

Kincardineshire Development Partnership
Board of Trustees Meeting – Thursday 28th November 2019 at 6.15 pm
Fetteresso Church Hall, 18 Bath Street, Stonehaven, AB39 2DH

Minutes

Present:

Ron Sharp – Portlethen Town Association (Chair)
Ian Hunter – Stonehaven and District Community Council
Sandra Davison – Mearns Area Partnership
George Cruickshank – Newtonhill, Muchalls & Cammachmore Community Council
Bill Dargie – Catterline, Kinneff & Dunnottar Community Council
Bridget Scott – Bettridge Centre

In Attendance:

Margo Titmuss – KDP Administrator (Minutes)
Jacky Niven – KDP Development Worker

Apologies:

Isabella Williamson – Arbuthnott Community Council
Walter McMillan – Portlethen Men’s Shed
Mairi Eddie – Benholm & Johnshaven Community Council
Bob McKinney – North Kincardine Rural Community Council
Marion McNeil – Crathes, Drumoak & Durris Community Council
Andrew Newton – Stonehaven Tolbooth Association
Alasdair Shiach – Mearns Community Council

1. Welcome

The Chair, Ron Sharp, welcomed all those present and thanked them for attending. Apologies were noted.

2. Approval of Previous Minutes

The minutes of the formal meeting of 26th September 2019 were approved as an accurate record of the meeting. They were proposed by George Cruickshank, and seconded by Sandra Davison.

The minutes of the short meeting to elect the KDP Office Bearers were also approved. They were proposed by Ian Hunter and seconded by Sandra Davison. Ron thanked Bridget for undertaking the role of Secretary.

3. Matters Arising.

Attendance of Reid Hutchison at Board Meeting. Ron advised that Reid will attend the January meeting if there is any update to the SLA by that time.

Self Build Presentation – it was agreed that this would be discussed at the January meeting.

4. Monthly Reports

Finance

Andrew was not present so no report was given.

Ian H queried the cost of the BT contract as he thought it very high. It was explained that there was a one-off cost associated with the move to the new premises. Jacky also explained that an invoice was received for several hundred pounds in error, but this had been refunded.

New Members

There was 1 member application received from the Sunrise Partnership, which was approved.

5. Sub-group / Committee Reports

Governance

Nothing to report

Windfarm Subgroup

Isabella was not present to provide an update.

The Meikle Carewe awards presentation took place on Tuesday 26th November at Stonehaven Golf Club. The event was very well attended.

It was noted that Kirsty had done an excellent job in organising the whole event.

Awaiting further information on developments with the Fred Olsen windfarm in Fetteresso forest (MidHill).

6. KDP Development Officer Report

The Development Officers' Activities Highlights were circulated in advance of the meeting.

Action: Sandra to raise CAP for Laurencekirk at the Mearns Area Partnership meeting on 29th November 2019.

Jacky is interested in forming a Speakers Group. Any suggestions on people who may be interested in getting involved to be passed to Jacky. Ian H to make enquiries.

7. Sheriff Court Building

Office rental to increase due to additional space being used, however no agreement reached on paying any increase on Service Charge.

Meeting to be arranged with Stonehaven Town Partnership to discuss various points.

8. AOCB

Issue at AGM It was noted that a member of KDP staff had felt intimidated at the AGM by the behaviour of members of the public. It may be necessary to close the AGM to member organisations only.

Christmas Meal It was discussed holding a Christmas Lunch at Stonehaven Golf Club in January.

Action: Margo to share possible dates with the Board for agreement.

9. Date of Next Meeting

The next Board meeting is due to be held on Thursday 30th January at the Invercarron Resource Centre

The meeting closed at 6.55 pm.

Minutes taken by Margo Titmuss

I, _____ hereby confirm these minutes reflect a true and accurate record of the meeting.

Signed: _____ Date: _____