Lumphanan Community Council, Lumphanan Village Hall, Minutes of meeting Tuesday 3rd April 2012

		Action
1	Present: Steve Danton (SD - Secretary), Jane Jeffries (JJ), Ian Nicol (IN), Jim Sugden (JS), Irene Thomson (IT), Brian Cruickshank (BC), Cllr. Rosemary Bruce (RB)	
	Apologies: Alex Davie (AD - Chair), Cllr. Peter Argyle (PA)), Denise May (DM), Claudia van Zuiden (CvZ), Kenny Bain (KB),	
	Members of public: None	
	Police presence: None	
2	Police update: Marr Local Policing update as made available to all members via email. No police presence. JS reported about youths on motor bikes using the public footpath to Burnside and wearing no crash helmets. This has been reported to the police. RB spoke about Operation Zenith, an initiative to reduce the number of fatalities and serious accidents on Aberdeenshire roads.	
3	Minutes of meeting – Proposed by JS and seconded by IT	
4	<u>Chairman's report</u> – In the absence of AD there was no Chairman's report to present and IN as Deputy Chair took the Chair for this meeting	
5	Treasurer's report - JJ reported that the LCC funds, with no recent expenditure, should remain the same at £3,584-87. The cheque donated to Aboyne Hospital still remains uncashed. IN is now able to countersign cheques. SD and web person have now been paid their honorariums. £40 will be needed to pay for the gaming license.	
6	Previous minutes and matters arising	
	 BC said he will ask Marion Welsh about replacement of the bench slats on the David Riach memorial bench. The SV sign by Hamilton House still not been returned to its proper position. SD has sent a reminder email to Grampian Fire Service. 	BC SD
	3. Work has commenced on the Lumphanan cemetery wall and the replacement of missing pointing in the wall next to the road and the one between the property below the cemetery. The Council has said that this will be completed by the end of March. "JS to check whether this is now	JS
	complete. 4. RB is to chase up Sandy Grant with regards to the issue of the waterlogged Lumphanan playing field. Still nothing heard - RB to chase up. 5. The LCC has made a formal objection to Aberdeenshire Council regarding the planning application by Mr W Brown for the erection of a large agricultural building next to the Historic monument Peel Ring of	RB
	Lumphanan. Aberdeenshire Council has been asked whether Scottish heritage has been made aware of this application. 6. Still no lights on for the two street lights reported a s not working on four occasions now. RB to enquire of Ralph Singleton of Aberdeenshire Council (copy Les Allan) about what is going on 7. RB to contact Scottish Water about the dead trees around the Sewage treatment plant.	SD
	 The LCC to seek some matched funding in April to support the purchase of similar lights and the provision of converting sockets on lamp- posts (£70/socket). Les Allan to be contacted about obtaining matched 	RB
	funding from the Marr Area top-up budget. Agreed that £1000 - £1500 would be assigned to this by LCC. SD to send details of email for suppliers to JS 9. There arestill no further reports on the status of the community taking over the Lumphanan Hall. However, a meeting has been arranged for 10 th	RB
	April between IT, DM and SD. 10. CvZ not present at meeting but she has assured us at previous meetings that she will progress this.	

		SD, IT, I
8	Correspondence	
	See emails from Steve – List below.	SD
	Aberdeenshire Council. Circulation of consultation papers to Community Council Liaison officers, Jacqueline Hill Aberdeenshire Council – Various. Lizzie Shepherd Aberdeenshire Council – February Ward Forum – summary notes and further information	
	 Admin. Shire – Citizens Panel, 25th Viewpoint Newsletter Sustainable Gov. Martin Taylor. Cutting office paper with document scanning 	
	 Sustainable Gov. Martin Taylor. Angus Robertson on procurement challenges within Energy efficiency Sustainable Gov. Martin Taylor. Hidden Asses? Admin. Shire – Local Police Team update Marr Scottish Health Council, Emma Ashman. Request for feedback on NHS Grampian Maternity Consultation. Russell Play – 20% price cut on rope play. 	
	 11. Notts Sports. Time's running out. Get your sport or play project up and running this month 12. Russell Play – Falkirk Council score with MUGAs 13. ALOAF – Aberdeenshire Local Outdoor Access Forum – Improving Access in Aberdeen 14. Association of Scottish Community Councils – Learning from the past 	
	– preparing for the future	
9	Planning Applications APP/2012/1021 28/03/12 Former irrigation Erection of agricultural Pending farm building Lumphanan AB31 4QA	Main Ro
	APP/2012/0822 26/03/12 Garage Pending Invergarry Lumphanan AB31 4PW Condition 3 (layout, materials and landscaping of OPP Ref APP/2011/4218 For formation of Parking & turning area	
	APP/2012/0778 15/03/12 Land to east of Old Erection of dwelling Pending Stocks, Main Road and garage Lumphanan	
	Building Warrant Applications None	
10	AOB: - Sunday 3 rd June will be the Gala Committee tea for folk on welfare. A Gala event with a difference - possibly some stalls. Street party for all in park.	IT
	 Friday 1st June – Jubilee Quiz. Teams of 4-6 required. Concern expressed about cars coming off the road at the Den. Surface is too smooth. Road is to be closed this month for some 	IT BC
	repairs but scope unknown. - Pub listed building status – felt that there is little that LCC can do.	ВС
	Landlord should start a petition to see if this can be changed.Flooding of road outside of BC's house. Council to be made aware.	ВС

Date of next meeting – Tuesday 1st May 2012. 7.00pm – Village Hall