall, Fyfe Park Clinic and Alehousewells Primary School entrance where pupils were given instruction on use and a CPR demonstration. Bogbeth still being assessed, Dalmadilly survey planned for 1<sup>st</sup> week in May, and Blairdaff is included in the current plan. Any Kemnay groups wishing training sessions may contact Bob Ingram on 01467 641255 or Gaenor Berkin on 01467 641630. Again, thanks to Kemnay businesses and folks for their continued generosity.

b) **Safety Group**; No meeting.

c) **GACCF**; No Meeting. SoE going out for further consultation.

d) **Community Planning**; No Meeting.

e) **Kemnay Futures**; Kemnay Community Action Plan issued.

f) **Greener Kemnay**; Birley Bush lease of 2 years plus one rolling to give minimum of three years for allotments site being discussed.

g) **Kemnay LLCP**; no meeting. The next meeting will be under new management as CLD has been re-organised

h) **Training**; CRP Lead Co-ordinators training date awaited. Aldo CC training –passwords received.

i) **CRP**; No meeting. All good purchased accounts reconciled. Practice run to be organised.

j) **Press Reports**; Newsletter - Your Bard NE Arts touring Co will be in the Friendship Room.

## **13 ABERDEENSHIRE NEWS**

The Flood programme was discussed at the GAC meeting but nothing on Kemnay. Cllr Grant, standing down, offered farewell and fond memories of KCC meetings in times past. Cllr Lonchay is also standing down but continuing as Bennachie Centre Trustee, Director of Gordon Rural Action and Inch Museum. Cllr Oddie stood down in absentia due to ill health. The Chair extended welcome for any return visits to KCC in the future.

## **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**

*Irene*; Responses awaited from the Garioch Area Manager to a) suggestion for CC AC website area for Surveys / Consultations; b) Grants for resilience groups for community initiatives.

*David*; Flood Mitigation/Pollution – a water diviner could be used to trace the unknown route of culverts.

*Vaila*; Expressed appreciation of a potential Councillor who attended tonight's meeting as a member of the public.

**Next Meeting:** Thursday 25th May 2017, 7.30 pm, KVH

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