

Minutes for Tuesday December 11th 2012

<u>Proposer</u> Ian Nicol (IN)	<u>Seconder</u> Jim Sugden (JS)	<u>Published</u> February 2013	<u>Next AGM</u> March 2013	
1	<p><b>Present:</b> Ian Nicol (IN), Claudia van Zuiden (CvZ), Kenny Bain (KB), Jane Jeffries (JJ), Jim Sugden (JS)</p> <p><b>Apologies:</b> Alex Davie (AD), Steve Danton (SD), Denise May (DM), Irene Thomson (IT), Cllr Geva Blackett. Cllr. Peter Argyle (PA), Cllr. Katrina Farquhar (KF)</p> <p><b>Absent:</b></p> <p><b>Police presence:</b> Ross Geddes</p>			
2	<p><b>Police update:</b> A report has been submitted to the Procurator Fiscal regarding an intended (but not successful) theft that took place in the parish during the previous month.</p> <p>Speed checks were carried out during the early morning rush hour and no significant speeding was detected. However some was detected during the evening rush hour. A query was raised as to the average speed of those entering the village.</p> <p>The police were requested to once again provide a mobile police office at some time during the spring / early summer so that local people could visit.</p>			
3	<p><b>Minutes of Previous Meeting:</b> Not Present, Not received</p>			
4	<p><b>Chairman's report:</b> No Chairman's report to present.</p>			
5	<p><b>Treasurer's report:</b> Balance as of 04/12/12 was £434.43. - Christmas lighting had been paid and matched funding was expected</p>			
6	<p><b><u>Current &amp; New Business</u></b></p>			Assigned to Init
	<ol style="list-style-type: none"> <li><b>David Riach Memoria:</b> JS has to get the bench to Dougie Reid for the work to commence with the replacement of the bench slats as agreed by Marion Welsh. – Ongoing</li> <li><b>Concrete SV Post:</b> KF agreed to enlist the assistance of the enforcement officer for the reinstatement of the SV sign by Hamilton House, which to date Scottish Water has ignored despite this being their responsibility.- Ongoing.</li> <li><b>Redundant Street Lights:</b> The alleged redundant street lights (according to Ralph Singleton) remain an issue as it is clear that LCC did voice an objection to their removal back in 2009 contrary to the story given by RS. GB has been following this up with Ralph Singleton although he apparently now tells us that the removal of these two lights contributes to the reducing the Aberdeenshire Council carbon footprint although it is difficult to see how that is balanced against the installation of some 30 new lamp posts between Sundayswells and Torphins. We need to see some definitive action on this. Similarly, an issue has been raised at the same time with regards to the speed limits at each end of</li> </ol>			

the village, which go from 60 mph to 30 mph. Road safety is clearly not something that the local authority seems concerned about. – Ongoing

4. **Dead Trees at Sewage Works:** Again it seems that a death or serious injury is required before any action is taken. – Ongoing
5. **Trees at the Den:** The issue of trees at Satans Den bends affecting the ice formation on the road surface was raised again with regard to the ownership of the trees. Further investigations into this are ongoing.
6. **Christmas Lights:** GB stated that Matched Funding was available for the installation of the lights. Designs were chosen and funding allocated by LCC.
7. **Lumphanan Hall Takeover Plan:** - A hall committee has now been formed and a list of work required to bring the buildings up to standard has been requested.

7 **Email Correspondence:** Secretary Not Present, No Correspondence was formally reviewed.

**Postal Correspondence:**

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**Planning Applications**

<a href="#">APP/2012/3734</a>	10/12/2012	Land at Boghead Cottage Lumphanan Banchory AB31 4RA	Pending	Erection of 2 No. Field Mounted Solar PV Arrays
<a href="#">APP/2012/4011</a>	07/12/2012	Lumphanan Pet Hotel Ltd Moss Side Lumphanan Banchory AB31 4RP	Pending	Change of Use of Existing Steading to Sales and Storage of Pet and Animal Feed, Bedding and Accessories (Retrospective)
<a href="#">APP/2012/3864</a>	23/11/2012	Craig Cottage Perkhill Road Lumphanan Banchory AB31 4SJ	Pending	Alterations and Extension to Dwellinghouse
<a href="#">APP/2012/3746</a>	14/11/2012	Land to the East of Millan View Lumphanan Banchory Aberdeenshire AB31 4SF	Granted	Variation of Condition 2 (Time Condition) of Planning Permission Reference APP/2005/3591 for Erection of Residential Development
<a href="#">APP/2012/3679</a>	06/11/2012	Land to North East of Boghead Lumphanan Banchory AB31 4RA	Pending	Erection of Single 800kW Wind Turbine (55 metres to Hub Height, 79 metres to Blade Tip) Access Road and Associated Infrastructure

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	<b><u>Building Warrant Applications</u></b>  <a href="#">BW/2012/4174</a> 07/11/2012 Torwood Approved Alterations and extension to form 27 Main Road 8 apartment dwellinghouse Lumphanan AB31 4PW	
9	<b><u>AOB:</u></b> Recycling collection considered to be too early. Many are not getting their boxes on the roadside before the collection commences.  IN to send CvZ Username Password for LumphananVillage.com Public Meeting /AGM to be planned for March.	
10	<b><u>Date of next meeting:</u></b> Tuesday 8th January. 7.30pm – Village Hall	All