



Catterline, Kinneff & Dunnottar Community Council

AGM

Conducted Online

June 29th 2021 – 7pm

Agenda



1. Attendees and Apologies
2. Minutes from October 2020
3. Matters Arising from the Minutes
4. Treasurer Report
5. Election of Committee Members and Office Bearers
6. Chairman's Address
7. A.O.B



Attendees and Apologies

- Attendees
 - Piet voor de Poorte (Chair, Planning and Webmaster), Steven Wilson (Treasurer), Eeva-Kaisa Arter, Chris Wicks, Duncan Talbert
- Apologies
 - Bill Dargie (Vice Chair), Duncan Grassick (Secretary), Debbie Murray, Phil Murray

List of potential attendees;
Piet voor de Poorte (Chair, Planning and Webmaster)
Bill Dargie (Vice Chair)
Steven Wilson (Treasurer)
Duncan Grassick (Secretary)
Cllr George Carr
Cllr Jeff Hutchinson
Phil Murray
Debbie Murray
Eeva-Kaisa Arter
Chris Wicks



Minutes of Last Meeting

October 2020 AGM Minutes

- Approved: Piet voor de Poorte
- Seconded: Eeva-Kaisa Arter

Matters Arising from the Minutes

- None



Treasurer Report



- October 2020 Account Balance
 - £6,539.36
- October 2020 - June 2021 Expenditures
 - £100.00 for Catterline school Christmas tree
 - £100.00 for Kinneff school Christmas tree
- October 2020 – June 2021 Income
 - £1,136.00 Aberdeenshire Council Funding
- June 2021 closing balance
 - £7,475.36

Accounts as provided (still to be independently verified)
voor de Poorte

Kaisa Arter

Approved: Piet

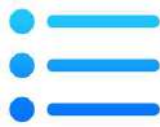
Seconded: Eeva-



CDKCC Membership

- Following submitted nominations, the following individuals have been confirmed as members of the Catterline, Kinneff and Dunnottar Community Council:
 - Piet voor de Poorte
 - Duncan Grassick
 - Eeva-Kaisa Arter
 - Phil Murray
 - Chris Wicks
- The following have requested to be Co-Opted:
 - Steven Wilson
 - Duncan Talbert

Unanimous agreement to co-opt Steven Wilson and Duncan Talbert to the Community Council.



CDKCC Office Bearers

- Following positions to be filled:
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
- Other positions:
 - Webmaster
 - Planning secretary
 - Community Benefits Officer

Chairman: Piet voor de Poorte
Seconded: Eeva-Kaisa Arter

Vice-Chairman: Chris Wicks
Seconded: Piet voor de Poorte

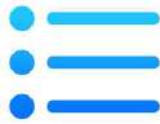
Treasurer: Steven Wilson
Seconded: Piet voor de Poorte

Secretary: Duncan Grassick
Seconded: Eeva-Kaisa Arter

Webmaster: Piet voor de Poorte
Seconded: Chris Wicks

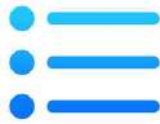
Planning Secretary: Duncan Talbert
Seconded: Piet voor de Poorte

Community Benefits Officer: Floating role TBA



Chairman's Address

- Our three year term has come to an end, and I'd like to thank all CKD Community Councillors for their time and efforts during the term.
- Thanks also to Councillors Carr and Hutchison, for regularly attending the CC meetings and providing that crucial link between Aberdeenshire Council and the CKDCC.
- Since March 2020, all CC meetings have been held online due to COVID-19 restrictions. A special thank you to those who have been able to attend these virtual meetings, as I am aware this has resulted in additional challenges. Please do not hesitate to ask for help if you need assistance.
- The wind farm community funds opened again at the start of the year, with various applications granted for the CKDCC area.



Chairman's Address

- We have successfully taken ownership of the phone box in Catterline, so hopefully we can get a defibrillator installed in there in the not too distant future. Likewise for the installation of a defibrillator in Kinneff.
- A COVID-19 Impact Recovery Community Action Plan for Catterline is under development, with a primary focus on tackling the challenges faced by the impact of increased visitor numbers.
- CBAG:
 - A series of Nature-Based Solutions have been implemented to mitigate against landslides.
 - Catterline Coastal Defence Project Definition and Scope of Work document prepared and presented to Aberdeenshire Council, requesting assistance in progressing an engineering study and ultimately to work together to secure the required funding.

Any Other Business



- New representative for CKDCC for KDP required

Next AGM Tuesday 28th June 2022