



Catterline, Kinneff & Dunnottar Community Council

AGM

Catterline School – Room P6/P7

March 27th 2018

Agenda



1. Attendees and Apologies
2. Minutes from 2017
3. Matters Arising from the Minutes
4. Treasurer Report
5. Chairman's Report
6. Election of Office Bearers and Committee Members
7. A.O.B



Attendees and Apologies

- Attendees

- Phil Murray (Chair), Piet voor de Poorte (Vice Chair, Planning and Webmaster), Duncan Grassick (Secretary), Cllr George Carr, Eeva-Kaisa Arter, John Carr (Treasurer), Jackie Hamnett, Cllr Jeff Hutchinson, Roddy Matheson, Tony Peters, Steven Wilson

- Apologies

- Linda Swan, Dave Ramsay, George Greiss, Dave Evans, Bill Dargie, Debbie Murray,

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 Jeff Hutchinson

Debbie Murray

Eeva-Kaisa Arter

Bill Dargie

Dave Evans

Linda Swan

Jackie Hamnett

Other past attendees

Ryan Noble

Diane Strachan (Aberdeenshire Council)

Alan Dow

Sheila McDerment – Area Inspector

Alison Hogge

Ailsa Anderson
PC Marc Camus
Scott Begg (UCW Energy),
Lesley Carnegie
Steven Wilson
Chris Wicks
Jacky Niven



Minutes of Last Meeting

- Approved: John Carr
- Seconded: Piet



CKDCC AGM
Minutes 2017

Matters Arising from the Minutes

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Treasurer Report



- March Accounts
 - Saving account £243.81
 - Current account £3335.46
- Expenditures
 - Isobel Groom - £50
 - Schools – Rising 5's - £150
 - Schools – Christmas trees – each £100
- Income
 - 2p interest
 - Upper Criggie Wind Farm
 - £2,250
 - Aberdeenshire Council
 - £510



Chairmans Report

- Wind farm community funds
 - Hillhead of Acquhirie – £12K pa/4CCs
 - St Johns Hill £12,950 pa
 - Upper Criggie £2250pa
- Village of the Year
- Joan Eardley – ceremony and donated painting
- Jimmy's Land slip !
- Broadband remains a challenge



Chairmans Report

- KDP and funding opportunities
- A92 Roadside of Catterline remains a concern
- CBAG – success in many ways !
- Thank yous

Roadside of Catterline concerns have been communicated to the council.



Election

- Phil Murray to step down once transition has been completed
- Deferring elections of office holders until June AGM of new scheme of establishment
- Keep current office bearers
 - Approved: John Carr
 - Seconded: Eeva-Kaisa Arter

George Greiss and Dave Ramsay to be confirmed if they wish to remain part of the community council

Any Other Business



- New scheme of establishment coming into effect on the 1st April
 - Minimum number is 5 with max 7 members
 - Two junior members 14-15 (no voting rights)
 - Two co-operative members
 - Must be elected by two thirds of council
 - If too many people volunteering, elections held
 - Three year terms
 - AGM moves to June

Next AGM Tuesday 26th March 2019

Discuss new scheme of establishment during April's ordinary meeting.

June community council meeting to hold first AGM of new scheme.

Pier seems to be 'leaking'. This has been communicated to Ian McIntosh. Funds likely available from the council if needed.