

<b>Ellon Community Council</b>	<b>Minutes of Meeting</b>	
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<b>Subject:</b> Ellon Community Council Meeting	<b>Page:</b>	<b>Page 1 of 4</b>
	<b>Issue date:</b>	
	<b>Requested by:</b>	Aberdeenshire Council Officers Ellon Community Council Members
	<b>Prepared by:</b>	A.Gammack
	<b>Approved by:</b>	Ellon Community Council
<b>Date and time of meeting: 01.05.18 19:00</b>	<b>Place of meeting:</b> Community Room 2, Ellon Community Campus, Ellon	
<b>Purpose:</b> General Meeting		
<b>Attendees:</b> <b>ECC Members:</b> George Stewart, Mike Morton, Mike Jennings, Julianna Gorska, Arthur Killicoat, Bruce Robertson, Allan Forrest, Claire Tawse and Carron Boardman <b>Councillors:</b> Isobel Davidson, Richard Thomson and Anouk Kahanov-Kloppert <b>Press:</b> <b>Other:</b>	<b>Distribution:</b> ECC Members Aberdeenshire Council Officers Ellon & District Councillors	
<b>Apologies:</b> Scott Bremner, Craig Davis and Gillian Owen		
<b>Minutes:</b> Ann Gammack		

No	Topic	Action by	Due date	Status	Comment
1.	<b>Welcome / Apologies</b>	<b>Info</b>			
2.	<b>Police Reports</b>  No report had been forth coming.				
3.	<b>Minutes Meeting 03.04.18</b>  <b>3.1 Approval of last Meeting Minute</b> All ECC Members approve meeting minutes of 03.04.18.  <b>3.2 Status of Actions from Last Meeting</b>  <b>Item 9.4 – Walkway from Castleton Estate through Carolines Wood</b> GS reported back that the developer had applied to Aberdeenshire Council to have the path removed from the original plan. CT said that there should be a path in that area for house-owners to be able to walk down to the village and that the developer should explore all avenues to have a path put in place. RT said that there was no obligation for the developer to provide a path for use by the public. JG suggested that we as ECC should comment on this new application. MJ agreed that he would draw up a comment to send to Aberdeenshire Council re this planning application.	<b>Info</b>          <b>Info/MJ</b>			

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	<p><b>Item 4 – Treasurers Report</b> JG had provided CT with the name of a person who was willing to verify our accounts and the members agreed to this suggestion.</p> <p><b>Item 6 - Correspondence</b> Festive Lighting and Attachments to Street Lighting Columns to meet again to discuss this item.</p> <p><b>Item 7 - AGM</b> GS had spoken with Samantha Blair at Aberdeenshire Council and had an email in return. GS had posted the information regarding nominations on Facebook and it will appear on the public notices on Thursday of this week. Samantha Blair at Aberdeenshire Council will issue a press release. As we know we have 6 vacancies to fill and if there are more than 6 an election will have to be held on the 29<sup>th</sup> May prior to the AGM.</p> <p><b>Item 8 – Formartine Community Planning Group – ECC representation</b> MM still to discuss this with CD.</p> <p><b>Item 9 – Formartine Community Planning Group – ECC representation</b> AK reported that he was now a member of the Aberdeenshire Local Licensing Forum and a meeting had been held last week and a further meeting is to be held on 23<sup>rd</sup> May IN Stonehaven when he will be attending.</p>	<p><b>Info</b></p> <p><b>Info</b></p> <p><b>Info</b></p> <p><b>MM/CD</b></p> <p><b>AK</b></p>			
<p><b>4.</b></p>	<p><b>Treasurers Report</b></p> <p>CT reported that there was nothing significant to report back. She had paid the insurance and electricity meters. CT had still to meet up with the person to disconnect the meter between Fourboys and The Bridge Bar. ID queried this and would check on this on behalf of ECC. CT reported that the fees for the Data Protection had been paid.</p>	<p><b>CT</b></p>			
<p><b>5.</b></p>	<p><b>Correspondence</b></p> <p>GS had received a report from the Formartine Partnership which he had</p>	<p><b>Info</b></p>			

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	forwarded to Ellon Civic Pride Group for them to answer.				
<b>6.</b>	<b>Constitution</b>  GS had circulated the up to date copy of the Constitution and proposed that this be approved and adopted at the AGM next month. The members agreed to this.	<b>Info</b>			
<b>7.</b>	<b>AGM</b>  GS and MM planning the Agenda for the AGM scheduled to take place next months. At the AGM names should be put forwarded for the position of Chair, Vice Chair, Secretary and Treasurer. If no names are forthcoming the people already in those positions will carry on in these posts. GS to prepare a report for this meeting as Chair. We also must agree the statement of accounts from CT having been independently verified.	<b>Info</b>			
<b>8.</b>	<b>CC Election Update</b>  See Item 7.	<b>Info</b>			
<b>9,</b>	<b>CC Training Event – 15<sup>th</sup> September</b>  Information only.	<b>Info</b>			
<b>10.</b>	<b>Sub Committees</b> <b>10.1 – Planning</b> MJ had been in contact with PAS for someone to come along to a meeting to give a presentation. It was agreed that this would not take place until August. He produced a booklet which had been drawn up by Linlithgow Community Council informing the public of what they were doing as a Community Council.  MJ to meet with GS to discuss the LTP Bids and it was agreed that a member of ECC should attend the meetings scheduled to take place on 22/23 May and be allocated a slot to discuss their views on the bids for their area.  <b>10.2 – Christmas Lights</b> JG reported back on a meeting that had been held on Monday 30 April when this year’s event was discussed together with the one for 2019. It was also agreed that	<b>MJ</b>  <b>MJ</b>  <b>JG</b>			

	<p>we should perhaps look at getting sponsorship for the event. We are also looking to change the venue to the Riverside Car Park rather than the Neil Ross Square. Also, being discussed is perhaps the closing of Station Road from the Ythan Bakery to Costcutters in 2019 to having Christmas Stalls set up there and perhaps have it running over two days.</p> <p><b>10.3 – Landscaping</b> BR had met with Civic Pride with regards giving a presentation as to what ECC is about and what they can provide. A grant of £1000 is received for use by Ellon Civic Pride over the 12-month period. It would be great if projects could be ear-marked for this purpose. A lengthy discussion took place regarding this grant as CT reported that only £400 had been spent last year. Having a list of projects would make it clearer as to what was required regarding the monies. BR agreed to talk to Frances Watson about the money received from ECC and what it was spent on. GS suggested that perhaps we defer the decision re the £1000 until BR had met with FW re this. The members agreed to this suggestion. He also suggested that a project that Ellon Civic Pride in conjunction with ECC could be involved is to set up an Ellon Cemetery Group to enhance the area and make it more user friendly. The members thought that this might be a good idea.</p>	<b>BR</b>			
<p><b>11.</b></p>	<p><b>AOCB</b></p> <p>MJ reported that he had set up a drop box for all members to access which included all papers relevant to ECC.,</p> <p>MM suggested that perhaps we should elect a press spokesperson to deal with all aspects of press releases.</p>	<b>Info</b>			
<p><b>12.</b></p>	<p><b>Date of Next Meeting</b></p> <p>Tuesday 5<sup>th</sup> June 2018 when it will be the AGM. GS to book a larger room.</p>				