



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



Attendees and Apologies

Attendees

- Piet voor de Poorte (Chair and Webmaster), Duncan Grassick (Secretary), Chris Wicks (Vice-Chair), Eeva-Kaisa Arter, Phil Murray, Callum Cheshire,

Apologies

- Duncan Talbert (Planning Secretary)

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 Cheshire

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

Matters Arising from the 2023 Minutes

- Appreciation for Carmel Vaughan for auditing accounts



Treasurer Report



- April 2023 Opening Account Balance
 - £2,838.74
- April 2023 – March 2024 Expenditures (Total £200.00)
 - £100.00 for Catterline school Christmas tree
 - £100.00 for Kinneff school Christmas tree



2023-2024 Verified
Accounts

Treasurer Report



- April 2023 – March 2024 Income (£3,469.20)
 - £2,884.20 St. Johns Hill Funding – QR Code Project
 - £585.00 Aberdeenshire Council Funding
- March 2024 closing balance
 - £6,107.94
- Accounts have been independently verified

Accounts as provided (independently verified)
de Poorte

Grassick

Approved: Peiter voor

Seconded: Duncan

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

- All members to step down
- Call for nominations opens Monday 19 August for 15 working days, please spread the word!
- Minimum of five nominations required to form the CKDCC



CDKCC Office Bearers

- All office bearers to step down
- New office bearers to be appointed at inaugural CC meeting in September
- Consideration needs to be given to arrange proper handovers!

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



Constitution Revision

- Changes largely relate to single election and co-option arrangements:
 - As a result of Brexit, all references to the European Parliament have been removed
 - In Section 2.2, the list of potential discriminatory grounds has been updated
 - New Section 3.1.1 to allow for representation from outside the CC area
 - Section 3.2: Co-opted members now automatically become full members after a period of six months in position
 - Section 3.3: It was previously stated we would provide two places for junior members, but that has now become two or more
 - Section 9: The requirement for the CKDCC to be registered with the Information Commissioner's Office for Data Protection has been added
- Approval received from Aberdeenshire Council
- Vote to adopt new constitution

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.



Chairman's Address

- Community Council (CC) meetings are held in person, with online presence on demand, which is working well.
- A QR code project for an enhanced visitor experience has been delivered and was funded by the St John's Hill Wind Farm Community Fund.
- The CKDCC-managed Upper Criggie Wind Farm Community Fund opened late 2023 but only one application was received, from the KSPG. Unfortunately, due to the mothballing of the Kinneff Primary School, their project was cancelled, and the funding returned to the Upper Criggie Wind Farm Community Fund. The fund remains open but further promotion needs to be considered.
- The various wind farm community funds continue to make a positive contribution to the CKDCC area.



Chairman's Address

- Thanks to Stephen Hall for efficiently resolving a major unplanned CKDCC web and email hosting issue.
- Increased number of grid-scale battery storage planning applications (less than 49.99MW) but safety and environmental aspects appear poorly understood by the regulators involved.
- The energy transition drives major HV electricity network upgrades, yet these proposals do not seem to be well thought through.
- Increased financial pressures on Aberdeenshire Council and the resulting impact on their ability to deliver services is concerning. Potholes are just one example...



Chairman's Address

- 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.



Chairman's Address

- CCs are now responsible for organising their own insurance, which is an additional burden.
- Suggestion to merge representation from local groups (CBAG, harbour trust, gala committee, etc.) with the CKDCC, has the potential to offer mutual benefits (e.g. insurance arrangements, funding, communication). This is worthy to follow up on.
- Consider external (marketing) input to promote the existence and purpose of the CKDCC.
- Thanks to all Community Councillors and Councillors Carr and Evison for their time and dedication over the past three years!

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

Any Other Business



Next AGM Tuesday 24th June 2025

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.