

## Catterline, Kinneff & Dunnottar Community Council

Monthly Public Meeting
Catterline School – Room P6/P7
Tuesday 28<sup>th</sup> November 2017

## Agenda



- 1. Attendees and Apologies
- 2. Previous Meeting Action Points
- 3. Police Update
- 4. Community Funding and Kincardineshire Development Partnership (KDP)
- 5. Treasurer Report
- 6. New Planning Applications and Updates
- 7. Correspondence
- 8. Roads and Transport
- 9. Catterline Braes (CBAG)
- 10. Community Action Plan
- 11. A.O.B



## **Attendees and Apologies**

#### Attendees

 Phil Murray (Chair), Piet voor de Poorte (Vice Chair, Planning and Webmaster), Bill Dargie, Cllr Jeff Hutchinson, Duncan Grassick (Secretary), Cllr George Carr, Dave Evans, Lesley Carnegie (KDP), John Carr (Treasurer), Scott Begg (UCW Energy), Steven Wilson, Neil McLoughlin.

### Apologies

 Eeva-Kaisa Arter, Jackie Hamnett, Dave Ramsay, George Greiss, Debbie Murray, Linda Swan.

List of potential attendees;

Phil Murray (Chair)

Piet voor de Poorte (Vice Chair, Planning and Webmaster)

John Carr (Treasurer)

**Duncan Grassick (Secretary)** 

Dave Ramsay

**George Greiss** 

Cllr George Carr

**Cllr Dave Stewart** 

Debbie Murray

Eeva-Kaisa Arter

Bill Dargie

Dave Evans

Linda Swan

Jackie Hamnett

Other past attendees

Ryan Noble

Diane Strachan

Alan Dow

Sheila Mcdermount – Area Inspector

Alison Hogge

Ailsa Anderson PC Marc Camus



# Last meeting action points

- · Youth members to attend
- Lesley Carnegie from KDP to attend for better understanding of funding process
- · Lease application submitted
- Approval of October meeting minutes

Minutes of Last Meeting Approved: Piet

Seconded: Phil

Younger potential members to participate in next community council meeting in January.

Lease application has been submitted which should be confirmed for the next meeting in January.



# Police Report

### Overview

• September report still valid

### Community Funding and KDP

- Lesley Carnegie
  - Who KDP are
  - How KDP assist communities
  - Current funding opportunities for the CKDCC area
  - How and when to apply
  - Important conditions and considerations for funding



Scott Begg from Upper Criggie Windfarm was in attendance to confirm the first annual contribution of £2,250 is now available and yearly for a period of 25 years. As a preference, Scott Begg would like to see some of the money go towards local sports clubs e.g. rugby, football, badminton as well as a defibrillator for the village. The contract for the fund has be signed by both groups. ACTION – Phil Murray to request copy of contract from Debbie Murray.

As this fund will be fully administered by CKDCC, it was agreed to utilise the existing community council current account with a consideration of setting up a specific account at a later date.

#### **KDP Notes**

One of 6 largely (although not entirely) groups funded by Aberdeenshire council to assist communities in a number of areas.

KDP looks after the Kincardine and Mearns area.

They do not run projects themselves but instead work with groups such as clubs, societies and communities councils. They also assist helping set up new groups.

KDP currently has two part time staff and a board of 18 volunteers, with 12 of them

coming from one of each of the community councils in this area. There are 6 further spaces available for other people outside of the community councils to join.

George Greiss is the CKDCC representative on the KDP board but hasn't managed to attend due to work commitments – potential to change this.

Community action plans are also assisted by KDP.

Currently there are 2, soon to be 3, wind farm funds that are administrated by KDP. This includes the Hillhead of Auquhirie wind farm with an annual fund of £12k per year split between 4 community council areas (applications for the fund between April to July) and recent addition of St John's Hill wind farm with an annual fund of £12,950 with this fund split between both Arbuthnot and CKD community council areas. The hope is that this fund is split evenly between both community council areas.

So far, there have only been applications to the Hillhead of Auquhirie wind farm from Catkins, the badminton club and CBAG from the CKDCC area. Stonehaven and Mearns take up most of the applications and have the highest portion of the fund assigned to them. KDP would encourage the CKDCC area to submit more applications.

