## Udny Community Council Meeting

Wednesday 18th January 2023. Commencing at 7:30pm.

Location - The Medan Centre, 14,0ld Meldrum Road.

Agenda: Welcome back and A Guid New Year tae Ane An'a.

- 1. Non UCC visit Sue Hebenton. Pitmedden resident.
- 2. <u>Police Report</u> <u>Formartine Council update</u> Communication requesting Council meeting dates. Intention is that a dairy for police attendance shall be created for Bi-Monthly attendance across the Formartine area CC's. <u>Meeting calendar provided as requested</u>.
- 3. Apologies :
- 4. Approval of previous minutes: (16th November 2022)
- 5. Declaration of Members' Interest
- 6. New Items....
- <u>Motion requesting formal vote</u> regarding nomination of Sue Hebenton enrolment as Associate Member (as communicated by email to all members 29<sup>th</sup> December 2022 requesting your 'for/against' response.)
- <u>West Coullie Croft</u>. Flooding! Following on from November  $18^{th}$  item regarding insufficient flood water management. Situation / further UCC actions?



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- 7. Items discussed at Previous meeting. -
- FCPG meeting: 10am of Feb 8th also FCCF 7pm. FYI.
- Udny Resilience organisation: Update.
- <u>Improvements to the Amenity of Towns and Villages for the benefit of all 2022/23 Funding</u>. procurement of proposed Bench?. Short report due by 31<sup>st</sup> Jan'23
- <u>Traffic Survey (Nov/Dec 2022):-</u>. See document mailed to all 10<sup>th</sup> Jan' 2023. Update from Survey.

8. Planning Applications

Appeal	Beauty hill JKR Quarry.	Ref: APP/2021/0546
submitted		

## 9. Notable Items sent by e-mail.

- <u>Udny Green lighting</u>! Temp replacement lamp!- Yes the lantern is temporary. We decided to replace with a standard lantern as it would provide light until we get the Udny Green LED replacement scheme designed/ordered/installed. Although not aesthetically pleasing it is functional.

This will remain the case for a while as we are intending to replace all the lighting with Udny Green with LED as per our commitment to replace all our old HID street lights with LED.

This will be done in 2023-24 financial year.

- <u>UCC Domain Name</u>: UDNY.ONLINE, Communication from DEV4 re admin invoice. *Meet with DEV4 -- date?*
- 10. Finance report: (Treasurer)
- 11. Climate Action Report (represented by Gary Bruce)
- 12. AOCB. . (Including any Udny settlement / trust updates, issues.)

Next meeting, shall be <u>Wednesday February 15<sup>th</sup> 2023.</u> Commencing at 7:30pm.

Venue: The Medan Centre. Old Meldrum Road.

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