UDNY COMMUNITY COUNCIL.

***Meeting Minute of*** : Wednesday 20th May - 2020.

*Location: Web Video (TEAMS) link 7:30pm Minute by: Colin Duncan*

***Community Council Member Attendees***:

Paul Bailey (Chair) George Duncan

Colin Duncan (Secretary) Garth Entwistle

Matt Kaye (Treasurer) *(Quorated with 5 of 8 members in attendance)*

***Aberdeenshire Council Members:***

Cllr Andrew Hassan

***Police report***: No report provided by Formartine Division.

***Apologies:***  Rebecca Heidenreich, Heather Black, George Bruce, Cllr Gifford

***Approval of previous minute:*** April 14th 2020 meeting minute acceptance proposed by Garth Entwistle, seconded by Matt Kaye.

***Declaration of Member Interest***: None declared.

1. Tidy Village scheme – agreed that £500 grant be equally split between Paths Group and a Litter Pick. Additional £100 in lieu of Formartine Bloom. Colin D to review conditions of award, contact Paths group for detail of ‘works’ which comply with conditions. Determine conditions related to £100 Formartine Bloom grant, include in Application to Aberdeenshire council for award of grant. Application to be submitted before 30th June 2020. **Action : Colin Duncan**
2. UCC meeting format. Agreed TEAMS web meetings shall continue with review on merit of matter where a Face to Face meeting may best serve. Trust office, Village Halls or possible availability of the recently acquired Linsmohr. No further action required (Letts application form shall not be submitted).
3. AGM / CC Grant. AGM meetings / Elections now considered for September / October due to Covid pandemic. Timing for Grants award shall remain as past years. No further action required (at this time)
4. Proposal for a formal change of meeting day from 3rd Thursday to 3rd Wednesday of each moth excluding July & December. Carried with 4 for, 1 against. (it is acknowledged that the said proposal was not tabled as a Motion therefore did not required prior formal notification). Constitution currently reads as third Thursday of each moth excluding July and December**. Action : Colin D to prepare the required process for Change of Constitution.**
5. Bonnyton Development. Support for App/2020/0171 expressed by all. Support against the reopening of Ingleside being the primary objective. Information provided by Kirkwood based around the use of Croftland a single entrance / Exit. ‘Haul Road’ being part of the proposed application. Consideration of the concerns expressed by residents at the January 2020 meeting indicates opposition to this as single point due to perceived impact of 64 + vehicles. To this a proposal for consideration of use of Bonnyton Road be presented to Kirkwood. The question of direct contact with Aberdeenshire Roads considered with a general view this may not be the ideal time to action as it may influence the current amicable relationship with Kirkwood. Should there be a desire to contact roads directly we should firstly enquire with Claire Young or Elain Brown for advice on who and how. Aaron Macaskil provided the revised Transport assessment in reference to single access (Croftland) impact. Contenet to be reviewed Action: create aerial map indicating road traffic flow proposals, share with UCC members in preparation for copy to Kirkwood.
6. It was agreed that there should be a Public address regarding the current position with Kirkwood applications. Pitmedden News ‘online’ has a publication date of 1st June, due to Covid it was proposed that an article be created and submitted for inclusion in the Pitmedden News. Udny Green and Pitmedden Facebook pages along with Udny.online shall include posts of article content***. Action: Creation of draft article by Colin with haste. Once agreed by UCC members (a reminder to all, reply by return once received) article to be sent to Pitmedden News for inclusion. Pitmedden news to be advised of ‘late’ inclusion request.***
7. Freedom of Information request. Nothing forthcoming to date. It was noted that we were advised that Ingleside Road had been adopted by Aberdeenshire on the 24th June 2003. **Action: As nothing forthcoming Garth (as originator) shall follow-up enquiring of progress.**
8. NTS Pitmedden Gardens closure. It was agreed that, as the gardens are ‘open plan’ a letter should be sent to Mr Skinner, CEO of NTS requesting him to reconsider the inclusion of Pitmedden Gardens, emphasising the importance of the Gardens to Udny. **Action: Colin D. to prepare and send communication.**
9. Increase in Dog Fouling. **Action: *A Volunteer required* for creation of a Notice for posting on Udny Green & Pitmedden notice boards along with posts on Udny Green and Pitmedden facebook page.**
10. Notice regarding ‘community grass cutting’ issued by Aberdeenshire council asking that community groups do not undertake gardening / landscape tasks on Council parks etc. As Udny Green, Pitmedden Park along with the flower displays are not council property Udny shall continue to manage the public areas and flower beds for the benefit of all residents who seek the physical and mental uplift of sharing well-tended public areas and flowering, weed free, spring and summer flower displays, particularly during these challenging times.
11. Confirmation that Liability Insurance renewal for 2020/2021 completed.
12. LDP ….. A new channel in UCC Teams created. Titled “Local Development Plan 2020”. Current information loaded, further data should be uploaded as available.
13. Udny Green Parking issues. **Action: Paul Bailey advised to contact Anne Buchan.**
14. Telephone contact to provide details to appropriate Covid support groups around Udny: **Action: Garth volunteered as contact person. As Paul Johnston was originator of request, he may be the first point of contact as to current support group’s active around Udny.**
15. Speed Activated signs. From February minutes a note indicating that Aberdeenshire roads had been contacting CC’s re speed activated signs. It was noted that UCC had not received contact re this matter. Minute stated that Paul Johnston should be contacted requesting further detail. **Action: Colin D to contact Paul for further information.**
16. Pitmedden Hall invoice (January 2020 Public meeting) has been issued and account settled through internet banking.
17. £250 award to Udny Green Covid fund in provision of £50 Co-Op vouchers to those most needy within our parish. Fund plan was discussed at Udny Green church and a model based on Ballater example. **Action: Matt to account the transfer of £250 to the Udny group. Paul Bailey shall assume role of Contact person supporting this fund.**

Next Meeting: Wednesday 17th June 2020.

Time: 7:30pm

Location: ***(TEAMS) Web Video Call***