

Minutes

Of Meeting Held on Tuesday 7th August, 2018

Present Councillor Paul Gibb, Sheila Allan, Michelle E. Vickers, Ron Bruce, Peter Martin, Kenny Bain

Apologies Gerd Ubelhor, Fiona Culbert

Intimations of Interest

None.

Previous Minutes: As the previous meeting had been so informal, there had been no Minutes kept. This was agreed.

Proposed: KB

Seconded: RB

For the record, the office bearers as appointed at the last meeting are as follows:

Chairperson: Kenneth Bain (pro tem)

Treasurer: Michelle E. Vickers

Secretary: Not appointed.

Vice Chair: **Remind me !**

Proposed: KB ?

Seconded: **Remind me !**

Finance Report

The Statement of Accounts for 2017 - 2018 need to be presented at the next meeting as audited and signed off by Margaret Howie, whereupon we will be able to minute that and the Minutes together with the Accounts will be presented to Aberdeenshire Council. This will release our funds for the period covered.

Open Actions Updates

Community Consultation Meeting

This has been agreed upon as the 20th of September, however the exact timing has yet to be decided. The emphasis will be upon the evening's activities.

PG will ask Lucy Styles of the Planning Department to liaise with us in helping to organise the meeting.

Steve Russell of Estates Management ? has been invited to the consultation meeting by RB ? This is in order to give advice on help available with sports facilities.

MUGA

Sheila Allan reported that **Remind me !**

Pavilion

It was reported by RB and KB after meeting with Steve Russell that the Pavilion is not

actually in such poor repair as had been reported, in fact it is being kept very clean. However it transpires that although in use, the users have not been booking or paying for either Pavilion or pitch usage at Lumphanan. (The fees are £16.67 for the Pavilion, and £30 for the pitch.) We have given a contact number for the football users to Steve Russell, and he will be sending a letter.

Paul Gibb reminded us that the (official)keys of the Pavilion are kept at the Aboyne Hub and not at Aboyne Academy - although they share a Campus, they are different entities, and *not* to be confused.

Co-option of New Members

Sheila Allan is being co-opted onto LCC; it was also agreed unanimously that we wished to co-opt Viv Sugden back on, which will happen at the next meeting. KB is to check what sort of notice is required, ie. Will a simple email to ACC 10 days in advance be enough.

AOCB

SA reported that there is potentially a new footpaths group starting up in Lumphanan, following attendance by Lumphananites at the Torphins Footpath group's meeting recently.

The Young Farmers are keen to cut back the overgrown Cairn Beathe path. (The Right of Way over to Kincardine o'Neil, which is choked with brambles and other scrub.)

Meeting Closed

Next Meeting

Same place, at 7.30 pm, on Tuesday 4th September.