



Catterline, Kinneff & Dunnottar Community Council

Minutes of Annual General Meeting

Catterline School

Tuesday 24th June 2025 19:00



Agenda

1. Attendees and Apologies
2. Minutes from AGM June 2024
3. Matters Arising from the Minutes
4. Treasurer Report
5. Committee Members and Office Bearers
6. Chairman's Address
7. A.O.B



Attendees and Apologies

- Attendees

Duncan Grassick (Chair), Eeva-Kaisa Arter, Duncan Talbert (Secretary), Nichola Wicks, Alison Evanson, George Carr, Cllr Black pt time

- Apologies

Piet voor de Poorte (Treasurer and Webmaster)

- Chris Wicks

- Callum

- Phil



Attendees and Apologies

Actions Arising

- Kinneff is felt to be underrepresented at CKDCC.

Actions:

- Rob Plummer to speak to contacts in Kinneff to determine if anyone is willing to join CKDCC.
- Duncan Grassick to advise Rob Plummer of requirements for new members.

The meeting was delighted by Eva Kaisa Arters decision to continue to serve of the community council.



Minutes of Last Meeting

June 2024 AGM Minutes

- Approved – Eva Kaisa Arter
- Seconded – Duncan Grassick

Treasurer Report



- April 2024 Opening Account Balance
 - **£6,107.94**
- April 2024 – March 2025 Expenditures
 - £194.40 - CC Public Liability Insurance (2 years)
 - £2,884.20 - Village QR Code Project
 - £25 – Voucher for Independent Account Verifier
 - £35 – ICO Data Protection Annual Fee
 - £300 – Catterline School Xmas 2024
 - **Total: £3,438.60**

Treasurer Report



- April 2024 – March 2025 Income
 - £721 – Aberdeenshire Council Annual Funding
 - **Total: £721.00**
- March 2025 Closing Balance
 - **£3,390.34**
- Accounts have been independently verified – thanks to CV

Treasurer Report



- Current signatories on CKDCC bank accounts:
 - Duncan Grassick (Chairman)
 - Pieter voor de Poorte (Treasurer)
 - Neil Mcloughlin (ex-Treasurer)
- Two authorised signatories required
- Online banking enabled
- Single signatory for online banking, hence transaction approvals are recorded offline via emails and/or CC minutes
- The treasurer's proposal to remove Neil Mcloughlin and add Duncan Talbert (secretary) as a signatory to the bank account was accepted.



Members and Office Bearers

Member	Role	Current Term Length
Duncan Grassick	Chairman	1
Rob Plumber	Vice-Chair	1
Pieter voor de Poorte	Treasurer	1
Duncan Talbert	Secretary	1
Eeva-Kaisa Arter	Member	1
Chris Wicks	Member (co-opted)	1
Callum Chesshire	Associate Member	N/A
Phil Murray	Associate Member	N/A



Chairman's Address

- My thanks to everyone in the Community Council for signing up and ensuring the continuation of the group for the three-year term
- Platinum Jubilee Coastal Path project is progressing although preferred route not yet achieved
- Defibrillators have been maintained with plans progressing and funds ringfenced for one to be installed at Mill of Uras
- Discovery of the areas very own secret bunker at Bervie Brow



Chairman's Address

- Continued concerns regarding the policies and rules surrounding planning applications for Battery Energy Storage Systems (BESS)
- The planning application for the erection of a visitor centre at Dunnottar Castle was refused on the basis of the housing development associated with it did not meet certain policies but other options remain to try to progress
- Observed the creation of Catterline Community Benefits Society (CCBS) to maintain and improve the local community life.
- Kinneff School continues to be mothballed with consultations taking place for what happens next



Chairman's Address

- A surprise introduction of 40 mph limit implemented at A92/A957 junction but still no sign of improved road markings especially given this change
- £300 pounds awarded directly from CKDCC to Catterline School for Christmas festivities
- St. Johns Hill Wind Farm was well subscribed too with multiple organisations awarded funds from our area
- Upper Criggie Wind Farm has been drawn down to assist in defibrillator maintenance, Catterline Braes Action Group (CBAG) and major support for CCBS
- Thanks again to all Community Councillors and Aberdeenshire Councillors for their time and continued dedication to CKDCC!

Any Other Business



The meeting agreed to give a £25 pound gift voucher to Carmel Vaughan as a token of thanks for verifying the Community Council Accounts.

The next CKDCC AGM will be held on Tuesday 30th June 2026 at 1900.