

Ellon Community Council	Minutes of Meeting	
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Subject: Ellon Community Council Meeting	Page:	Page 1 of 4
	Issue date:	2 May 2018
	Requested by:	Aberdeenshire Council Officers Ellon Community Council Members
	Prepared by:	Ann Gammack
	Approved by:	Ellon Community Council
Date and time of meeting: 03.04.18	Place of meeting: Community Room 2, Ellon Community Campus, Ellon	
Purpose: General Meeting		
Attendees: ECC Members: George Stewart, Mike Morton, Mike Jennings, Julianna Gorska, Arthur Killicoat, Bruce Robertson, Allan Forrest, Scott Bremner, Claire Tawse Councillors: Press: Other:	Distribution: ECC Members Aberdeenshire Council Officers Ellon & District Councillors	
Apologies: Carrol Boardman, Craig Davis, Isobel Davidson, Richard Thomson, Anouk Kahanov-Kloppert and Gillian Owen		
Minutes: Ann Gammack		

No	Topic	Action by	Due date	Status	Comment
1.	Welcome / Apologies	Info			
2.	Police Reports No report had been forth coming.				
3.	Minutes Meeting 06.03.18 3.1 Approval of last Meeting Minute All ECC Members approve meeting minutes of 06.02.18 with the following changes: Item 4 – should read Payment to Minute Taker and Electricity. All members agreed to Treasurer paying these payments. 3.2 Status of Actions from Last Meeting Item 9.2 – Voluntary Landscaping Group See under Item 10. Item 9.4 – Walkway from Castleton Estate through Carolines Wood GS reported back from the meeting held regarding the above Walkway that this had been rejected by the Trustees and that it has been deferred back to the Developer for re-submission on their part.	Info Info Info			

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<p>4.</p>	<p>Treasurers Report</p> <p>CT reported that there was nothing significant to report back.</p> <p>Discussion then took place about the three electricity metres which ECC were required to pay throughout the year in particular when events took place within Ellon.</p> <p>It was agreed by the Group that the meter beside The Bridge Bar and Fourboys be discontinued meantime as it was felt that this was never used.</p> <p>The second meter is used when the lights are placed on the trees at the riverside car park.</p> <p>The third one is used when the Farmers Market is being held each month. GS proposed that CT speak with Sean Buckle re the electricity bills and perhaps come up with a proposal that would meet with our approval. A donation of £250 was given to ECC for the Christmas Lights and it was felt that if this was to continue this should then cover for all the bills throughout the year.</p>	<p>CT</p>			
<p>5.</p>	<p>ECC Insurance</p> <p>MM informed the Group that the insurance for ECC was now covered as from 1 April 2018 for one year.</p>	<p>Info</p>			
<p>6.</p>	<p>Correspondence</p> <p>None.</p>				
<p>7.</p>	<p>AGM</p> <p>GS reported that two items had to be settled. ECC should consist of 16 members in total which means that we have 5 vacancies now. SB was co-opted onto the Group during the year but would now have to be re-elected. GS asked the Group's permission to now go ahead and carry out an election for people who would like to serve on the Community Council. We have 6 vacancies one of which would be for SB to be re-elected. This was carried unanimously and GS to go ahead and contact Samantha Brown to</p>	<p>GS</p>			

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	<p>advertise that these elections are to take place with a closing date of Friday 25th May when we should know how names may have been forthcoming before the AGM.</p> <p>The second item to be dealt with prior to the AGM is the adoption of a new Constitution to bring ECC in line with the new scheme of establishment which came into force on 1 April.</p> <p>CT asked about the Accounts being audited and that we should talk to Elaine Brown about this prior to the AGM.</p>				
<p>8.</p>	<p>Formartine Community Planning Group – ECC representation.</p> <p>MM asked that he should discuss this with CD and report back.</p>	<p>MM/CD</p>			
<p>9,</p>	<p>Aberdeenshire Local Licensing Forum</p> <p>AK reported that this still ongoing. AK is applying to become a member of this forum.</p>	<p>AK</p>			
<p>10.</p>	<p>Sub Committees</p> <p>10.1 – Planning Nothing to report but MJ asked if it was possible for someone from “Planning Aid Scotland” could come along and give a talk at an ECC meeting. GS reported that ECC were more than happy for anyone to come along and talk about a specific topic relevant to what ECC was undertaking but that we would have to know when so that we could slot this into the Agenda.</p> <p>10.2 – Christmas Lights JG asked for volunteers from ECC to assist with this venture. BR reported that he would be willing to act as a volunteer. It is hoped that we might get sponsorship for this event which will help. It was reported that the presentation should be ready for the June meeting. Meeting of the Sub Committee will be held on 22 May. The Christmas Lights will be switched on on Saturday 17th November.</p> <p>10.3 – Landscaping BR reported that a meeting had been held on 2 April when the positions of Chair and Secretary were elected. Discussion took place re the Remit of this Sub-Committee</p>				

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	and that small projects should be suggested being executed. Contact should be made with Civic Pride re these projects in co-ordination with Snow Wardens in winter. Also discussed was to identify Community Payback work that could be utilised for projects. Agreement was made that some benches from a previous ECC project be looked at. It was also agreed that publicity should be used both in Facebook and local press. The next meeting of the Sub Committee is scheduled to take place on 16 April.				
11.	AOCB GS had asked that members who had not taken a High-Risk Vest that they do so.				
10.	Date of Next Meeting Tuesday 1 st May at 7.00 pm				