



STONEHAVEN TOWN PARTNERSHIP

MINUTES OF TRUSTEE MEETING

HELD ON 25th June 2019 AT 7.00PM

AT INVERCARRON RESOURCE CENTRE, STONEHAVEN

Item

1. Welcome and Apologies

Present Trustees	In attendance	Apologies
Andrew Newton John Robson (Acting Chair) Stuart Alexander	Julie Lindeman Cllr Dickinson Wendy Rudd Doug Samways Raymond Christie	Jim Douglas Bill Allan Jim Stephen David Lawman

2. Approval of minutes

	Action
<p>**PLEASE NOTE DUE TO THERE BEING NO QUORUM PRESENT THE MINUTES OF THE MAY STP TRUSTEE MEEING COULD NOT BE APPROVED**</p> <p>At the August STP Meeting the Trustees must first second and approve the May and June 2019 Minutes.</p> <p>The minutes of the November AGM will not be approved until the next AGM.</p>	

3. Matters Arising

	Action
<i>Matters arising from the previous meeting were addressed. Second section is for actions raised from this meeting.</i>	
Prices of rent to be given to IP of AliBali – outstanding	JR/JD
Cycling Project – 2 actions – speak to landowners and speak with stakeholders and a map of the proposed area for next meeting – completed but still ongoing with further discussions required.	JS/SA
Contact RW Thomson group to discuss use of QR codes on their sign - Outstanding	SA

Speak to land train staff to ascertain the situation with the Land Train pa system. Continue search for land train driver. - Ongoing	JL
SA to speak with Emma Veitch of the cycling club to bring her on board with the Cycling project.	SA/JS
OSCR to be informed of change of address and redirection of mail from Connons as they are moving. - awaiting confirmation.	AN/JL
Jon Barron to get back to us re the possibility of getting funding. To be reported back at June meeting. Contacted and awaiting a response	SA
Cycling the proposed routes to report back. Outstanding	SA/JS
Speak to SDCC, SBA/Tourism Group re the bus parking issues and looking at creating a designated bus park - Outstanding	JS
Speak to the SBA/Tourism group to see how we can move the boardwalk issue on. **PLEASE SEE BELOW IN GRANDE PROM SECTION THE RESPONSE FROM CLLR DICKINSON**	JS
APPROVE MAY MINUTES AS NO QUORUM PRESENT IN JUNE MEETING	ALL
Proposal to offer the train to Home Start for the Christmas Tree Lights on event to travel from Bus Depot to Square – all agreed but as no quorum present this needs to be approved at August meeting	ALL

4. Finance Report

	Action
The STP are still looking for a Treasurer to take up the role. In the absence of a Treasurer the reporting will be carried out by Charlie Sands of Corporate Solutions. JR reported the following balances: £2213.00 Land Train Account– please note the June salaries still to come off this account. £4926.00 Treasurers Account. £9368.00 Deposit Account.	All Trustees JR

5 Sheriff Court Building

	Action
JR reported that things are going well. An Opening Ceremony was held and was a success. Thanks to Andrea Brymer for performing opening ceremony. A plaque is in place in the main entrance of the Court House for all to see. JR offered thanks to the Baptist Church for their continual supply of lovely flowers in the upstairs landing. This is really a lovely gesture.	

6 Business Plan Items

Project	Additional Information	Action
<p>Improving Town Centre</p>	<p>**PLEASE NOTE THE WAS REPORTED UNDER THE IMPROVING THE TOWN CENTRE SECTION AS CLLR DICKINSON REPORTED UNDER THIS**</p> <p>Boardwalk – money has been given for the replacement that will be built on the existing plans. If we do wider etc we will but the money was given to replacement what is there already. Access to the town centre is important and the fund is the town centre fund so tying in the front with the town is important. Fantastic news for the town. The next Town Centre Improvement Group meeting will clarify exactly what can be done and what Council services will be used. The Council will be mindful to the guidelines of the fund, the amount of the award and the timescale.</p> <p>DS – can you clarify the area, and would it be possible for other contractors to be used apart from the Council? Cllr Dickinson – maybe the contractors doing the bridge? This will all be discussed at the next Town Centre meeting. DS will the bridge be finished in time to tie in with the board walk? Cllr Dickins – not sure of the timescale. JS asks if it is the same contractor then there will be the continue of work and the would be good. Cllr Dickson – Sustrans cycle track has to be continuous at 3m and it is not here.</p> <p>JR – will this will be an improvement on what and is a great boost for the town.</p> <p>Cllr Dickinson – assures all that the Council will push the hardest it can to get the best out of this award.</p> <p>WR – will there be plans to raise it as it would be better if it could be raised. Cllr Dickinson replied that she was unsure of this.</p> <p>AN reported of similar schemes in Australia he had seen that were slightly raised and made of a rubber type material</p> <p>Second round of the Seagull nest clearing took place and was successful. However, AN reported that the Police had to be called due to the verbal abuse the staff carrying out this work were receiving from members of the public unhappy with the work being carried out.</p> <p>DS – we have had 3 sessions in 3 years – will they be coming back next year? Cllr Dickinson reported yes.</p> <p>RC raised the issue of the Van at Mackie Academy was raised and the mess that is left daily around it. Cllr Dickinson will follow this up as the proprietor of the van is obliged to clear up around the van.</p>	<p>JS</p>

