



Minute of meeting held in Hall on Monday June 1st 2009

Present: Hugh McIntyre, Peter Abenheimer, George Stroud, Billy Collie, Margie Davidson, Rosemary Pittendrigh, Angela Blanchard, Gordon MacKay: Scot Buchan; Kathleen Harrison, Stephen Smith

Apologies: Sonya Stapleton; Gordon McKay

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

Agenda : Business for today's meeting;

a] Timings ; b] Projects; c] AOB

a] Timings ;

Hugh summarised the feedback from the last meeting with specific regard to items being rushed and general lack of time for proper debate if we retain a 7.30 - 9pm meeting. This is a particular problem at the school where we have zero flexibility over closing time. The Kilmarnock Arms have kindly offered us the use of the upstairs function hall as a possible permanent venue and this would give us the advantage of not having to alternate between two different venues. It was agreed that we should give this a trial run next meeting.

b] Projects;

Hugh has distributed a guide for project managers by e-mail and it was agreed that this should be our template for future projects.

F3 : Play Park(s) :

Angela has met and feedback from Ian Tillet on 'home made' kit was that the council only 'pass' kit supplied by approved vendors. George said that this precluded any private business person or benefactor from taking on the huge insurance liability that this would entail. The meeting expressed it's disappointment at this development and agreed a new strategy. The aim is to ask a number of vendors to bid rather than simply asking

the 'approved' vendor to supply and fit kit, with an aim to maximise our value for money options. It was agreed that we should endeavour to fit equipment for more than one site, if at all possible. Possible sites are :- Braehead Drive; the school grounds; Morrison Pl. and the Golf Course.

Rosemary asked if there might be some other funding opportunities for this vendor?

Margie to contact Dawn Brodie

Margie stated that a box has been placed at the school to ask the kids to draw what kind of play equipment they would like.

Angela has taken away a form for the Area Initiative Grant Scheme for completion by June 20th.

Angela to continue to liaise with Ian Tillet and gain more information on approved vendor schemes and the tender process.

Peter to ask council for list of approved vendors.

Angela to sound out the school about that site as a possibility.

Youth Provision Equipment :

The committee wished record their thanks to George Hall for the work he has done on this project. Scott to take over Lee's role and assist Angela in this project.

F4: Harbour storage facilities :

There are three main proposals put forward for consideration by the Harbour Committee and for feedback from the harbour users, with a view to proposals being formally put to our AGM.

- 1] Tidy Sheds Up
 - 2] Wooden Sheds
 - 3] Containers
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Litter Awareness Day

George S continues to clean up the beach and Cruden Water banks. Billy reported on proposals to hold a Litter Awareness / Dog Poo campaign start / Beach Clean Up grand weekend event ; pencilled in for the 'Beach Adoption' scheme weekend in September. It was hoped that Sonya might take the lead on this with Billy helping. This may well turn

into a weekend event!! Including a possible Errolston Woods clean up as the woods might be more amenable to cleaning by then. New Project.

Billy to speak to Sonya and write project plan based on the new guidelines.

P1 Zonal Planning meetings

Two meetings are planned : one on the 3rd for the planners consultation 'drop-in' event and a second formal meeting with council representatives attending on the 10th June.

It was agreed that CBCA would submit a formal response to these meetings based on our perception of the community feedback. Margie will report our views at the next Community Council meeting on the 16th.

CP3 North Beach Access.

Margie to respond with Eleanor Munro re written submissions required to formalise the community's right of access for the three areas.

Ladies Bridge :

George S continues with preparatory work. Outdoor quality paint has been purchased by George from Jewsons ready for painting of outside of bridge initially by George and the team. Following that we need to organise a community painting weekend. Action for Billy. Billy has attended a meeting of the Air Cadets and they are keen to help. Billy also to contact Lee re Police cadets help, which Lee offered some time ago.

Secy. Note : Funding of £1000 and a penny!? Has been received from EGCP.

Any Other Business

Horticultural Society : Kathleen said that we have entered for the Grampian in Bloom awards and asked for volunteer help with planting. Perhaps 'Friends of Cruden Bay' could help? Gordon.

Harbour : Scott said that work was required on the harbour plants boat and that work was progressing on a new welcome board and repairs to the board near the harbour toilets.

Beach Clean Up ; George is getting hassle from individuals about his right to clean up the area!? A note of authorisation from us would be useful to him. Action Hugh / Billy

3rd Access path ; The Gabian mesh matting is missing from this path. **Stephen to contact Ken Morrison and arrange replacement.**

Xmas lights : Peter reported that of 10 lights, 5 were faulty and 5 had power supply failure.

Hall ; Waiting surveyor report.

The next meeting will be held in the Kilmarnock Arms function room Monday July 6th at 7.15p.m.