

Lumphanan Community Council, Lumphanan Village Hall,

Minutes of meeting

Tuesday 1st May 2012

		Action
1	<p>Present: Alex Davie (AD - Chair), Steve Danton (SD - Secretary), Denise May (DM), Ian Nicol (IN), Jim Sugden (JS), Irene Thomson (IT), Brian Cruickshank (BC), Kenny Bain (KB), Cllr. Rosemary Bruce (RB)</p> <p>Apologies: Jane Jeffries (JJ), Claudia van Zuiden (CvZ), Cllr. Peter Argyle (PA)</p> <p>Members of public: Fiona Culbert, Adrian Williams</p> <p>Police presence: None</p>	
2	<p>Police update: No police presence. No Marr Local Policing update available for this meeting</p>	
3	Minutes of meeting – Proposed by BC and seconded by JS	
4	Chairman's report No Chairman's report to present. Prior to the LCC meeting commencing a joint meeting of the Heritage Society, Village Hall Committee and LCC took place with regards to the potential community asset transfer of the Village Hall to the village. This was not an LCC Agenda item and was a meeting held to gauge the general mood and appetite for taking on the Hall and for this reason this part of the meeting has not been minuted.	
5	Treasurer's report - In the absence of JJ there was no report on the LCC funds. However, the recent Community Council funding from Aberdeenshire Council will increase the current balance by £403.93. JJ has to submit accounts to Finance Services for this payment to be made.	JJ
6	<p>Previous minutes and matters arising</p> <ol style="list-style-type: none"> 1. BC reported that Marion Welsh had advised that she was happy for work to ahead with the replacement of the bench slats on the David Riach memorial bench. JS is to get the bench to Dougie Reid for the work to go ahead. 2. SD has sent an email to Scottish Water about the SV sign by Hamilton House, which has still not been returned to its proper position. Grampian Fire Services had responded and informed us that the sign was the responsibility of Scottish Water. 3. JS reported that the repair work on the Lumphanan cemetery wall has been completed although not to the highest of standards. Despite this the item is now closed 4. AW advised that the water-logged Lumphanan playing field was an issue because the drains were blocked with roots and weeds. Some clearing of this material is needed before the drains can be rodded and cleared. RB to advise Aberdeenshire Council again and AW can show the Council what the problem is if necessary. 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 Lumphanan. An automated response was received from the Council and despite this saying '<i>We aim to reply to you in the first instance within 5 working days</i>' nothing further has been received to date. 6. Ralph Singleton reported via RB that the two street lights reported as not working on four occasions are apparently redundant and that LCC had made no objection to this. SD was also advised of this directly by the Council. RB advised that Jenna Storey had been against making the lights redundant when this had been raised at an LCC meeting. Issue to be raised with Ralph Singleton again by RB 7. RB has still heard nothing from Scottish Water about the dead trees around the Sewage treatment plant. 	<p>JS</p> <p>SD</p> <p>RB</p> <p>SD</p> <p>RB</p>

