



Lumphanan Community Council

Minutes of Meeting on [7th November 2017]

Meetings held monthly on the first Tuesday evening of the month at 1930 in the kitchen of the Village Hall

		Assigned Initials
1	<p><u>Welcome</u></p> <p>Present: Linda Gray (LG), Gerd Ubelhor (GU), Kenny Bain (KB), Steve McLean (SM), Jane Jeffries (JJ), Ron Bruce (RB), Vivienne Sugden (VS), Tom Clark (TC), Paul Gibb (PG), Richard Edgar (RE)</p> <p>Apologies: Raymond Mardle (RM), Geva Blackett (GB)</p> <p>Public: none</p>	
2	<p><u>Intimation of Noted Interest</u></p> <p>None</p>	
3	<p>Committee members introduced themselves. Agreement that KB should remain as Chair GU suggested that we look into LG's proposal to pay someone to carry out secretary's role. LG agreed to check this out, produce posters and put advert on Lumphanan Neighbourhood and Home Watch Network Facebook page.</p>	LG
4	<p><u>Minutes of Previous Meeting and Matters Arising</u></p> <p>4.1 Matters arising: RE requested change in seconder for this meeting. Seconder change to JJ.</p> <p>4.2 Minutes of Oct meeting approved Proposed: KB Seconder: GU</p> <p>4.3 Agenda template: there are examples of agenda and minute templates in the Community Council Handbook. TC proposed that we adopt Torphins CC's format. All agreed. PG confirmed that it was possible to ask Janelle Clark (Marr Area Manager) and Kirsty McCleod (PA to Marr Area Manager) to do a brief training session for Community Councils</p> <p>4.4 Minutes (approved) to be displayed publicly Agenda items to be sent to Chairperson 7 days prior to next meeting Agenda to be displayed 3 days prior to next meeting.</p> <p>4.5 Name and email address for each community councillor needs to be publicised.</p>	
5	<p><u>Finance Report</u></p> <p>5.1 £2180.80 in account VS agreed to be second signatory for our bank account and completed paperwork JJ to take form to bank</p> <p>LCC can apply to Marr Area Committee for funding for projects etc LCC receives £450 - £470 per annum from Aberdeenshire Council</p> <p>5.2</p>	JJ



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	<p>Christmas Lights: LADS to donate £1000 to the purchase of 4 new Christmas Lights. JJ has informed LCC that average cost per light would be £250. LCC to cover cost of fixture and fittings of £100 per light. JJ to action purchase.</p>	
6	<p><u>Planning Matters</u></p> <p>PG reported that Langstane Housing Association planning application (APP/2017/1163) was rejected at Marr Area Committee 10th October 2017 on the following planning points: Density Site line Bin lorry issue However, Langstane Housing Association could appeal. At this point this is unknown. LG reported that an email sent by Langstane suggested that the area of ground could be put on the open market. LG suggested that LCC should consider purchasing the ground for allotments and community garden.</p>	
7	<p><u>Open Action</u></p> <p>7.1 Place Standard Tool presentation arranged for 14th November 7-9pm at Golf Club. LCC agreed to give a £15 donation to Golf Club. KB has contacted community groups through Gala Committee. Attendees: Tom Clark, Kenny Bain, Gerd Ubelhor, Steve McLean, Linda Gray (all LCC), Pete Goddard (Heritage Society) Golf Club will provide refreshments</p> <p>7.2 KB has been unable to follow up our Roads queries as Angela Funk has been off sick. PG requested that KB forward him his email and he will follow this up. A traffic survey is requested for Perkhill Road and parking on Perkhill Road and School Toad to be looked at. A speed survey would be carried out by Police over 10 days.</p>	PG
8	<p><u>New Items</u></p> <p>8.1 Remembrance Wreath has been purchased Adrian Williams to lay the wreath</p> <p>8.2 Daffodils – flower tubs have been underplanted with bulbs</p> <p>8.3 Burnside Road and Westside flooding issue. PG to follow up.</p> <p>8.4 Monument on Glen Millan Road (Tom’s Well) is in need to TLC. It was agreed that the following would be added to LCC work list: Macbeth’s Well fencing painted, Daffodils planted, monument cleaned up</p>	PG



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<p>8.5</p> <p>8.6</p> <p>8.7</p> <p>8.8</p> <p>8.9</p> <p>8.10</p>	<p>Pot holes on School Road are being filled. Hedge at Perkhill Road bridge has been cut back.</p> <p>Ivy hedge narrowing pavement on Perkhill Road to be cut back.</p> <p>Public toilets – at a previous LCC meeting the demolition of the toilets was discussed with the proposal of a seating area developed. KB informed LCC that this had not happened as the toilets had been passed to Aberdeenshire Council Estate so that this could be investigated. PG to find out what is happening</p> <p>Dog waste issue. SM had been approached by a community member requesting action. Primary School has had this as a project in conjunction with Aberdeenshire Council. Discussion held around poo bag dispensers, posters, more bins, position of bins, dispensers at each end of Lovers Lane. LG to follow up. Possible to apply for funding to Marr Area Committee.</p> <p>Work ongoing in Playpark discussed</p> <p>Pole crossroads visibility issue discussed – RB has contacted Roads some time ago with reference no 410225. PG to follow up.</p> <p>Website sub group established – RE, GU and KB – meeting arranged for 16th Nov at RE house.</p>	<p>PG</p> <p>LG</p> <p>PG</p> <p>RE, GU, KB</p>
<p>9</p>	<p><u>Correspondence</u></p>	
<p>10</p>	<p><u>AOCB</u></p> <p>Moved to “New Items”</p>	
<p>11</p>	<p><u>Date of Next Meeting</u></p> <p>5th December 2017 19:30</p>	