

1.	Welcome and Apologies	Chair
2.	Emergency Services Report	
3.	Approval of minutes of October 2025 meeting and matters arising	All
4.	Conflicts of Interest	
5.	Action Tracker	All
6.	Sub-Committee Reports - Housing & Planning a. planning matters b. H1 Flooding Issues Group - Approve updated FIG workstreams and CNPA MOU - CBEC Resilience Group - Ballater & Crathie Rest Centres Defibrillators Economy Roads & Paths	AN, JC, BB, EK, JD, MH and DM JB, RMF, ME & PB LD BB RMF, KA, JC & RR SM & SP
7.	Crathie issues	
8.	Other Reports - Aberdeenshire Council Cairngorms National Park Authority Community Action Plan - Recreation, The Hub, Economy, Environment, Community Support, Affordable Housing, and Assisted Living Ballater Community Trust Ballater Community Enterprise Halls Ballater Golf Club CAN Other	Various
9.	Correspondence	All
10.	Finance	EK
11.	AOCB	
Date of next meeting - 8th December 2025, 19:00 to 21:00hrs Albert Hall, Ballater		