The KDP website is currently being upgraded. Therefore, if there is specific information required, pleaser e-mail Lesley for any further information.

KDP will help groups complete the applications for funding opportunities both through KDP and externally run funds. If CKDCC want to gather groups who wish to submit an applications for funds, then Lesley offered to come along to a meeting and assist.

The wind farm funds will be advertised prior to and during the application window through various media (Aberdeenshire Council, e-mail distribution and Facebook for example). Any submitted applications are sense checked by KDP to ensure completeness.

In regards to the St. John's wind farm fund, there will be 3 reps from each community council area and someone from KDP who will form the decision making panel. Draft guidelines have been issued but these are still to be approved by the energy company (although no objections are expected). No formal marking criteria will be used. This is because the there might need to be balancing required depending on how funds were issued the previous year. Feedback from the first year of applications and funding will be taken into the consideration.

What happens if someone on the panel also has interests in an application – This is what the panel is there for.

KDP run community engagement events to gain feedback regarding the priorities of the village which include the school children. This has recently been performed in Gourdon.

Drumoak church funding KDP assisted – support and advise for leading bids – lead to a lot of funding for them.

Asked if NESFLAG was something that was appropriate to our community, it was confirmed that it doesn't really apply to the CKDCC area.

KDP are happy to work on a one to one basis with individuals.

Cash for community events are held where often up to £500 pounds is a available where people do pitch for the money and vote is taken to see how it is distributed.

Regular funding not currently an option with St John's Hill although this might be reconsidered in the future. It was confirmed by KDP that most funds are one off 'pots of money'.

The window for applications for the St. John's Hill wind farm fund will be between 1<sup>st</sup> Jan to 31<sup>st</sup> March 2018. Distribution of funds is planned for May/June to ensure they should be available for the Gala.

It is likely there will be a presentation evening in which the energy company likes to attend for all successful applicants.

Lesley confirmed that Dave Ramsay has resigned from his duties with KDP.

Schools are generally not generally allowed to apply for funding, however, parents forums can.

### **Treasurer Report**



- September
  - Saving account £243.79
  - Current account £575.46
- · Expenditures and Income
  - \_
- Audited accounts to Aberdeenshire Council (Diane Strachan)

Issue cheque to Catterline and Kinneff schools for Xmas trees has previously been £35. In light of the additional funds available to CKDCC, a proposal to pay for the Xmas tree outright (£100 to each school) was passed by CKD community councillors.

John Carr has provided the audited account to Diane Strachan.



# **Planning Applications**

- One new application for prior notification and prior approval for erection of a general purpose agricultural shed.
- · One approval.





### Correspondence

- John Bruce (Roads Policy Officer) Festive lighting policy – feedback by 8<sup>th</sup> December
- Karen McWilliam (Area Project Officer)
  - Survey on fees and charges for services provided by Aberdeenshire council – closing date 1<sup>st</sup> December
  - Community Council Forum agenda for Feb
  - Possible road maintenance (form to be completed)
- Inez Kirk (Unison) Sports and culture services potentially moving to a trust with concerns in this model

Aberdeenshire Council will not charge communities electricity usage for Xmas lighting (although this was considered).

Communities will now be consulted when new lights is to be installed – options to include LED lighting and if they could have adaptors for Xmas lights.

The road North of Catterline (outside St Phillips church is currently acting as a ditch/drain with water constantly running down it – Cllr George Carr believed this is currently being looked into although this is exactly what the road maintenance form can be used for.

Bill Dargie brought up the rubbish and purple barriers that have just left behind after the road works earlier on in the year between Kinneff and Inverbervie. Cllr Jeff Hutchinson is going to look into this.

Aberdeenshire council has agreed to move forward with plans for the sports and culture services (including the library) to be run by a trust although the Council has three exit points between now and the completion. Aberdeenshire council are one of the few remaining councils not to have already utilised this model. It is anticipated that by spring time, the model should be decided on. This could have potential savings in the region of £1M.



