

Udny Community Council Meeting

Wednesday 19th April 2023. Commencing at 7:30pm.

Location - Quarry Room, The Medan Centre, 14, Old Meldrum Road.

Chairman: Mike MacDonald. - Vice Chair Regina Hesdon-Nobel

Secretary: Claire Woodward.

Agenda:

1. **Non UCC visit** - Vikki Janetta and Tracy Gibb - Udny Community Trust Ltd / Emma Gibb - Udny Green Primary School and Lyn McGibbon - Pitmedden Primary School

2. **Police Report** - NoWard 8 report available as of 14th April 2023.

3. **Apologies** :.

4. **Approval of previous minutes:** (15th March 2023)

5. **Declaration of Members' Interest**

6. **New Items....**

- **Microsoft TEAMS.** Current situation with retirement of Free Classic app. as of 12th April 2023. ?

- **POAN, Claymore Homes OP2** - First public consultation event for these proposals is scheduled to take place on **Thursday 20th April 2023 from 2.30pm to 7.30pm** at the Quarry Room, Medan Centre, Pitmedden.

Now planning a second public consultation event, which will be held on **Tuesday 1st June 2023 from 2.30pm to 7.30pm**, also at the Quarry Room, Medan Centre, Pitmedden.
(Agent correspondence - Baxter Design)

Paul Macari (head of serve, Planning & Economy). Response to enquiry regarding Application site map and LDP R1 ref (community Hall). A level of complexity in response. Clarification sought.

7. **Items carried over from Previous agenda.**

- **West Coullie Croft. Flooding!** --- *Update of contact between UCC and Land Owner.*

- Improvements to the Amenity of Towns and Villages for the benefit of all - 2022/23 Funding. *Litter Pick! Status of 2nd item*
- Liability Insurance: *Zurich insurance advised of Change of UCC Secretary; acknowledgement received. Udney Resilience situation regarding liaise with Zurich.*
- UCC Domain Name: *UDNY.ONLINE,. Request to create additional 'tab' for URG comms. Actions in addition to previous meeting arrangement. (current UCC admin for UDNY.ONLINE being Colin Duncan. Consider member to supersede).*
- Bus Stop relocation: ** Progress to date of proposed Survey inclusive of Pedestrian Crossing issue of Old Meldrum Road below.*
- Pedestrian crossing - Old Meldrum Road. - ** See ABOVE.*
- Developer Obligations: *Copy of Developer Obligations Guide passed to Claire Woodward. Comment? Consider 'opportunity' should OP2 progress.*
- Speed Watch Update:
- Udney Resilience organisation: *Update.*
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8. Planning Applications

Appeal submitted NO CHANGE as of 14/4/23	Beauty hill JKR Quarry. Scot Gov acknowledged appeal doc on 26/Jan 23. Pending reporter decision.	Ref: APP/2021/0546

9. Notable Items sent by e-mail.

- Acknowledgement received of email advising of UCC Secretary change sent to Aberdeenshire (Formartine) officers engaged in presenting routine data, Area manager and all member engaged in communication with Formartine CC's.
- Confirmation of Elections. 2023 -2024 UCC Election AGM dates.
Nominations Open: 10 May 2023
Nominations Close: 31 May 2023

Number of Vacancies: 3

Ballot (if required): to be held on Wednesday 7 June. The ballot will be open from 6pm to 8pm. *Location being The Medan Centre, 14 Old Meldrum Road; Pitmedden, reserved from 5pm to 9pm.*

AGM: *Confirmed as 21st June 2023. Commencing at 7:00pm Venue shall be the Medan Centre, 14 Old Meldrum Road; Pitmedden. June 2023 UCC meeting shall commence immediately after the AGM. (Note: Aberdeenshire Area Officer shall Chair the AGM with duly appointed UCC Chair adopting the role for the following UCC June meeting).*

Contact for Election Materials: *Nominated and Seconded Interim Secretary being Claire Woodward. Email address - UdnyCCsecretary@outlook.com*

- **Help Shape the Future.** Email copied to all 6th April 2024. The survey will be open between 31st March and 19th April.
- **Local Place Plans** – Email sent re: Forum for 2nd/3rd May. If we wish to participate then consideration to be given to a sub committee to take this forward.

10. **Finance report: (Treasurer)**
11. **Udny Community Trust Update' (represented by Vikki Jannetta)**
12. **Climate Action Report (represented by Gary Bruce)**
13. **AOCB. . (Including any Udny settlement / trust updates, issues.)**

Next meeting shall be Wednesday 17th May 2023. Commencing at 7:30pm
Location: The Quarry Room; Medan Center, 14, Old Meldrum Road.