

**MINUTES OF GENERAL MEETING**

Thursday, 31<sup>st</sup> May 2018, 7.30 pm, Kemnay Village Hall

**Present:** Bill Blackwood (Chair); Irene Ferguson (Secretary); Janet Newberry p/t (Treasurer); Gaenor Berkin (Vice Chair); David Evans (Planning Secretary); Sue Wainman; Bob Ingram; Margaret Basley; Sasha Brydon; Fran Patrick; Kate Rigby

**Attending;** 1 Members of the Public

**Apologies:** Cllr H Smith; Cllr S Leslie; Cllr V Harper; John Whittall; Alex Rayne; Gavin Adam

**1 WELCOME & APOLOGIES** - The Chair welcomed those attending and gave apologies as above.

**2 DECLARATION OF INTEREST/AUDIO RECORDINGS**

There were no declarations of interest. No audio recordings were declared.

**3 MEETING of 26th April 2018**

Minutes of meeting were previously circulated and proposed as accurate by David and seconded by Bob.

**4 POLICE MATTERS** - Police Report for May was received and circulated. This was read out by the Chair.

**5 KEMNAY ACADEMY (KA)**

**a) KA Pupil Report;** No report available. Sasha has now left the Academy but will liaise with the school to find a new representative who may be appointed after KCC Summer Recess. The Chair thanked Sasha for all of his past contributions as pupil representative.

**b) KA Parent Committee (KAPC);** No report but Sue but has been liaising with Sarah O'Brian for Greener Kemnay and can cover KCC in any discussions as arising.

**6 KEMNAY RESILIENCE**

**a) KPFG;** Lee Watson, AC Flood Engineer attended the KPFG meeting and gave a presentation on the temporary barrier Contract. Irene took the minutes. KPFG asked for advice regarding drainage impacts at Kembhill Park if current planning bids for building further housing in the vicinity are successful. Lee advised that AC Cllrs should be contacted for advice. KPFG entry to Yellow book submitted.

**b) MM-RCG - Scottish Water;** No update. **c) River Don Pollution** – No known update from SEPA. **d) SEPA PVA Consultation;** A small number of hard copies will be available in the Library for those unable to use computers and a notice has been sent to the Newsletter.

**7 OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK**

A Loch Way Resident; **1** - residents in the area are concerned at selfishness of drivers parking on the pavement outside the Co-op (Station Road) where there had been a near miss with a pedestrian and child having to go onto the main road and have spoken to a community Police officer. The police previously put up bollards and drivers will be seriously at risk of Police action. It was found that drivers were amenable to moving vehicles but bollards are being removed by people. Police suggested that handrails would be a solution and passed the resident to AC but was passed back to Police. This is a safety concern. **2** - Disabled Bays in the High Street are still being used by drivers without blue badges and offenders are being charged. **3** - The road between Howies Yard and the Knackery still has a speeding issue and a speed limit is requested - peak times appear to be from 7am until 9am and 4.30 – 6.30pm. KCC to write a letter to the AC GAM/AC Cllrs regarding this safety matter, the possible supply of handrails outside the Co-op and speed monitoring. **Irene**

**8 MATTERS ARISING**

**a) Kemnay Youth Groups;** CLD updates (Sue) – Sue had correspondence with Karen Hudson regarding an event in the park, meeting still to be arranged. Work planned to create a peoples' forum for discussions in the Community for w/c 18 June door-knocking exercise due to various youth problems still arising.

- b) Place of Origin (PoO); Greenbelt have accepted AC recommendations - **David** will monitor. Application for award was not eligible due to previous award granted.
- c) Craigeearn Traffic Issues; No further updates.
- d) KCC Legacy Documents in VH were reviewed by Irene/Sue, with ongoing tasks. Details of labelled contents sent to office bearers. David has various past minutes for scanning and will collect additional past minutes from the store.
- e) The Chair expressed thanks for Iain Fergusons' work in cleaning of the Kemnay Welcome Stone. Photographs and an article have been sent for Newsletter publication.

## 9 TREASURER REPORT

- Report previously circulated. Christmas Trees bill of £660 has been paid today.
- Rotary Club of Kemnay & Kintore are donating a satellite device to be erected at the Village Hall for live screening of productions at and at no cost to the Hall.
- David queried the AC Grant and budget figures. Janet advised that the 2018/19 Grant would now be expected after the AGM.
- Payment for KCC meeting room hires potentially being made by AC as detailed in the SoE (see Item 17).

## 10 SCHEME OF ESTABLISHMENT (SoE)

- a) Nominations and Elections. After 33 years service to the community, David will not be standing for re-election for a number of reasons including the SoE rules, Constitution imposed by AC and other bureaucratic items in Planning including continual LDP consultations and he could not deal with the increased workload but will continue to run the website until a replacement can be found. Others with long term service not standing for re-election are Janet (25 years) and Bob (9 years). Alex not standing due to other commitments and Irene not available for Secretary Role but could continue with Community Resilience role. Kate and Margaret considering not standing and John and Gavin unknown. The Chair (16 years' service) is considering standing for re-election but is wary of the workload. Too much administration now involved was the general consensus of opinion. Currently standing for re-election are; Fran, Sue, Gaenor, and Sasha.
- b) **Data Protection (GDPR)**; Irene, Bill, Janet and Margaret attended training and further guidance was received from AC. A DPO and Privacy Statement is needed (there was no example in Aldo as previously advised by AC as the link to Arcadia was not accessible). It was agreed that the Secretary would probably be the best person to be DPO and Irene could cover the CRP.