Land Train (JR)	<p>Ongoing search for a Train Driver.</p> <p>Has been agreed to run the Land Train for Thursday, Friday, Saturday and Sunday during the Aberdeenshire School Holidays.</p> <p>JL – with regards to the Christmas Lights on Event that the Stonehaven Lions organise. The STP contribution towards this community event is to put the land train down to the square and offer rides around the square only for a donation. JL suggests we offer Home Start Kincardine the train for their clients to travel down from the Bus Depot with Santa on the Train. Although no decision could be made due to the lack of a quorum all those present agreed this was a good idea. JL to raise at the next meeting for a vote to approve that Home Start can fill the train from the Bus Depot down to the Square.</p>	JL
Cycling Project	<p>Action on the STP to put together a list of stakeholders and organise a meeting. Two separate actions – speak to landowners – JS and speak to Stakeholders – SA.</p> <p>JR reported that BA feels strongly about getting the landowners all onboard and round the table. JS has spoken to some about this. Unless all the landowners are on board that we really cannot move this forward. A meeting MUST be held. Action as above on JS/SA to organise this meeting. WR reported that there is a right of way that cannot be done away with. AN – Fetteresso Castle residents do not wish this to happen.</p> <p>Please refer to above action on SA and JS of the STP with regards to speaking to all parties involved.</p>	JS/SA JS/SA
Grande Promenade	<p>PLEASE REFER TO THE IMPROVING THE TOWN CENTRE SECTION RELATING TO THE AWARD TO THE TOWN TO REPLACE THE BOARDWALK.</p> <p>CLlr Dickinson – hopefully the news of the award for the town’s boardwalk with kick start this. JL to speak with Sheila Howarth to see what the situation is.</p>	JL

<p>Report from/items to Community Council</p> <p>RC reported that the last meeting was the AGM and that there were 13 SDCC Council Members – I new member Keith Simpson. Can co-opt 5 more members to bring the total up to 18 which is a better operational number. RC remains Chair for another year, Alastair Lawrie remains Secretary. There is no Treasurer now but hopefully one will be appointed in the August meeting.</p> <p>During the Business Meeting it was reported that the Mental Health Consultation has 2 SDCC members working on it. The Stonehaven Medial Practice has asked if the SDCC could host another public meeting in Sept/Oct of this year.</p>	
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<p>Proposal for a seminar to be held on self build houses. James Stewart, Chairman of Laurencekirk Community Council will attend.</p> <p>Greener Kincardine and Mearns a meeting to be held on 27th June.</p> <p>There is to be a TRAK meeting to discuss transport in the Mearns.</p> <p>RC reported that there has been difficulty in getting folks to join the Portlethen Community council and because of this it is looking likely that it will fold. Cllr Dickinson reported that it used to be a Participatory Budget play standard meetings. Crathes is in the same position. Officers from the Aberdeenshire council are willing to assist. As we move to more community empowerment the communities are being asked if they want to be involved. Maybe fatigue is an issue as it's been so active in the past? The communities themselves have to drive this forward. People need to know that they are been listened to and can see actions happening. Cllrs are making the point that the council needs to be involved to help the communities become empowered. RC explained the process they have and perhaps the involvement of the Area Manager would have helped?</p> <p>DS – if the public can see things have been done then that gets people on side if they can see tangible results. John Emslie, a volunteer from KAMCAB gave a talk about the services that they offer and their new office. All felt this was a very informative talk. RC offered thanks to STP Ops for the work that they have done that has allowed the KAMCAB to move into the new office.</p>	
<p>Report from/items to KDP</p> <p>AN reported that David Neilson has not been able to attend meetings and that Ron Shape (Vice) has been running things. AGMs of Community Councils have been help so looking forward to new members.</p> <p>Wind Farm Funds – St Johns Hill, Meikle Carew, all open. There have been several enquiries about Mid Hill – this is a Fred Olsen wind farm. Not sure how the money will be distributed. Issue of transparency of this fund was raised. Midhill have lodged planning permission for more turbines in the Drumtochty Forest area. Offshore Kincardineshire which will be 7 – there is 1 just now. Not sure if there is any community payback scheme in operation as there is no obligation to do this for offshore farms. RC reported that Fred Olsen Renewables will be holding a series of public consultations in the area soon.</p>	<p>JL</p>

6 AOCB

<p>No AOCB was reported at this meeting.</p>	
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7 Date of meetings

Next Meeting

27th August

Subsequent

Draft Minutes Of Trustees Meeting 25th June 2019

No meeting July
November AGM

27th August

24th September

22nd October

26th