



Catterline, Kinneff & Dunnottar Community Council

AGM

Catterline School and Online

June 28th 2022

Agenda



1. Attendees and Apologies
2. Minutes from AGM June 2021
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 and Webmaster), Duncan Grassick (Secretary), Chris Wicks (Vice-Chair), Duncan Talbert (Planning Secretary), Phil Murray, Eeva-Kaisa Arter
Callum Chesshire

Apologies

- Steven Wilson (Treasurer),

List of potential attendees – Council members;

Piet voor de Poorte (Chair and Webmaster)

Chris Wicks (Vice-Chair)

Steven Wilson (Treasurer)

Duncan Grassick (Secretary)

Duncan Talbert (Planning Secretary)

Phil Murray

Eeva-Kaisa Arter

Callum Chesshire

Georgie Evans

Other past attendees;

ClIr George Carr, ClIr Allison Evison

Diane Henderson (Aberdeenshire Council)

Scott Begg (UCW Energy)



Minutes of Last Meeting

June 2021 AGM Minutes

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

Matters Arising from the 2021 Minutes

- None



Treasurer Report



- June 2021 Account Balance
 - £7,475.36
- June 2021 - June 2022 Expenditures
 - £100.00 for Catterline school Christmas tree
 - £100.00 for Kinneff school Christmas tree
- June 2021 June 2022 Income
 - £626.00 Aberdeenshire Council Funding
- June 2022 closing balance
 - £7,901.36

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

Grassick

Approved: Pieter voor

Seconded: Duncan



CDKCC Membership

- Steven Wilson resigning from CKDCC including as the Treasurer
- The following to be Co-Opted
 - Callum Chesshire
 - Duncan Talbert

Co-opt Duncan Talbert and Callum Chesshire for the coming year.

Proposed by Pieter voor de Poorte
Seconded by Eeva-Kaisa Arter



Chairman's Address

- First in person Community Council (CC) meeting since the COVID-19 pandemic took hold in March 2020! Let's hope no further lockdowns are required going forward. Likely that all future CC meetings will be held in a hybrid format.
- During 2021, a COVID-19 Impact Recovery Community Action Plan (CIR CAP) was developed for Catterline, to address the challenges faced by the impact of increased visitor numbers.
- The CIR CAP led to the development of a Village Signage Plan. The plan was reviewed by the Aberdeenshire Council (AC) planning department but requires further engagement with the AC Roads Team.



Chairman's Address

- The wind farm community funds continue to make a positive contribution to the CKDCC area.
- Two defibrillators have now been sourced and these will be installed soon, one in the phone box in Catterline and the other on the village hall in Kinneff.
- Thanks to Steven Wilson for their time and efforts supporting the CKDCC.
- Thanks also to Councillor Carr for regularly attending the CC meetings and providing that crucial link between AC and the CKDCC.
- CBAG:
 - Further Nature-Based Solutions to prevent landslides
 - Coastal erosion study underway, funded by AC's CCCF

Any Other Business



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Next AGM Tuesday 27th June 2023

Appreciation for Pieter voor de Poorte and his duties as Chairman of CKDCC.