UDNY COMMUNITY COUNCIL.

Meeting Minute of: 27th August 2019.

<u>Location:</u> Udny Green Village Hall

Minute by: Colin Duncan /Paul Bailey

Attendees:

Paul Bailey (Chair), George Duncan, George Bruce, Colin Duncan (Secretary), Rob Henderson (Treasurer), Heather Black.

Apologies: Cllr Andrew Hassan, Matt Kaye, Garth Entwistle.

Chair: Paul Bailey

Minute:

Paul Bailey welcomed as the UCC incoming Chairman.

- <u>Police report</u>: No police report was available (meeting dates had been changed due to local events)
- Previous Minutes acceptance proposed by Paul Bailey, seconded by George Duncan.
- **Declaration of Interest:** No declaration of interest noted.

New Items:

- <u>Tidy Village scheme</u>. Explorer Scout group provided 14 volunteers to engage in a mass Litter Pick in Pitmedden on Saturday 24th August. Event went well with multiple bags full of miscellaneous litter, bottles and cans recovered. A second 'pick' has been agreed for late October / Early November, date to be agreed. Payment to be arrange on receipt of invoice from the Scout group.
- <u>Formartine Planning Committee.</u> (Bonnyton Farm development). Agreement that Garth Entwistle would attend representing Pitmedden. Committee meeting scheduled for 3rd September.
- At this point Colin Duncan (secretary) excused himself after receipt of notification of a sudden family bereavement. Following minute taken from notes provided by chair.
- Meeting attendance: Brief discussion regarding the importance of UCC member attendance. Members in attendance acknowledged the importance of regular attendance and critical requirement of a Quorate attendance.
- <u>Co-Opt of Heather Black</u>. Requirement to Co-Opt Heather Black onto the council
 was a result of failure to include Heather in the Election process of June 2019.
 Co-Opt of Heather was agreed unanimously by attending members in accordance
 to the Constitution. Election of 2020 must include Heather Black, making
 provision for change to elected member.
- Updates on running settlement issues:
 - Udny Green parking issues --- pending meeting with Roads Department representative.

- Defibrillators --- Hatton Crook. Still awaiting opportunity to relocate unit to permanent location.
- Traffic Speed Signs --- to be discussed at future meeting.
- <u>Planning applications:</u> Other than Bonnyton Farm development no other applications of concern.

• Noteable Items received by email.

- Community Councillor Event scheduled for 28th September. Members encouraged to apply. Deadline to reserve place being 30th August 2019.
- Planned changes to Kerbside collections posted on Udny.online website.
 - Next Formartine Community Council Forum scheduled for 13th November in Meldrum Academy, 7pm – 9pm
 - Formartine Local Development Plan 2021 Analysis presentation scheduled over 10th & 11th September in the Kirk Centre Ellon. It is desirable that a member of Udny attends the presentation to observe the Pitmedden / Milldale, Udny Green and Hattoncrook discussion. Access to LDP newsletter can be accessed through https://readymag.com/u58555985/1486131/

AOCB:

- Data Protection certification received covering period to 29th June 2020.
- Queens Tree Preservation Order breach. Confirmation that the breach had been acknowledged by the Council and resident contacted reaffirming that no further activity regarding the Queens Tree be taken without approved application.

Next Meeting: 19th September

Time: 7:30pm

Location: Pitmedden Primary School