

BELHELVE COMMUNITY COUNCIL

APPROVED MINUTES of MEETING – 19th FEBRUARY 2018 @ BALMEDIE PRIMARY SCHOOL.

Chair: David Wallace (absent); **Vice Chair:** David Watson ; **Treasurer :** Scott Wilkinson
Secretary & Minute Taker: Stand in - J Fletcher ; **Planning Reporter:** I Downie

Members Present: D.Watson, D.Robertson; John Fletcher, Richard Miller, Alan Smith, Scott Wilkinson, D McKendrick, I Downie.

Apologies: David Wallace, Christine Murray, Phil.Mann

Formartine Area Councillors Present, Karen Adams, Andrew.Hassan

Apologies; Jim Gifford, Paul Johnston

Visitors: Richard Lucas (Smallbrook Environmental Ltd), Alan Bulpin (FCE Environment), JP Renaud (ERS Remediation), to give a presentation .

The Chairman (D Watson stand in for D Wallace) welcomed all present to the meeting, asked that all mobile phones be put on 'silent' and that all matters be addressed through the chair. He also requested that BCC members declare any conflict of interest in any of the known agenda items .

Declaration of Conflict of Interest

No conflict declarations made with respect to the noted agenda items.

Police Matters .

- 2 Police Officers in attendance e-Report to be sent to D Wallace.

Minutes of Meeting from previous meeting

- The Minutes from the previous meeting were reviewed, no comments. They were then proposed for approval by R.Miller and seconded by D Robertson.

Presentation

A presentation was given by Richard Lucas (Smallbrook Environmental Ltd), Alan Bulpin (FCE Environment), JP Renaud (ERS Remediation on the Blackdog landfill Application for Closure.

A very informative presentation on how the oil and waste would be removed from the ground. A further open meeting is scheduled for 5th March at the White Horse Inn from 4-6pm.

Matters arising from the previous minutes

- It was suggested that the Community Council should advertise for new members, perhaps in the next issue of the **Belhelvie Banter** ?.
- No report back was received from P Mann who attended BCTs monthly meeting on Jan 22nd.

Treasurer's Report

- The present balance of the BCC Account is **£1,836.01**.

Planning Report .

Notification of all Planning Applications made in the last month was provided by the planning reporter with no comments or actions arising. Any decisions made in the last month against previously raised Planning Applications will be reported at the next monthly meeting in March.

Landfill Tax Projects

- Upgrade of the Changing Facilities and the Toilets at the Balmedie Leisure Centre is almost complete. (Invitation from BLC to BCC to hold March's monthly meeting there so the Upgrade work can be viewed has been accepted.

Bills of Quantity related to the following future projects have been requested from Graeme Webster

- Sensory Garden on Magnificent 7 area (BCT led project)
- One full size and two additional 7-a-side football pitches at Beach Park Balmedie (BLC project)
- Wider access path and enlarged/upgraded Car Park at Beach Park Changing Facilities.(BLC)
- Landscaping and Securing the area at the rear of the Balmedie Leisure Centre. (BLC project)

GreenField Projects Update

- No projects ongoing at present.
- **NOTE: If any local group have a health ,safety or environmental project they would like to put forward for funding, please contact Belhelvie Community Council at the e-mail address provided below or alternatively call the BCC Chairman on 01651-328263.**

New Correspondence

- Mail from C Young on Community Council Processes
- Insurance issue, BCC requires individual insurance rather than a collective insurance previously given through the Council. A discussion on what type of cover required and pricing during the next BCC meeting.

Any Other Connected Business

- Ian Downie is checking the Wester Hatton File and will give a report during next BCC meeting.
- Small discussion on the Balmedie School capacity in reference to a proposed Blackdog school
- John Fletcher to attend the Balmedie Country Park Meeting at Leisure Centre 20th February
- David Mckendrick and John Fletcher to attend BCT meeting on 26th February at White Horse Inn.

Meeting closed 21:30

Next Belhelvie Community Council meeting – Monday 19th March, 2018

At 7:15pm in the Balmedie Leisure Centre - Visitors Welcome

e-mail address: belhelviecommunitycouncil@hotmail.com