

**Ellon
Community
Council**

Minutes of Meeting

Subject: Ellon Community Council Meeting	Page:	Page 1 of 4
	Issue date:	
	Requested by:	Aberdeenshire Council Officers Ellon Community Council Members
	Prepared by:	
	Approved by:	Ellon Community Council
Date and time of meeting: 06.11.18 at 7 pm	Place of meeting: Community Room 2, Ellon Community Campus, Ellon	
Purpose: General Meeting		
Attendees: ECC Members: Allan Forrest, Arthur Killocoat, Mike Morton, Mike Jennings, Julianna Gorska and Carron Wymer. Councillors: Isobel Davidson, Richard Thomson and Annouk Kahanov-Kloppert Press: Grant Milne Ellon Advertiser Other: PC Ritchie, Police Scotland	Distribution: ECC Members Aberdeenshire Council Officers Ellon & District Councillors	
Apologies: Craig Davis and Gillian Owen		
Minutes: Ann Gammack		

No	Topic	Action by	Due date	Status	Comment
1.	Welcome AF as Vice-Chair welcomed everyone to the meeting as GS had resigned as Chairman and from the ECC.	Info			
2.	Apologies See above				
3.	Police Reports The Police report having been circulated prior to the meeting there were no comments. PC Ritchie then arrived later and noted those items of interest to ECC explaining that it had been quite a busy time of late and that a new Inspector was due to take up the position on the departure of Inspector Thom. He mentioned that efforts are ongoing to educate the public with regards gto scams resulting in persons being defrauded of money.				
4.	Minutes of previous meeting 4.1 Approval of minutes of meeting held on 02.10.18 The minute was approved and adopted. 5.2 Status of actions from last meeting. No actions required from last meeting.				

<p>5.</p>	<p>Treasurer's Report</p> <p>JG reported on the that payments had been made under the Admin Grant for the Minute Taking and the Web Hosting. The other expenses were for the Christmas Lights Event scheduled to take place on the 17th November, The sum of £400 is still available under the Tidy Village Grant with the payment of £600 being given to Ellon Civic Pride. BR mentioned that he is waiting to hear back from ECP with a list of receipts. JG had visited the bank and had GS's name deleted as a cheque signatory and it was felt that it was enough to have both her and MM as cheque signatories.</p>	<p>Info</p>			
<p>6.</p>	<p>Correspondence</p> <p>MM reported that there was no correspondence to report.</p>				
<p>7.</p>	<p>Chairperson / ECC members</p> <p>GS having resigned as Chairperson there was now a vacancy for this position. MM proposed that AF take on the role as Chairperson with AK seconded the nomination. Due to this change a Vice-Chair was now required and BR nominated MM as Vice-Chair with JG seconding the proposal which was agreed.</p> <p>MM had received an email from Kate Bond of Aberdeenshire Council who is covering for Elaine Brown who is meantime on sick leave. Now we have 7 members, but we need to look at co-opting 3/4 people onto the Committee. Various members of the Committee have spoken with would be interested parties and hopefully for the February's meeting this will be resolved.</p>	<p>Info</p> <p>Info</p>			
<p>8.</p>	<p>Aberdeenshire Council Waste Collection Survey</p> <p>A survey has now been completed regarding the Waste Collection and awaiting results. Discussion took place on what etc can be recycled but it was felt that people need to be more aware of what they can recycle and in what bins. JD reported that Aberdeen City, Aberdeenshire Council and Moray Council are looking to have an incinerator made available to deal with waste,</p>	<p>Info</p>			

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<p>9.</p>	<p>Flood Assessment Public Consultation</p> <p>MM reported that this meeting was scheduled to take place on Monday 3rd December within Ellon Academy Campus. KB reported that she would see to the press release about this evening and act as chair on the day. Two Contractors would give independent options on this matter at the meeting.</p>	<p>MM</p>			
<p>10.</p>	<p>Ythan Biodiversity Volunteers</p> <p>This item to be deferred until next meeting due to the absence of CD.</p>	<p>Ongoing</p>			
<p>11.</p>	<p>Sub – Committees</p> <p>11.1 – Planning BR reported that he had nothing to report other than the fact that the site of the new cemetery had been withdrawn meantime.</p> <p>11.2 Christmas Event JG reported that this was all in hand and that she had posters to be delivered advertising the event to be handed out. She had arranged for volunteers to come on the Saturday morning to set up the gazebos and tables etc in the Riverside Car Park. All the stalls had been allocated within the New Inn Hotel. MJ had raffle tickets with him to sell to the public etc for the day at a cost of £5.00 per ticket. The last meeting to finalise the event will be taking place on Sunday at 7.00 p.m. in the Tolboth.</p> <p>11.3 – Landscaping BR had been in discussion with ECP regarding people who would be available to give of their time in keeping the centre of Ellon clean and tidy. It was also agreed that no further work be undertaken until Spring, .</p>				
<p>12.</p>	<p>Formartine Community Council Forum Meeting Dates.</p> <p>Dates were provided for the 2019 meetings within Meldrum Academy which it was expected that someone from ECC be present.</p>				

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13.	AOCB				
	<p>MM reported that he had received communication from KB of Aberdeenshire Council about the Christmas Lights Event and its future. Within the Committee it was felt that we could continue to run this event. This item to be discussed in full at the next meeting. JG had already spoken with Wayne Baber re this item.</p> <p>BJ had met with GS and taken onboard the emails and website.</p> <p>AF reported that he had arranged for the wreath for Sunday, 11th November from the British Legion and that he would seek payment from JG later. He had also met with the Head Boy and Head Girl at Ellon Academy about the carrying of the flags on Sunday. He will be attending on behalf of ECC.</p> <p>MM had attended a meeting re Snow Wardens.</p> <p>JD had attended a meeting of the Ellon Business Development. She reported that businesses were enthusiastic in promoting Ellon in attracting other companies to come to Ellon and that more regular meetings were to be arranged to discuss certain topics.</p> <p>MJ had met with KL who had informed him that he had several items from the previous ECC asking what do to with them. It was agreed that these to be thoroughly looked before either keeping or disposing of.</p> <p>AF had attended a meeting of the A96 dualling.</p> <p>AF reported that he had been given the plaque and picture from GS re ECC and it was suggested by him that he approach the Library to see if it was possible to have the picture hung there. He would keep the plaque meantime.</p>	MM			
		Info			
14.	Date of Next Meeting				
	Tuesday 4 th December 2018 at 7.00 p.m.				