



Minute of meeting held in Port Erroll School on Monday May 5th 2009

Present: Hugh McIntyre, Peter Abenheimer, George Stroud, Billy Collie, , Margie Davidson, Rosemary Pittendrigh, George Hall, Angela Blanchard, Gordon MacKay: Scot Buchan; Terry Robertson

Apologies: Stephen Smith and belated apologies from Sonya Stapleton

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

**Finance** : Cash funds are low. Billy / Margie to investigate payments transfer due from council. ( Secy. Note: Account details lodged with council and payment is in the pipeline, May 6<sup>th</sup> ).

Project managers current account budget : Billy and Margie requested that project managers be allocated a small current account budget amount to be available in order to run live projects successfully in real time, without the need for an email debate.

**ACTION** : Hugh to come up with working proposals for next meeting.

F3 : Play Park ; Angela reported on meeting with progress with Ian Tillet of the council and Stephen (Smith). Angela has a quote of around £17k for some playground equipment plus 25% installation charge (which the council may help with). George S. and Scot may be able to provide additional kit at much lower cost. Perhaps a combination of both would be an option. Main sites for consideration are Braehead Drive near Angela; near the school ; and near the golf club. If we are able to utilise George and Scott's expertise, we could be able to provide equipment for more than one site.

**ACTION:** Angela to meet again with Ian and report back at next meeting. Aim is to have a full proposal in time for AGM

Youth Provision Equipment : George H has provided the secretary with a plan for youth amenity provision. Copy attached; but not discussed at meeting. Again we have full costings for some full price equipment at £3k-£4k but are confident we can provide more using George S and Scot and/or a combination of both.

F4 Harbour storage facilities : George S has worked up a number of costings scenarios which now need to be presented to the harbour committee. Ongoing

**Ladies Bridge** : Very successful event on the day, with more than 100 adults attending plus kids. Very positive feedback from officials attending which will stand us in good stead going forward in the search for funding. Special thanks to Margie for the huge amount of work she put into this event.

On Friday 25<sup>th</sup> April, Billy and Margie spent the afternoon at Port Erroll school dolling out sacks of Easter eggs and special presents, kindly donated by George S and Scot. The Buchany attended and printed a super article in the next edition as well as a comprehensive review of the event itself. Malcolm Taberner of the council sent a special letter of commendation to the school for the high standard of entrant to the open day which Margie read to the school.

EGCP have asked for our volunteer costings to allow authorisation of our award payment. Margie and George S have provided these figures and they have been passed on to Emily Hastings of EGCP along with formal signed request for funding payment. Ongoing

Going forward : Billy is having a meeting re funding with Emily Hastings of East Grampian Coastal Partnership on Thursday 7<sup>th</sup> May. ( Secy. Note : meeting held and Billy will report next meeting).

George S has spoken to Stephen Smith and Malcolm Taberner re minor repairs required prior to commencing work. General concensus is that these should not be allowed to significantly delay project start. George S and Billy to arrange pick up of paint from Killie. Also George or Scot to pick up wood from Hugh.

Billy can then plan for community involvement on the big day.

**PLANNING** : Hugh has spoken to Malcolm Campbell about our views on what community consultation actually involve from our perspective. Details of proposed changes have been posted on our website by Gordon. Meeting planned for some time in June. Ongoing

1. **HALL** : Waiting for results of survey. Ongoing

## 2. **Community Involvement Projects** :

**Litter awareness** action Day- Margie has contact numbers for the Hatton Clean Up organisers and we plan to contact them soon. Tentative target date of July ( during school holidays) for our 'action day'.

River bank Clean Up and Beach Clean : George S has continued to take some really nasty stuff off of the riverbed. Ongoing. George is also currently working on a magnetic rake appliance to help with the ongoing clean up work.

We are now also registered with the 'Adopt-a-beach' initiative via EGCP and they have contacted us and should be able to help us with equipment etc. Billy to monitor.

Clean Beach Award : Hugh to contact relevant authorities. Ongoing

Access to North beach ; Margie has been in touch with the land registry people about the access at the north end. Our view is that the land should belong to the community via the auspices of the Harbour committee. Hugh to liase with Margie and get the Harbour to write and register ownership ASAP.

## 3. **Other Organisations / Interfaces**

**Parks Committee** : Rosemary has raised the issue of public availability of pavilion toilets with the Parks Committee.

**Harbour** : Hugh gave an update on the Harbour AGM. Rosemary asked if Hugh has contacted Michael Clark re funding. Hugh to do this ASAP

**Castle** : Nothing new to report. Ongoing

**Brickworks** ; Ongoing; No further developments.

**Garage** ; : Nothing new to report. Ongoing

**Other** ; Nothing new to report

## **Any Other Business**

**Beach Life Rings** : George S has spoken to Stephen S about the rings which have been covered over, Ongoing.

**Memorial for Aileen** ; Hall Committee are organising a plaque...

**Environment** : Gordon passed to Billy details of possible funding from Buchan Development Plan ( contact Dawn Brodie ) with regard to the local community carbon footprint ( Climate Change Challenge Fund ).

One for future discussion and possible new project? Any volunteers?

***The next meeting will be held in the hall on Monday June 1st at 7.30pm.***