### Correspondence

- Phil Mills-Bishop (Chair SDCC) Child protection training session at Mackie on the 28<sup>th</sup> Nov
- Lesley Robertson (Community Planning Officer K&M) Local Community Planning Group meetings minutes sent out
- Ian Hunter (Chairperson TRAK) Kamcab report November TRAK meeting minutes. Next TRAK meeting December 4<sup>th</sup> Stonehaven Community Centre
- Margaret-Jane Cardno (Area Manager for Garioch) Police engagement with the communities. Request for nominating a member from CKDCC for a meeting on 11<sup>th</sup> Dec in Inverurie.
- Will Hekelaar (Strategic Transport Officer) Wellington Road consultation on Wednesday 29<sup>th</sup> November at the Altens Hotel

ACTION – Duncan to contact Phil Mills-Bishop to identify next child protection training opportunity.

### **Roads and Transport**

- Landslip update
- Previous meeting update still valid (also, Aberdeen website)
- Ian Hunter Online bus survey available



It was mentioned that it was witnessed at the Roadside of Catterline there was almost a serious accident. The incident was believed to have taken place on Sunday 19<sup>th</sup> November. A car overtaking on the A92 whilst a car was turning right (currently no right turn road filter Southbound and no double white lines to prevent overtaking). Robert (webcam owner) could forward any video evidence to the council to build a case to have the changes made. It was asked does there has to be a fatality before changes are made?

Robert to be asked if the video footage can be forwarded to Aberdeenshire Council. ACTION –Cllr George Carr to request this.

Cllr George Carr mentioned that junctions have been proven are the main issues for accidents as opposed to actual speed (with speed cameras having limited affect at reducing the overall number of accidents).

John Carr mentioned that the Dunnottar Woods junction has also been responsible for many accidents but there have been no improvements made in recent history.

Steve Wilson brought up a similar issue at the bend where the Crawton turn-off is where one of his colleagues also have dash cam footage of overtaking around the bend. Steve will look to provide the footage if possible.

CKDCC discussed that a traffic management review of A92 is important to improve safety.

Cllr George Carr suggest to keep pressure on police to patrol the A92 and mentioned that the speed 'notifiers' as you enter Kinneff record the speed of cars (although not the number plate). This information can be used by the police to identify trends of speeding verse time to make better use of police resources.

### **Catterline Braes**



Update from Piet

Piet to send out message to organise a review of the slopes and perform winter maintenance.

## **Community Action Plan**

Alison Hogge – Minutes issued from LDP discussion



ACTION – Duncan to invite Lesley to assist with community action plan for the next CKDCC meeting in January. Information from the recent Gourdon engagement to be sent prior to the meeting for review. ACTION – Duncan to request this prior to January meeting.

### **Any Other Business**



- Broadband update
- CKDCC Funding Sub-Committee
- KPD CKDCC Representative
- Catterline Community Charity (Sue Ryder and RNLI) Cocktails – Mill of Uras – Friday 8<sup>th</sup> December (Black Tie) with free local transport home at the end of the night.

Next Meeting Tuesday 30th January

Next meeting CKDCC will vote on sub-committee members. A review of the guidelines and governance to be looked at with consideration of mirroring the KDP St. John's Hill wind farm model of 3 from each area (Catterline and Kinneff) for the Upper Criggie wind farm funds. Steven Wilson and Neil McLoughlin have put themselves forward for Catterline.

Chris Wicks who previously voiced his interest also to be invited. Previous CKDCC members also to be invited to gauge their interest?

ACTION – Phil Murray to put out official e-mail requesting past and present members to form part of the sub-committee.

KPD Board meetings held on the last Thursday of every month (although likely moving to bi-monthly). Representatives of the St. John's Hill wind farm fund decision making panel will likely be involved in April and will likely take 2.5hrs. Bill Dargie and Phil Murray confirmed CKDCC representatives for this purpose.

Dave Evans to represent CKDCC on the KDP board and will be formally adopted at next AGM (end of October 2018). The next meeting will be held at the Invercarron Resource Centre

ACTION – Duncan to look into the availability of the contactless protection (Phil Mills-

Bishop the contact).

Roddy Matheson (<u>economic.development@aberdeenshire.gov.uk)</u> is responsible for Broadband rollout in Aberdeenshire, Cllr George Carr recommended for CKDCC to contact him to ensure recent additional infrastructure funding is considered for this area. Wales often to get FTTP to homes and this might be a model that could work for CKDCC and will be worth investigating how this is done. ACTION – Piet to contact Roddy.

Chairman Phil Murray closes the meeting by wishing everyone a great festive period.