UDNY COMMUNITY COUNCIL.

<u>Meeting Minute of</u>: Wednesday 18th August 2021.

Location: Web Video (TEAMS) link. minute by: Colin Duncan

Community Council Member Attendees:

Paul Bailey (Chair)

Colin Duncan (Secretary) Claire Woodward

Gary D. Bruce

Aberdeenshire Council Members:

Cllr. Andrew Hassan

Members of Public:

Caroline Brown, Haley Yule, Jenny Nichol.

Presentation to UCC by Caroline Brown and Haley Yule. Subject, Community Shelf.

George Duncan

PowerPoint presentation shared with attendees (copies to be posted to UCC members) explaining the project profile and objectives. '*We plan to foster a sharing ethos and help the community work together to reduce food waste and cut our carbon footprint. Initially we will concentrate on surplus food*'. Current challenges are in finding a 'permanent' location where a Fridge / Freezer may be located along with appropriate store area for non-perishable goods.

UCC fully support the project principal and agree to review options as to relationship with the 'Community Shelf'.

Colin Duncan agreed to seek information from other Community Councils in regard to legality, constraints and potential benefit of adopting an association with such a group.

Police report: -

- In July the increasing trend of cyber enabled crime, especially in terms of Fraud incidents in the local community continue. Further detailed information may be found through following link. <u>Ward-8-July-2021.pdf (ouraberdeenshire.org.uk)</u>
- 2. <u>Apologies:</u> Matt Kaye
- 3. <u>Approval of previous minute</u>: June 30th 2021 meeting minute acceptance proposed by George Duncan seconded by Paul Bailey.
- 4. Declaration of Member Interest: None declared.
- 5. New Items.

- <u>UCC Council membership 2021 2022</u>: Current Membership confirmed as being at 6 with the maximum number being 9. As per the constitution rules there is a limit of 2 co-opted members. As such it was agreed that UCC need to campaign in an effort to fill these 2 vacancies. A larger membership provides additional scope to deal with local matters / issues. Action: Chair & Secretary to discuss a way forward.
- <u>Hill of Fiddes Community Fund</u>: Contact made with UCC requesting UCC participation. George Bruce had previously been attending, representing UCC, for many years. Hill of Fiddes Community Fund (HFCF) have requested ongoing UCC member engagement. Involvement between UCC and HFCF identified as stemming from a past support between UCTC and HFCF wind turbine venture. UCC secretary has committed to attending their AGM scheduled for August 17th 2021. Ongoing involvement to be decided post AGM.
- <u>Kirkwood B999/Ingleside Traffic Regulation Order</u>: It was confirmed that the Traffic Regulation Order had been unanimously refused by Formartine Area Committee. It is understood that there is no right of appeal. The applicant shall have the right to commence judicial action, which at this time is not evident.
- Speed and traffic volume surveys, Pitmedden: UCC were advised of a Speed survey carried out on the B9000, the results being that the 85th percentile (as per Roads policy calculation) is 29 mph. Members were surprised to find that the results were less than the posted speed limit. A second survey report has yet to be released. Comment was made that the calculation applied appears to defy logic where a maximum speed limit may be averaged at a discount of 15%. Assuming 29mph at 85% then average actual speed would be 33.35mph. Road safety analysis has proven that risk of injury is significantly increased at speeds greater then 30mph.
- <u>APP/2021/1511</u>. <u>Public Right of Way</u>: Acknowledged that this application is out with Udny Parish but due to common public footpaths it was felt that the UCC should make representation.
- UCC 2020 Minute / Admin Grant: Confirmation that Grant has been deposited into the UCC bank account.
- Bronnie Burn / Old Meldrum road flood alert champion: Members advised that response from Aberdeenshire Flood risk group was excellent in responding to being advised of a build up of debris around the 'Gates' on the Bronie Burn. It was also noted that the overgrown banks fall under Landscape department who were made aware.

Update of Items discussed at Previous meeting

- <u>Pitmedden News article</u>: Confirmation that an article had been submitted on behalf of UCC. A single member contributed to the article; secretary encouraged the other members to contribute toward the next article.
- <u>Community Asset transfer</u>. Secretary confirmed that Bob Bamlett had responded to our request indicating he was unable to attend this meeting, also

requested further information regarding the location and proposal. <u>Secretary to</u> <u>respond.</u>

- <u>7</u> <u>Planning Applications</u>: George Duncan advised that there was nothing new to report through Weekly Listings.
- 8 Notable Items sent by e-mail.
- <u>SEPA / local authority joint consultation</u>: : Members encouraged to review and respond to the survey. Subsequent to the meeting closure the secretary was advised that the SEPA flood management plans do not include the situation with the Bronie Burn in Pitmedden. It has been suggested that UCC engage with UCTC in regard to considering the 'Wet Land' which was part of the IMAGINE UDNY. A formal representation be composed and submitted to SEPA at earliest opportunity.
- <u>MEMO:</u> Members were advised of a reminder from our Area Office regarding the management of Agendas and Minutes relevant to the Scheme of Establishment. Agendas and Minutes should be available to the public (UCC compliance both are posted on UDNY.ONLINE website). Area office should receive copies of both Agendas and Minutes as per the Scheme, thus facilitating a publicly available repository of which the uploading of Agenda and Minutes is work in progress.
- 9 Finance report: Nothing to report.
- <u>10 Climate Action report</u>: Members were advised of ongoing initiatives regarding low cost energy from non - carbon sources. Details may be obtained through Udny Climate Action Facebook page.

<u>11</u> <u>AOCB</u>.

 Defibrillator training requested at Hattoncrook It was also noted that local record keeping of tests etc requires a review and update of the form held by UCC. <u>Action</u>: Paul Bailey shall engage with Hattoncrook in providing required Training also engage with Defib managers and secretary in the creation of the revised local recoding form.

<u>Next Meeting</u> Wednesday 15th September 2021, 7:30pm <u>WEB meet via TEAMS</u> Any pressing matters may be addressed to colinuccsecretary@gmail.com