	<p>8. The LCC can now seek matched funding 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 funding from the Marr Area top-up budget. Agreed that £1000 - £1500 would be assigned to this by LCC. JS to enquire about the cost of lights.</p> <p>9. The issue of the community taking over the Lumphanan Hall had been discussed at the meeting that preceded the LCC meeting and the matter can be considered to be on hold till the Hall Committee reconvenes and discusses further as far as the LCC is concerned.</p> <p>10. CvZ was not present at the meeting again but she has assured us that she will progress this.</p>	<p>RB</p> <p>JS</p> <p>CvZ</p>
7	<p><u>Correspondence</u></p> <p>Correspondence received in post</p> <ol style="list-style-type: none"> 1. Aberdeenshire Council. Community Council Funding, Les Allan, Marr Area Manager 2. Aberdeenshire Council – Disabled Street Parking, Rachel Kennedy, Principal Engineer Roads Policy 3. Aberdeenshire Community Planning Partnership – Representatives on the Community Planning Board, Carly Bishop, Community Planning 4. Aberdeen City and Shire – Strategic Development Planning Authority. Publication of Development Plan Scheme 2012-2013, David Jennings, Senior Development Plan Manager <p>Emails already distributed by Steve listed below.</p> <ol style="list-style-type: none"> 5. Aberdeenshire Council, Jacqueline Hill. Circulation of Consultation Papers to Community Council Liaison Officers 6. MyColony.co.uk - Allotments 7. Sustainable Gov. Martin Taylor. Keeping staff motivated and trained 8. Aberdeenshire Council, Lizzy Shepherd. Funding and Community Planning e Bulletin 9. Aberdeenshire Council, Lizzy Shepherd. Remote Communities – Local Police Team update Marr 10. Aberdeenshire Council – Automated reply acknowledging g our planning objection. 11. Aberdeenshire Council, Lizzy Shepherd. Banchory Community Energy Group and Alford Girls Group Meetings. 12. Aberdeenshire Council, Lizzy Shepherd. May Community Ward Forums – Invitation. 13. Energy Saving Trust Scotland, Diane Bannerman. Energy Assistance Package 14. Jacqueline Hawkes. Order your street bunting and Jubilee Party supplies now 15. Aberdeenshire Council, Natasha Pawlukiewicz. Marr Area Partnership's April Newsletter. 16. Notts Sports. Recover your wet pour and recover your wear budget 17. Jacqueline Hawkes. Get ready to promote your Jubilee Events 18. Naomi Milne, NHS Grampian. Community Council Newsletters 19. Jim Sugden to AD, SD & RB. Flooding on Main Road. 20. Aberdeenshire Council, Lizzy Shepherd. Various. 21. Involve NHSG, NHS Grampian. Consultation on the review of the Scottish breast screening programme. 	<p>SD</p>
8	<p><u>Planning Applications</u></p> <p>APP/2012/1905 2/04/12 Newton of Auchlossan Erection of Dormer Pending Extension</p> <p><u>Building Warrant Applications</u></p> <p>None</p>	

9	<p><u>AOB:</u></p> <ul style="list-style-type: none"> - It was reported that the drainage has sunk outside of the old Council store on Glen Road. Water is running down Glen Road when there is a heavy down pour. - Road surface breaking up on road by Pole and farm track encroaching on to main road.. - Flooding of road outside of BC's house. RB passing comments to Ralph Singleton. - RB had an email from Ralph Singleton explaining what the Council would be doing to make the road surface less slippery at the Den. The response is as follows: <i>The A980 at the Den of Lumphanan is to be surface dressed using a high stress bitumen binder and 10mm chippings. This should give the surface the appropriate level of grip and friction. High friction surfacing has a high micro-texture but a low macro-texture (the bauxite granules have high surface friction, but are small so that the overall surface roughness is small). Given that the Den is east facing and sheltered it holds snow and frost when other parts of the road are clearer. The rougher macro-texture is better in these circumstances. There is no realistic possibility of a road realignment at this location..</i> - Reported that lorries are speeding down Perkhill despite countdown signs being in place for 30MPH. The investigation for possible installation of an additional sign to be carried out. - Public loos. KB has spoken with Council about getting the water turned back on. The coffee shop has asked for that a notice be put on the website stating that the loos have reopened for the Summer. Items still to address – possibility of getting a self locking (timed) facility installed to close toilets in the evening; tap installed for filling bucket for cleaning toilets; signposting in village for the toilets. - Flower beds – Bill Donald has this all arranged and plants have been ordered. - Centenary Garden – FC asked if some money (max £100) could be made available to tidy up the centenary garden in the park. There were no objections to this. 	<p>AW</p> <p>JS</p> <p>RB</p> <p>RB</p> <p>KB/RB</p> <p>FC</p>
10	Date of next meeting – Tuesday 5th June 2012. 7.30pm – Village Hall	All