



Catterline, Kinneff & Dunnottar Community Council

AGM

Catterline School

June 27th 2023

Agenda



1. Attendees and Apologies
2. Minutes from AGM June 2022
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), Duncan Talbert (Planning Secretary), Chris Wicks (Vice-Chair), Eeva-Kaisa Arter, Callum Chesshire,

Apologies

- Phil Murray, Cllr Allison Evison, Cllr George Carr

List of potential attendees – Council members;

Piet voor de Poorte (Chair and Webmaster)

Chris Wicks (Vice-Chair)

Duncan Grassick (Secretary)

Duncan Talbert (Planning Secretary)

Phil Murray

Eeva-Kaisa Arter

Callum Chesshire

Other past attendees;

Cllr George Carr, Cllr Allison Evison

Diane Henderson (Aberdeenshire Council)

Scott Begg (UCW Energy)



Minutes of Last Meeting

June 2022 AGM Minutes

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

Matters Arising from the 2022 Minutes

- None



Treasurer Report



- April 2022 Opening Account Balance
 - £7,901.36
- April 2022 – March 2023 Expenditures (Total £25,555.52)
 - £2,000.00 for Defibrillator (x2) payment (St. Johns)
 - £88.00 for conference camera/speaker equipment
 - £398.00 for defibrillator electrician installs (Michael Ritchie)
 - £2,701.62 Upper Criggie Funds moved to separate account
 - £150.00 donation to Haven charity (Stonehaven)
 - £100.00 for Catterline school Christmas tree
 - £150.00 donation to Kinneff Pantry charity
 - £100.00 for Kinneff school Christmas tree
 - £1,276.80 for village signage to Prographix
 - £111.10 return of Hillhead of Auquhirie unused funds
 - £8,000.00 for Harbour Road repair (Hammerfield Contractors)
 - £10,480.00 for Harbour Road repair (Hammerfield Contractors)

Treasurer Report



- April 2022 – March 2023 Income (£20,492.90)
 - £749.50 Hillhead of Auquhirie 50% village signage
 - £625.00 Aberdeenshire Council Funding
 - £638.40 Upper Criggie 50% village signage
 - £8,000.00 K&M funding for Harbour Road repairs
 - £10,480.00 CCF funding for Harbour Road repairs
- March 2023 closing balance
 - £2,838.74
- Accounts have been independently verified



Signed Audited
Accounts

Accounts as provided (independently verified)
Grassick

Cheshire

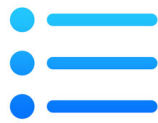
Approved: Duncan

Seconded: Callum

Treasurer Report



- Current signatories on CKDCC bank accounts:
 - Pieter voor de Poorte (Chairman)
 - Duncan Grassick (Secretary)
 - Neil Mcloughlin (Treasurer)
- Two authorised signatories required
- Online banking enabled
- Single signatory for online banking, hence transaction approvals are recorded offline via email and/or CC minutes

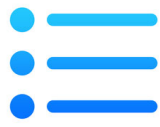


CDKCC Membership

- No change, with co-opted members to remain
- Seven Community Councillors
- As per the CKDCC constitution (clause 4.3), the 3-year term will come to an end in June 2024

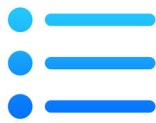
The question was raised how to attract new member to the community council especially given the coming to the end of the 3 year term. This could include advertising, marketing, press ganging etc.

ACTION on the Community Council to consider this over the next 6 months how best to achieve this



CDKCC Office Bearers

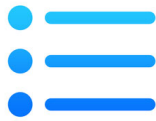
- No changes



Chairman's Address

- Community Council (CC) meetings are held in person, with online presence on demand
- Following the development of a Catterline COVID-19 Impact Recovery Community Action Plan (CIR CAP) in 2021, visitor management signage has been erected and the harbour road has been repaired (with thanks to the Hillhead of Auquhirie and Upper Criggie Wind Farm Community Funds, and Aberdeenshire Council)
- A follow-on project utilising discrete QR codes for an enhanced visitor experience has received funding from the St John's Hill Wind Farm Community Fund and is now underway
- CKDCC-managed Upper Criggie Wind Farm Community Fund back on track and due to re-open after the summer break

QR consideration to include Kinneff Old Church if they don't already have this functionality. This side conversation will proceed whilst we see how the Catterline QR code functions and if it is a success.



Chairman's Address

- Two defibrillators have now been installed (one in the phone box in Catterline and the other on the village hall in Kinneff, with thanks to the Upper Criggie Wind Farm Community Fund), and awareness training was provided by St John Scotland. A third defibrillator is located in St Philip's Church
- The various wind farm community funds continue to make a positive contribution to the CKDCC area!
- Harbour Trust "reactivated" and good communication
- CBAG:
 - Coastal erosion study completed + CoastSnap station deployed
 - Additional Nature-Based Solutions constructed to prevent landslides, but one unfortunately failed over the winter
 - See <https://cbag.org.uk> for further details

In addition, the Kinneff Jubilee event was a success and enjoyed by people from all areas

The ongoing R100 fibre roll out has also been a success for those who received it.

Any Other Business



- Opportunity to change monthly meetings to last Wednesday of each month (including the yearly AGM)
- Appreciation of Carmel Vaughan (accounts auditing)

Next AGM Tuesday 25th June 2024

Vote was taken to change CKDCC monthly meeting from the last Tuesday of the month to the last Wednesday of the month. After deliberation, it was decided not to proceed with this.

ACTION Piet - identify what voucher would be appropriate to give to Carmel for all the years she has been auditing Catterline Kinneff and Dunnottar Community Council accounts.