

BALLATER & CRATHIE COMMUNITY COUNCIL (B&CC)

www.ballaterandcrathiecommunitycouncil.com

Minutes of AGM & Meeting held on 10th June 2019 at Mike Sheridan Room at 7pm

Present: James Anderson (WJ) - Chair Fiona Presslie (FP) - Dep Chair Jane Angus (JA) William Braid (WB) Jo Croll (JC) - Secretary Pat Downie (PD) - Treasurer Lewis Macdonald (LMD) Francis Duguid (FD) Cllr Paul Gibb (CPB) Michael Coletta (MC) - CAT Richard Frimston (RF)	Apologies Lisa McMahon (LMM) Cllr Geva Blackett (CGB) Iain Latta Emma Reid
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1. Election of Office Bearers:

Chair: Jim Anderson, FD propose, WB second

Dep Chair: Jo Croll, FP propose, PD second

Secretary: Fiona Presslie, JC propose, WJ second

Treasurer: Pat Downie, FD propose, WJ second

2. Welcome and Apologies for Absence

3. Annual Reports:

WJ summarised the year reflecting on the number of actions going on and the progress made. New members were welcomed.

PD presented audited accounts and finances were approved.

4. Emergency services

NTR

5. Minutes of May's meeting were passed

Action Tracker updated.

ACTION: JC to post recycling guidelines on FB page

6. Reports

Ballater Royal Deeside Limited - NTR

BCE

All seasonal pitches have been booked.

VISIT SCOTLAND confirmed 4* rating.

Boules pitch being installed.

Made a loss '17/18 financial year due to reinvestment works.

Aberdeenshire Council

Discussion on Crathie toilet being opened during winter. CPG requested letter to be sent ACTION: FP to draft letter.

Ballater Park toilet, LM to take on coordination.

Discussion re. parking, WJ expressed disappointment at the lack of ownership on finding a solution for parking for buses e.g. looking into short term & long term options. ACTION: CPG to assist with DMO contact. Revisit subject following Cruise Ship Meeting on the 19th June.

CNPA

CGB provided a report. Board visit to Braemar.

Community Action Plan

MC reported on creation of communications team, actions to be progressed on signage, marketing and establishment of a village AGM.

Halls

Lift issues ongoing, looking at alternatives. Tender issued for toilets, hoping work to be completed for Wedding booked for October. Lighting to be replaced.

Enhancement Group

NTR

7. Flood Defence Group

Discussion regarding creation of a sub-group to review, seek community feedback on defence proposals.

It was agreed that a new BCCC sub-group should be established and Tony Cox asked if he wanted to Chair.

Members this group to include:

BRD - Bill Braid

BBA - Michael Coletta

BCE - Allan Harrison

BCCC - Jim Anderson/Francis Duguid
Resident - John Bolton
Golf Club - Colin Smith

Propose group arranges a meeting within the next few weeks, it is also suggested that the local estates should be invited to the initial meeting i.e. Invercauld/Balmoral/Glen Muick. In addition, a public meeting should be held prior to the rollout from Lee Watson to ensure that any response is aligned with the community view. **ACTION:** email to be sent to Tony Cox

8. Planning Matters

JC provided an update on 4 Strathdee Cottages and reported that insufficient feedback had been received from BCCC members to object to the application and the two responses received did not object on the basis that there were no grounds to object.

It was agreed that Richard Frimston will take on Planning communication.

9. Correspondence

No. of communications re. potholes. Reminder that these can be reported online directly to the council via the Road/Street Light Fault Reporting link on the **website:** <https://online.aberdeenshire.gov.uk/apps/roadfaults/>

10. Finance

Nothing further to report

11. AOCB

Discussion re. condition of Green. **ACTION:** CPG to enquire if users have been charged for damage. **ACTION:** PD to discuss with Amy whether it is possible to rotate the farmers mkt.

Discussion regarding concerns from some businesses on Bridge Street that the 45min limit is not being adhered to. **ACTION:** CPG to review who could 'police' parking.

Bin at Crathie Bin has disappeared - **ACTION:** CPG

Recognition of two members of community receiving MBE's. **ACTION:** Letters of congratulation to be sent

The meeting closed at 9.15

The next meeting will be 8th July at Michael Sheridan Room, 7-9pm