

**Lumphanan Community Council
Minutes - January 8th 2013**

<u>Proposer</u>	<u>Seconder</u>	<u>Published</u>	<u>Next AGM</u> March 2013	
1	<p>Present: Alex Davie (AD), Ian Nicol (IN), Kenny Bain (KB), Jane Jeffries (JJ), Jim Sugden (JS), Brian Cruikshank (BC), Cllr Geva Blackett (GB), Cllr. Katrina Farquhar (KF), Denise May (DM), Irene Thomson (IT), Bob Bisset (BB), Adrian Williams (AW)</p> <p>Apologies: Steve Danton (SD), Claudia van Zuiden (CvZ) Cllr. Peter Argyle (PA)</p> <p>Absent:Kenny Bain (KB)</p> <p>Police presence:</p>			
2	Police update:			
3	Minutes of Previous Meeting: Proposed: IN Seconded: JS. Some Corrections required before publishing			
4	Chairman's report: Alex Davie to stand down as chairman due to taking up a new post with Aberdeen Angus Association. A new chairman is to be proposed and elected.			
5	Treasurer's report: Matched Funding for Christmas lighting had not been received to date. GB to chase			
6	<u>Current & New Business</u>			<i>Assigned to Init</i>
6.1	David Riach Memorial: Bench at Dougie Reid for replacement of slats as agreed by Marion Welsh. – Ongoing			JS
6.2	Concrete SV Marker Post: KF agreed to enlist the enforcement officer for re-instatement of the SV Marker by Hamilton House, which to date Scottish Water has ignored despite it being their responsibility. Scottish water has now admitted not being interested in re-instating marker. This matter is now considered closed			KF
6.3	Redundant Street Lighting: The alleged redundant street lights (according to Ralph Singleton) remain an issue as it is clear that LCC voiced an objection to their removal during 2009 contrary to the story given by RS. GB has been following this up with RS although he apparently now tells us that removal of these lights contributes to			GB

	reducing Aberdeenshire's carbon footprint. It is however difficult to balance this against the new installation of some 30 lamps between Sundayswells and Torphins. An issue has also been raised regarding the speed limits at each end of the village where the limits go from 60 to 30. Road Safety is clearly not something the local authority is concerned about. – Ongoing	
6.4	<u>Dead Trees at Sewage Works:</u> Again it seems that death or serious injury is required before any action is taken: Scottish Water claim that this is Council Responsibility even though removal of these was clearly laid out as a planning condition prior to commencement of construction of the works. GB to look into it – Ongoing.	GB
6.5	<u>Trees at the Den:</u> The Trees at Satan's Den S-Bends cause ice formation and perpetuation on the road surface. Ownership of these trees is being investigated with a view to having the majority removed.	AD
6.7 (301-1)	<u>Curbs at 2 Glen Road:</u> The Curbs at 2 Glen Road that prevent the occupants using their drive and are a contributing cause of the pothole opposite are to be turned by the council.	KF
6.8 (301-2)	<u>Flooding Issue at Old Rwy Bridge:</u> The old railway bridge on the road to Peel Bog is currently affected by a severe flooding issue due to a collapsed drain near the manse. Initial repairs have so far been unsuccessful in preventing the problem. GB to see Ralph Singleton regarding road conditions.	JS GB
6.9 (301-3)	<u>Speaker for AGM:</u> Suggestions for a speaker to attend the next AGM were taken. Ralph Singleton, Les Allan and the Hall committee and Heritage Society were suggested. GB to invite Les Allan	
7	<u>Email Correspondence:</u>	
	<u>Postal Correspondence:</u> A letter of thanks to LCC was received from Lumphanan Gala Committee for the purchase and erection of the Chirstmas Lights on the streets of Lumphanan.	
8	<u>Planning Applications & Building Warrants</u> APP/2013/0005 07/01/2013 Land to North Pending Erection of Dwellinghouse including East of Ferneybrae Cottage Lumphanan Banchory Demolition of Steading and Change of Use of Land from Agricultural to Domestic Garden Ground and Formation of Access APP/2012/4134 19/12/2012 Former Irrigation Farm Lumphanan Pending Erection of Agricultural Building and Formation of 3 No. Parking Spaces	

	<p>Banchory AB31 4QA APP/2012/3734 10/12/2012 Land at Boghead Cottage Lumphanan AB31 4RA</p> <p>Granted Erection of 2 No. Field Mounted Solar PV Arrays</p>	
9	<p>AOB: JJ Suggests an Honorarium payment to be arranged for the cleaning and maintenance of the Public Toilets</p> <p>GB informs the council that Potholes can now be reported online.</p>	
10	<p><u>Date of next meeting:</u> Tuesday 5th February. 7.30pm – Village Hall</p>	All