

Catterline, Kinneff & Dunnottar Community Council

AGM Catterline School June 25th 2024

Agenda



- 1. Attendees and Apologies
- 2. Minutes from AGM June 2023
- 3. Matters Arising from the Minutes
- 4. Treasurer Report
- 5. Committee Members and Office Bearers
- 6. Updated Constitution
- 7. Chairman's Address
- 8. A.O.B



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

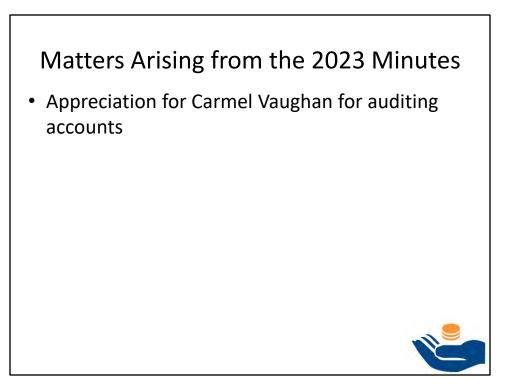
Other past attendees; Cllr George Carr, Cllr Allison Evison Diane Henderson (Aberdeenshire Council) Scott Begg (UCW Energy)



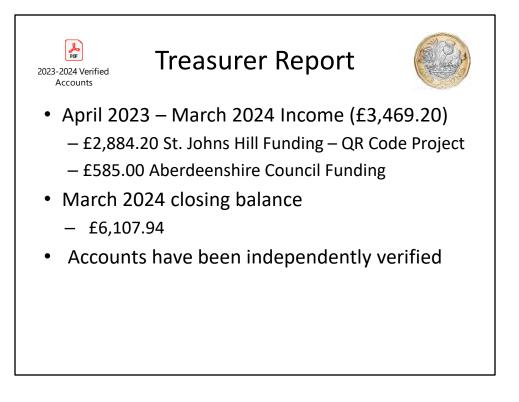
Minutes of Last Meeting

June 2023 AGM Minutes

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



Description of the formula of the form

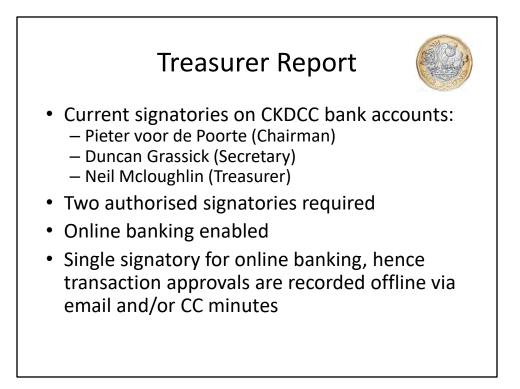


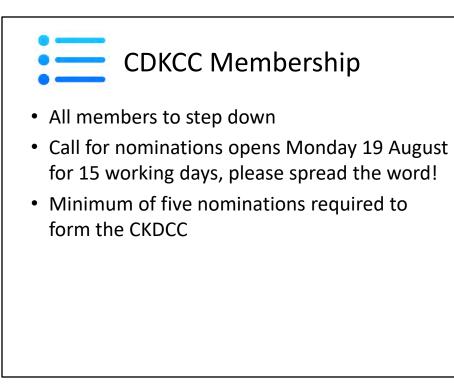
Accounts as provided (independently verified)
de Poorte

