



Lumphanan Community Council

Minutes of Meeting on 06 February 2018

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>Attendance And Apologies</u></p> <p>Present: Kenny Bain (KB), Gerd Ubelhor (GB) Viv Sugden (VS) Linda Gray (LG) Tom Clark Steve MacLean (SM)</p> <p>Apologies: Jane Jeffries (JJ), Raymond Mardle (RM) Geva Blackett (GB) Paul Gibb (PG) Ron Bruce (RB) Clara Gray (CG)</p> <p>Absent:</p> <p>Public: Fiona Culbert (FC) minutes</p>	
2	<p><u>Intimation of noted interests</u></p> <p>None</p>	
3	<p><u>Confirm Adoption of Minutes of the last meeting</u></p> <p>TC raised a concern that an email regarding police consultation had not been distributed.</p> <p>Proposed: Viv Sugden Second: Linda Gray</p>	
4	<p><u>Finance report</u></p> <p>JJ not in attendance and no finance report available.</p>	
4.1	<p>Expenses Claims</p> <p>Invoice for £77.88 for defibrillator pads received from Tarland First Responders. KB advised that in 2015 the original agreement for maintenance of the Defibrillator was for the LCC to pay maintenance costs.</p>	KB
5	<p><u>New Items</u></p> <p>Planning Strategy on events:</p> <p>5.1 Flood Working Group 5.2 Xmas Tree Ceremony/event - tie in with Carol Concert 5.3 Engaging the wider community of Lumphanan re: the Community Action Plan</p> <p>TC advised he is concerned that there is not a structure in place to bring this forward and that there are not sufficient resources in place within the LCC to address 5.1, 5.2 and 5.3.</p>	



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<p>TC stated that he felt that the LCC needs more liaison and involvement with the wider community in order to create smaller working groups and that there should be an open action plan for the village. TC cited the example of the success of the Heritage Carol service and its publicity and suggested LCC consider the use of fliers and potentially paying paperboys to deliver any information.</p> <p>General discussion ensued about promoting the community council and ensuring that the wider community understand the consultee status for community councils and the community council's wider responsibilities.</p> <p>LG suggested that the Giselle Clark Mar or the Marr Area Partnership would be able to come and talk to the LCC on developing a Community Action Plan.</p> <p>TC suggested that the action should be prioritised, firstly the Community Action plan then the Flood Group. LG agreed this would follow on from the meeting at the Golf course regarding Place Standards where issues such as affordable housing and transport issues were discussed.</p> <p>LG suggested that to move the CAP forward that the LCC invite Community Learning Development (CLD) workers Lindsay Lumsden, Jean Henrietty or Susan McGregor Senior and Roisin Daly from the Marr Area Partnership for an initial meeting and also request a representative from the Marr Area Committee.</p> <p>LG explained about the "planning for real" toolkit as an example of community consultation but advised that there may be a more current model. VS mentioned the example of the development and positive work of the Heritage society and support given by the community when it was proposed the church would be sold.</p> <p>Agreement to have a Community Consultation event on</p> <p>10 May 12-9pm (including set up) GU to book hall LG to contact Jean Henrietty and Roisin Daly</p> <p>Agreement was reached to set up a Provisional information gathering meeting with LCD and MAP with LCC members GU, LG, TC, KB on Tuesday 20th February or Tuesday 27 February 7.30pm. Venue to be confirmed either Meet Again Tea Room or Village Hall Kitchen.</p> <p>LG to contact LCD and MAP GU to confirm venue</p> <p>Scottish Flood Forum TC broached that PG had offered to contact Ballater CC regarding their Flood working group. KB to bring to attention of PG.</p>	<p>GU LG</p> <p>LG GU</p> <p>PG KB</p>
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6	<u>Open Actions; Updates:</u>	
6.1	6.1 dog waste, LG met with Lumphanan Primary Pupil Council on Friday 2 February and the children have decided to call themselves the “Lumphanan Dog Poo Patrol” and they are developing a logo and then will make posters and these will be displayed at different venues in the village such as the shop and tea room. The plan is to put in a joint application to the South Marr Safety Group (SMSG) for funding for weather proof posters (£25 plus VAT per poster). LG advised that the next meeting of the SMSG is the 22 March and hopefully the application will be in by then. LG advised there were also metal dog poo bag dispensers and attachment kit c £100 but the school were looking at home made options. LG advised that on Friday 23 February 2 -3pm the young people and head teacher will do a “walk about” in the village to assess the situation and LG was looking for volunteers from the LCC.	LG LG KB GU
6.2	6.2 email hosting GU has explored this and advised that you have to pay for the service, it is not available for free. You need to buy a domain name and package KB advised that he had “In Motion” package and costs were £3.11 or 4.80 or 7.20 per month SM suggested that could just use an “info@ domain and this could be for free and have a shared password. GU to explore this in the first instance and whether can be directly forwarded to the group and set up on smart phone.	GU
6.3	6.3 grit bin KB has downloaded the application form. Discussed that this point could be part of the community consultation event	ALL
6.4	6.4 Pavilion maintenance VS advised that her husband had explained that historically that there had been £10k allocated for work on the Pavilion. GU advised that this was planning gain and had to be used within a certain time period and as this was not taken forward it was reallocated. KB advised that the Lumphanan playpark improvement group has promises of funding for £16k for development, equipment and installation. In the interim the council is in agreement to put any equipment in storage The council have proposed a meeting on 22 February 2018 with other park users. KB advised that the Aberdeenshire Council is stating that they do not know the ownership of the park. LG showed the meeting a map the zoning of land use in the Lumphanan area. Agreed to suggest to link this with the Playpark Improvement Group and to also put on Action plan	KB



