

**Ellon  
Community  
Council**

**Minutes of Meeting**

<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>	
	<b>Approved by:</b>	Ellon Community Council
<b>Date and time of meeting:</b> 04.12.18 at 7 pm	<b>Place of meeting:</b> Community Room 2, Ellon Community Campus, Ellon	
<b>Purpose:</b> General Meeting		
<b>Attendees:</b> <b>ECC Members:</b> Allan Forrest, Arthur Killicoat, Mike Morton, Mike Jennings, Julianna Gorska, Bruce Robertson, Leah Matthew and Carla Bruce, <b>Councillors:</b> Isobel Davidson and Richard Thomson <b>Press:</b> <b>Other:</b> Samantha Rawlins Aberdeenshire Council	<b>Distribution:</b> ECC Members Aberdeenshire Council Officers Ellon & District Councillors	
<b>Apologies:</b> Carron Wymer, Annouk Kahanov-Kloppert and David Killicoat		
<b>Minutes:</b> Ann Gammack		

No	Topic	Action by	Due date	Status	Comment
1.	<b>Welcome</b>  AF welcomed everyone to the meeting.				
2.	<b>Co-opting of New Community Councillors</b>  AF welcomed everyone to the meeting. In accordance with the Standing Orders defined by the Scheme of Establishment for Community Councils, the following notice of motion was noted: "I. MM as an elected Community Councillor for Ellon, give notice that I intend move that ECC co-opts the following: Mrs Leah Matthew, 83 Pennan Road, Ellon Mrs Carla Bruce, 7 Eilean Rise, Ellon and Mr David Killicoat, 5 Union Court Be appointed as new members of ECC. This is proposed by me and seconded by AF". This motion was deemed to be admissible. The ECC agreed this motion.	<b>Info</b>			
3.	<b>Apologies</b>  See above				
4.	<b>Police Reports</b>  No Police Report was forthcoming.				

**Ellon  
Community  
Council**

**Minutes of Meeting**

<p><b>5.</b></p>	<p><b>Minutes of previous meeting</b></p> <p><b>5.1 Approval of minutes of meeting held on 06.11.18</b></p> <p>The minute was approved with the following amendment: 11.2 should have read “The last meeting to finalise the event will be taking place on Sunday at 7.00 pm in the Tollbooth”.</p> <p><b>5.2 Status of actions from last meeting.</b></p> <p>No actions required from last meeting.</p>				
<p><b>6.</b></p>	<p><b>Ellon Charrette</b></p> <p>SR from Aberdeenshire Council gave an update about the Ellon Charrette. She reported that the tender for Consultants to be appointed to undertake this Charrette will be issued this week with an appointment being made in January 2019. The Consultants would then undertake a survey on how we would like to see the centre of Ellon revitalised and how it is promoted. Formartine Council will be involved in this survey, but it will be led by Ellon Council. This will all have to be completed between now and the end of March 2019 to allow for funding to be applied for.</p>	<p><b>Info</b></p>			
<p><b>7.</b></p>	<p><b>Projects – Footfall</b></p> <p>JG suggested that ECC meet up with the Ellon Traders Association to discuss how we should be encouraging more people to shop in Ellon itself. She had produced a booklet with Peterhead CC had published about this. MM suggested that we invite the Ellon Traders Association to our meeting in March to discuss this item. The members agreed to this suggestion. JG to speak to Angie Holmes of Ellon Traders re this visit.</p>	<p><b>JG</b></p>			
<p><b>8.</b></p>	<p><b>Christmas Lights Feedback</b></p> <p>JG gave feedback on this event reporting that it had been highly successful. A meeting had been held on Sunday to get feedback and to begin arrangements for next year when it will be held on Saturday 30<sup>th</sup> November 2019. The total amount of money raised was £4054.03. JG also said that we would again look at the hiring of a</p>	<p><b>JG</b></p>			

**Ellon  
Community  
Council**

**Minutes of Meeting**

	marquee rather than several gazebos, but it would all depend on costs.				
<b>9.</b>	<p>Treasurer's Report</p> <p>JG reported on the report which had been circulated prior to the meeting. The only items raised were the costs for the Christmas Lights Event and the Honorarium paid to the Minute Taker.</p>	<b>Info</b>			
<b>10.</b>	<p><b>Flood Assessment Public Consultation</b></p> <p>MM reported on the meeting that he and AF had attended on the 3<sup>rd</sup> December. There had been a good turnout from people who lived the areas of Modley Place, Bruce Crescent, Ythan Court and the Meadows. The consultants appointed to oversee this assessment will present their findings in June 2019. Some of the people attending the meeting were disappointed to hear that funding for this would not be available until 2022-27.</p>	<b>Info</b>			
<b>11.</b>	<p><b>Correspondence</b></p> <p>MM reported on an email which he had received from Samantha Brown from Aberdeenshire Council with a form that had to be completed and returned.</p>	<b>MM</b>			
<b>12.</b>	<p><b>Sub – Committees</b></p> <p><b>12.1 – Planning</b> MJ reported that we require other members to be involved in this sub-committee as with both GF and CD not being on the ECC people needed to be involved in this. AF intimated that he would be willing to serve on this subcommittee.</p> <p><b>12.2 – Landscaping</b> BR reported that he had now received receipts from Ellon Civil Pride as requested, He suggested that with £400 still available in the funds that this now be sent to ECP for their use. The Committee agreed to this. He also mentioned that there was to a Village Orderly appointed next year.</p>				
<b>13.</b>	<p><b>Formartine Community Council Forum Meeting Dates.</b></p> <p>Dates noted.</p>				

**Ellon  
Community  
Council**

**Minutes of Meeting**

<p><b>14.</b></p>	<p><b>AOCB</b></p> <p>ID mentioned that the traffic lights at the junction with South Road were being checked as a back log of traffic is occurring on a regular basis.</p> <p>ID reported on the matter of car parking within Ellon and that Aberdeenshire Council are looking at all the parking within the area. A brief discussion took place about this and the outcome will be reported in due course.</p> <p>JG asked the Committee's approval for her to use her judgement on the spending towards the Christmas Lights 2019. The Committee agreed to this request. She reported on the success of the event this year it was felt that she and her sub committee should not always have to seek approval on what is spent within budget. She also asked about Conflict of Interest about people who had a business in Ellon but also involved with the Christmas Lights Event. It was agreed that members of the Committee who agreed to assist on the day should be there to assist where necessary.</p> <p>Mention was made that the Ythan Centre has now been leased by the Baptist Church to be used by them. MJ reported that there was work to be done inside the building but only the ground floor would be used due to Health and Safety measures.</p>	<p><b>Ongoing</b></p> <p><b>Ongoing</b></p> <p><b>Info</b></p> <p><b>Info</b></p>			
<p><b>15.</b></p>	<p><b>Date of Next Meeting</b></p> <p>Tuesday 5<sup>th</sup> February 2019 at 7 p.m.</p>				