Approved: Peiter voor

Seconded: Duncan

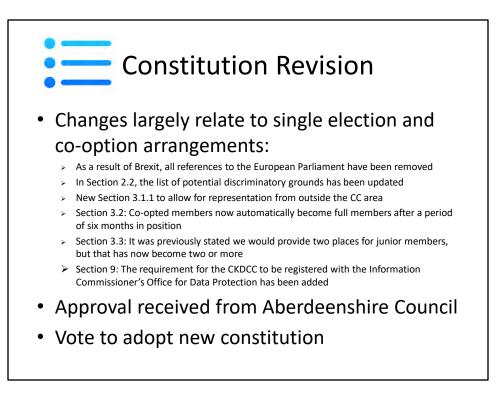
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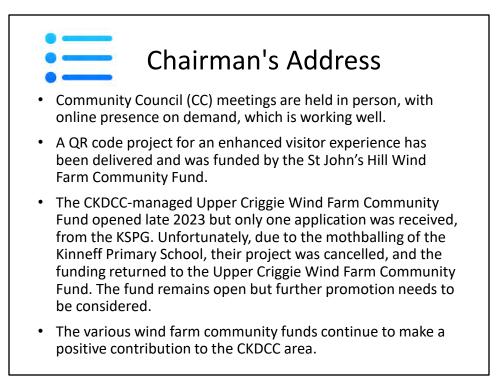
Question was asked if there is there a formal handover process to follow. ACTION Duncan to enquire to Aberdeenshire Council if there is a handover process

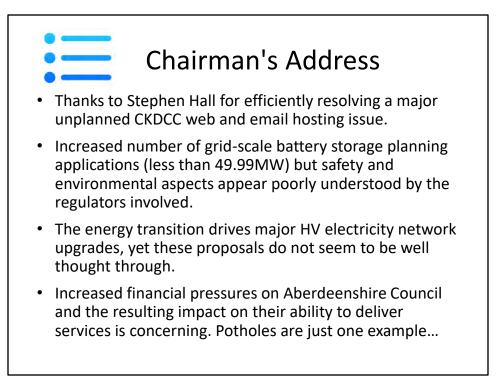


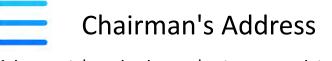
Data protection, section 9 requirement has not been made clear to CKDCC previously and will be investigated – ACTION Pieter to progress our registration

Approval of new constitution was unanimously agreed.

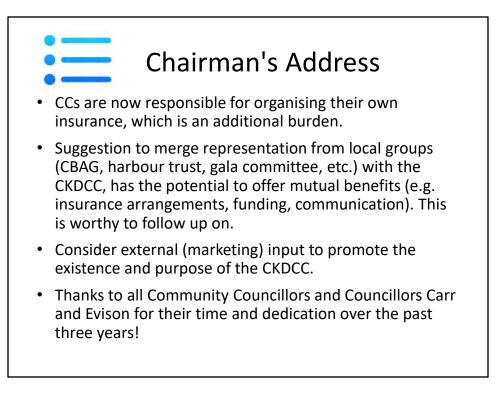
ACTION Pieter – place the approved copy of new constitution on website and pass on to Aberdeenshire Council for their reference.



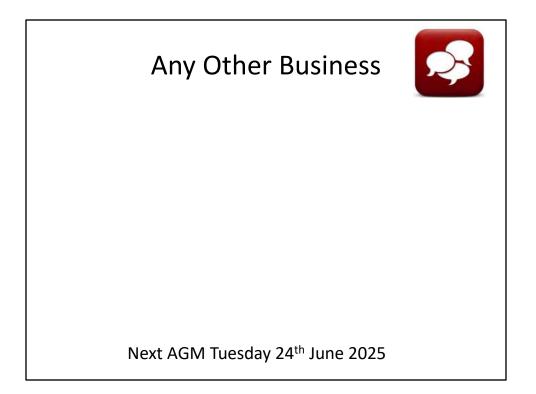




- Major coastal erosion issues due to severe winter storms over the winter period. Financial constraints appear to be biggest hurdle to implementing 'proper' coastal defences in Catterline Bay. Continue monitoring and engagement and consider cheaper short-term alternatives.
- Landslide onto harbour road early April due to excess rainfall. Quick action by residents to install new drainage, which allowed Aberdeenshire Council to clear the road shortly afterwards. Longer term remediation plan to be developed.
- Platinum Jubilee Coastal Path continues to make progress.



ACTION Phil – Continue to investigate the option for consolidating multiple community grouptogether.



Thanks to Pieter for his dedication and contribution over the last 3 years and it is a testament to him for keeping the CC going throughout this term.