



BELHELVIE COMMUNITY COUNCIL

DRAFT MINUTES of MEETING – 21st May 2018 @ BALMEDIE PRIMARY SCHOOL.

Chair: David Wallace; **Vice Chair:** David Watson (absent); **Treasurer :** Scott Wilkinson (resigned)

Secretary: Unfilled Position **Minute Taker:** Stand in J Fletcher; **Planning Reporter:** I Downie

Members Present: D Wallace: D.Robertson, John Fletcher, H.Foxen, D McKendrick, I Downie, A. McIntyre,

New Members: A. Hendry, E. Phipps.

Apologies: D Watson, C Murray

Formartine Area Councillors Present: Jim Gifford

Apologies; Andrew.Hassan, Karen Adams, Paul Johnston

Visitors: Vattenfall Delegation - Allan MacDonald (Site Manager), Natalie Ghazi (Local Liason Officer)

The Chairman 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

- No Police Officers in attendance e-Report to be sent to D Wallace.

Co-opting New Members

Both new members were in attendance and were formally proposed and seconded.

- Ewan Phipps (ER 1589 Proposer D Wallace (ER 1315), Seconder D McKendrick (ER 139)
- Allan Hendry (ER 1805) Proposer DJ Wood (ER 1799), Seconder I Robertson (ER 1794)

Chairman welcomed both members into the Community Council.

Vacant Offices

Two vacant offices had been left open from the AGM, ie Secretary and Minute Taker, a third, the office of Treasurer has be made vacant due to the resignation of Scott Wilkinson.

The Treasurer will be Ewan Phipps, Proposer D Wallace, Seconder D McKendrick

The Secretary will be Hilary Foxen, Proposer D McKendrick, Seconder A McIntyre.

The Minute Taker will be John Fletcher, Proposer D McKendrick, Seconder A Hendry

NB Incoming Treasurer Ewan Phipps requires access and signing rights for the BCC bank account

Minutes of Meeting from previous meeting

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

Vattenfall Presentation

Vattenfall Delegation gave an Aberdeen Offshore Wind Farm progress report and answered questions. Discussion regarding the siting of the Wind Turbines was taken with a confirmation by Vattenfall that all 11 were positioned as per the approved plan.

Matters arising from the previous minutes

- There will be no AGM in June 2018 as previously stated. Next AGM will be June 2019. Some work will have to be completed by the Committee to align our Constitution/ Documents with the incoming Scheme of Establishment (SoE) is required by AC the end of September 2018.
- AC has been informed by email that there will be no requirement of Balmedie School for BCC meetings after June 2018. (J Fletcher)
- Raymond Moffat whose letter relating funding for provision of an Electrical Supply Pillar to the recently supplied Christmas tree in Belhelvie has been granted £500 from the Formartine Partnership. Raymond will endeavour to raise a further £1500 for the project.
- I Downie will check all BCC emails each Monday morning.
- A Hendry has agreed to attend any Bus Forum Meetings planned.

Treasurer's Report

- No treasurer report as Scott Wilkinson has resigned from the BCC. Ewan Phipps has taken up the role and a report will be issued at the next BCC meeting.
- There is still an outstanding payment for the annual Microsoft Office Licence of £59.99 to be paid.

Planning Report

Notification of all Planning Applications made in the last month was provided by the planning reporter. Five applications were posted one was withdrawn.

Discussion on two of the applications:

Application two, Public open space to residential garden ground and erection of 1.8 metre fence (retrospective) 47 Harburn Terrace , Blackdog. This is an unkept narrow strip of land in community ownership and no longer required for a footpath. The ownership is not a planning consideration.

Application four, Old Smiddie, Belhelvie, Car spray work shop to general industry, it was suggested restricting the working hours 07:00-19:00 Monday to Saturday which was agreed by Council..

Landfill Tax Projects

D Watson was not present due to a family bereavement, therefore no update was provided/given.

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 Vice-Chairman on 01651-328263.**

External Meetings

- There is a BCT meeting on Monday 28th May at the White Horse Inn, J Fletcher has agreed to attend the meeting on behalf of BCC.

New Correspondence

- Mail from C Young about funding of the Village Tidy Scheme, reply cut off date is 30th June 2018.
A reply has been sent to C Young, awaiting the outcome.
- Mr Nicol's letter (Footpath Closure), copy with D Wallace, has been passed onto Cllr J Gifford who will liaise with the Landscaping and Roads Dept and AWPR (Andy Devine) to find a solution to the various concerns voiced by Mr Nicol.
- D Watson received a mail from James Duthie about the tourist sign (North Tourist Trail) at Foveran. His opinion was that the sign should be situated at the Blackdog intersection. Council did not agree a position on this question.
- A note from the proprietor of the White Horse Inn stated that there has been a disappearance of a tourist sign of which he owned, he has tried contacting AWPR Andy Devine who has no idea of the whereabouts. A Hendry will contact Mr Devine to try and solve the matter.
- The Speed Sign on Eigie Road (North End) is not working, A Hendry to follow this up with Roads Department.
- Ian Downie received a reply on the Wester Hatton File, this was viewed as more favourable than previous reports received. We await the promised actions to commence.

Any Other Connected Business

- A report on a safety issue which involves AWPR not having some fencing in place on the way to Potterton. H Foxen will make enquires on the issue .
- D McKenrick reported a sign A977 has been placed by the AWPR is in an incorrect position. D Mckendrick will check to see if this sign is temporary.
- Report on the toilets at the beach being locked and the bin provided being full, there were a camping group who put all their rubbish in black bags but there was insufficient room in the bin to place the rubbish. The following day the rubbish had been scattered through the area by birds.
The toilet issued will be followed up by J Fletcher at the next BCT meeting

Meeting closed 21:57

Next Belhelvie Community Council meeting – Monday 18th July, 2018

At 7:15pm in the White Horse Inn, Balmedie

Visitors Welcome

e-mail address: belhelviecommunitycouncil@hotmail.com