## PLANNING & DEMOCRACY OPEN LETTER TO SCOTTISH GOVERNMENT MINISTER

Discussions took place and KCC took the decision to sign the open letter by Planning Democracy to the Scottish Government, supporting equal rights of appeal to planning decisions. **David**.

## 12 PLANNING MATTERS & APPLICATIONS

No Planning Applications Submitted for Kemnay from 24/04/2018 – 28/05/2018 (31/05/2018 mtg)

## 13 LOCAL DEVELOPMENT PLAN (LDP) - Aberdeenshire Local Development Plan 2021 - Development Plan Scheme 2021

- **Strategic Development Plan - Main Issues Report** response issued to KCC. David issued a report on the 5 bids in the LDP and has 'subscribed' to the new AC updates system and these were further discussed. Irene/Sue attending the bids seminar on 13 June. David suggested that a report in writing be sent to Planners post-meeting.

## 14 REPORTS

- a) **Public Access Defibrillators (PADs)**; (report previously circulated) 5 PADs units are currently operational, located at the Village Hall/Fyfe Park Health Clinic/ Alehousewells Primary School Entrance/at the junction of the Dalmadilly /Aquhythie Road and a fifth at the Birley Bush side of the Kemnay Golf Club Pro Shop. The 5<sup>th</sup> unit will be monitored by Alex and a location map can be found on the website <http://www.kemnay.info/community/health-safety/defibrillators/>. Consideration is being given to recommence CPR training classes, a minimum of six persons desirable. For any Kemnay group training session, please contact Gaenor 01467 641630. **A new PADS guardian is required from June** to replace Bob in this task.
- b) **Garioch (& North Marr) Safety Group (GNMS)**; (report previously circulated) A **Community Safety Event** will be held at the Leisure Centre in Inch on Saturday 30<sup>th</sup> June. The GNMSG will be taking a stall to project the group's areas of interests. **New DATA Regulations** - Groups are reminded to register as appropriate to meet the new regulations, which apply from 25<sup>th</sup> May. **Contactless Card Holders** - 5000 holders have been provided to libraries throughout Aberdeenshire. **Parking Banners at Primary Schools** - have been well received by schools and are being circulated. 5 banners have been purchased for Garioch and will be circulated around primary

schools by the police. **Pass Plus.** Funding has been withdrawn and the grant available has reduced from £150 to £100 per pupil. Funding will now be provided from the group's main budget. **Bob will no longer be in attendance at Safety Group meetings.**

**c) Garioch Area Community Council Forum (GACCF);** June meeting cancelled, next meeting 5<sup>th</sup> September.

**d) Community Planning;** Sue attended the joint meeting with GA Councillors on 22<sup>nd</sup> May. Community Planning Officer is leaving AC for a position in AC Moray. Update given on the Community Plan. A further Place Standards exercise took place with results compared with others and CCs done at the end of last year. Serious concerns were raised regarding the community perception in Inverurie and the GAM has undertaken to address this.

**e) Greener Kemnay (GK);** Still no water supply. Thanks for donation from WeSubsea and to Stevie Ross for cultivating the site. Event taking place on 8<sup>th</sup> September. Contributed to 2 days of events at the Academy for the P7/S1 transition. Will contribute to KLLP event at the Academy on 18<sup>th</sup> August.

**f) Kemnay Local Learning Community Partnership (LLCP);** Fire Service will attend the coming event.

**g) Press Reports;** No updates.

**15 ABERDEENSHIRE COUNCIL/COUNCILLOR NEWS** – No AC Councillors in attendance.

#### **16 CORRESPONDENCE**

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

Scottish Government request passed from AC for Resilience Groups to be on a map was discussed and it was agreed that **Irene** would request more information

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

#### **17 OPPORTUNITY FOR COMMUNITY COUNCILLORS TO SPEAK**

**Bob;** Only 2 CCs monitoring is covered out of 5 PADs– a new PADs guardian to be appointed. **Gaenor;** Proposed a vote of thanks to all outgoing Councillors. **Margaret;** Future supply of plants information from AC to be passed on to Margaret. **Sue;** Wall at Bogbeth

Park – no workplan yet seen. **Fran;** long term planning for Christmas Trees is needed. Notice to go in Newsletter, KCC to ask AC if trees at PoO are available and Irene could ask MSP. **David;** Press Release to go out for Nominations & Elections (**David**). No posters

in VH and other one covered up (Sue will sort). Item 9 still outstanding re payment for VH – to be kept as is. **Irene;** Showed the Call for Sites Planning application forms and David explained the new process.

**Next Meeting:** AGM followed by General Meeting, Thursday, 28 June 2018, 7.30 pm, The Friendship Room, Kemnay Village Hall. All members of the public welcome. Agenda and full copies of past Minutes are available on the KCC website <http://www.kemnay.info/>