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<p>6.5</p> <p>6.6</p>	<p>Toilets – PG had emailed on 11January to advise that the value of the toilets would be in the region of £5k pre or post demolition. PG required to clarify if there is any interest from Castlehill for purchase or demolition</p> <p>Defibrillator pads</p> <p>£74.88 paid</p> <p>6.6 Insurance policy</p> <p>KB advised that a letter had been received from Highland Region to advise that they could no longer be the insurance broker for the community council. Renewal due on the 18 January and they suggested Zurich Insurance and the quote was £123. KB emailed Brian Cruickshank from Moneywise (ex LCC member) for advice. The renewal has been made and Aberdeenshire Council pay the Insurance directly once the LCC agree. KB to confirm agreement</p>	<p>KB</p>
<p>7</p> <p>7.1</p> <p>7.2</p>	<p><u>Correspondence:</u></p> <p>Insurance for Community Council – actioned KB</p> <p>Scottish Fire and Rescue Community Asset Register.</p> <p>Email received to advise that in October 2017 the Scottish Fire and Rescue Service launched the Community Asset Register (CAR). Essentially this is a register of volunteers who have a particular asset or skill which they feel could be used to support emergency services and responders at an incident.</p> <p>Examples include someone with a boat who could be called in times of flooding to assist evacuate people from houses to a place of safety. Similarly someone with a 4X4 may be used in times of severe snow to transport vulnerable people to a community hall.</p> <p>Further information about the CAR can be found on the link below: http://www.firescotland.gov.uk/news-campaigns/news/2017/10/sfrs-launches-community-asset-register-(1).aspx</p> <p>For anyone to register an interest and request a form they would be required to email: SFRS.CommunityAssetRegister@firescotland.gov.uk and a registration form will be sent to be completed along with guidelines on how to complete the registration process.</p> <p>TC suggested that this could be another component of the community action plan</p>	<p>KB</p> <p>TC</p>



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<p>8</p>	<p><u>AOCB</u></p> <p>GU Village clean up proposed Saturday 24 March or 28 April 2018.</p> <p>VS spoke to Susan Anderson she mentioned that community action travel grants “paths for All” funding for a path to Torphins and a path towards the Deeside Activity Plan. KB advised that Torphins have a “path Network group” and they are currently exploring expanding the local path networks. LG also advised that she will be meeting with Murray Swapp with Outdoor Access Trust to discuss the state of the path towards Kincardine O Neil</p> <p>Paths to be included in the Community Action Plan</p> <p>VS advised she has been told by Jim Sugden that the powerpoint on the street lamp outside the Macbeth has been removed by Aberdeenshire Council. KB to contact the council regarding this.</p> <p>VS noted there was continuing flooding at Burnside and has contacted the council regarding this issue being rectified.</p> <p>VG raised a concern from a community member Lorna Watson that her dog had been attacked by a working bird of prey that was being exercised on the golf course. SM to find out more via the golf club.</p> <p>SM advised that he is standing down as of tonight from LCC. The LCC thanked SM for his membership</p> <p>Lumphanan Village Groups Contact List has been completed and VS to emailed to all.</p> <p><u>AGM</u></p> <p>GU raised that the AGM is due in April 2018. KB has contacted the council and that there is a new scheme of establishment for community councils and this will be passed on 1 April 2018.</p> <p>KB to get clarification and implications on the current constitution from Janelle Clark or Kirsty McLeod, Marr Area Aberdeenshire Council.</p> <p>LCC minutes are available in a folder in the village shop at the post office counter. Audrey McLean is continuing to manage the Community noticeboard access.</p>	<p>GU</p> <p>LG</p> <p>ALL</p> <p>KB</p> <p>VS</p> <p>SM</p> <p>ALL</p> <p>VS</p> <p>KB</p>
<p>9</p> <p>9.1</p>	<p><u>Planning Matters (Open Session)</u></p> <p>9.1 Weekly List of Planning Applications</p> <p>Aberdeenshire Weekly List 22 January 2018</p> <p>The applications Registered last within the Marr Area of Aberdeenshire Council and can be viewed online at https://upa.aberdeenshire.gov.uk/online-applications/.</p> <p>Community Councils wishing to be consulted on an application should contact the local planning office within 7 working days. Any comments from community councils should be submitted within 14 days, unless an extension of time for</p>	



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	<p>comments has been agreed with the planning officer.</p> <p>APP/2018/0083 Date Validated 16 January 2018 Site Address: The Old Smiddy Kintoche, Craigievar, Alford, Aberdeenshire, AB33 8JL Applicant: Mr Kevin McCormick c/o SL Architectural & Building Services Ltd, 22 Seafield Avenue, Aberdeen, AB15 7XB Full Planning Permission for Alterations and Extension to Dwellinghouse E.357440 N.809562 Stephanie McMillan</p>	
9.2	<p>9.2 Other planning matters None</p>	
10	<p><u>Date of next meeting</u> Tuesday 6 March 2018, 7.30pm Lumphanan village hall, kitchen</p>	