

Minute of meeting held in Kilmarnock Arms on Monday August 3rd 2009

Present: Hugh McIntyre, Billy Collie, Margie Davidson, Rosemary Pittendrigh, Angela Blanchard; Scott Buchan; Peter Abenheimer,

Apologies: Stephen Smith Sonya Stapleton; Gordon McKay, George Stroud, John Ross

Minutes : There were no amendments to the minutes of the last meeting.

Agenda : Business for today's meeting; a] Projects b] AOB

a] Projects;

F3 : Play Park(s) ; Angela has procured promise of £5K Area Initiative Funding against evidence of purchase and continues to negotiate with Ian Tillet re the best way forward for future sites etc. Up to £10k is available from SITA small grants and Margie is assisting Angela through negotiations with Dawn Brodie. Unfortunately we have missed the August deadline for this through a misunderstanding over Hall funding procurement. **A/P Hugh: Hugh to develop a procedure to ensure that village funding applications from all village agencies are better co-ordinated.**

F4: Harbour storage facilities Initial responses to letter to harbour users with options has been fairly underwhelming. Unlikely to go ahead as a proposal.

LB1 : Ladies Bridge :

Billy is to meet with Fiona Chirsides of Aberdeen council and Emily Hastings of East Grampian Social Partnership with a view to progressing funding of replacement bridge...

P1 Zonal Planning meetings Discharged

P2 Serald St. Ongoing

CP1 Litter Awareness & Beach Clean Up

Billy has met with Sonya, who has agreed to take over the role of project leader. Billy and Margie will help with advice but Sonya is the driver. Draft project plan has been written. Sonya and Billy to meet and progress project. **A/P John Ross has contact re Hatton Dog Mess campaigners.**

CP2 Discharged

CP3 North Beach Access.

Margie continues to progress this on all three fronts. Hopeful of a positive conclusion. Application for path near Margie refused. Ongoing

CP4 Website

Discussed the possibilities of tool lending facility and skill set 'publishing'. **A/P Hugh or Billy can explain to Gordon when he returns from holiday.**

H1 Hall

Angela reported that the next funding deadline had been missed due to delays with Hall survey. See F3 for related Hugh action.

Any Other Business

AGM : Provisional date set for Wednesday 21st October

Parks Funding : Hugh to pursue as per last meeting minutes.

The next meeting will be held in the Kilmarnock Arms function room Monday 7th September at 7.15p.m.