

Minute of meeting held in Kilmarnock Arms on Monday October 5th 2009

Present: Hugh McIntyre, Billy Collie, Angela Blanchard, Stephen Smith, Peter Abenheimer, Kathleen Morrison, Gordon McKay, Rosemary Pittendrigh

Apologies: John Ross, Scott Buchan, Sonya Stapleton, Margie Davidson, George Stroud

Minutes : Amendment to F3 from £5 to £5k noted.

Agenda: a] Projects b] AGM & Other AOB

a] Projects:

F3 : Play Park(s) : SITA application for £10k submitted and awaits response, hopefully before AGM. Submission of £10k at AGM dependent on approval of SITA £10k. Angela to pursue planning permission on this basis and will draft a proposal for submission to AGM. [A/P Angela](#)

LB1 : Ladies Bridge : Hugh to meet with George Stroud to agree a way forward such that CBCA take on any formal commitment to the proposed new footbridge. [A/P Hugh](#). Hugh wishes to retain the option for the double span. Billy has not had an update from Emily Hastings on progress with the geomorphic survey and will pursue this as a matter of urgency, as everything hinges on it's conclusions. [A/P Billy](#).

P2 Serald St. Ongoing

CP1 Litter Awareness & Beach Clean Up

We will wait till Sonya attends to have a review of the learning points of our successful beach clean-up and events day. Other project items to be progressed by Sonya and Billy as [Ongoing. Billy and Sonya](#) to meet with Sandy Allan from Hatton to learn about their successful 'dog-mess' campaign.

CP3 North Beach Access. Ongoing

Hugh to consult Margie re claim on drain damage to associated property. [A/P Hugh](#).

H1 Hall A major grant funding application to SITA is pending for major refurbishment based on the results of the recent survey. The Hall Committee have decided that they do not wish to pay the bill for the survey. Hugh to meet with them and explain our (CBCA) position, that the survey was always ultimately a Hall Committee responsibility. A/P Hugh.

AGM & Other AOB

AGM : Date set for Wednesday 21st October. Notice in Buchan Observer last week gives us requisite three weeks notice. Rosemary may not be able to attend, therefore Hugh and Rosemary to meet to brief Hugh on accounts presentation. A/P Hugh and Rosemary. Disbursements Requests : Play Parks equipment £5k

Parks funding £3k: Member of Parks committee to put this request to AGM. Secy. Note : Doug Sheal now has this in his diary. Publicity : Flyers /posters to be printed and distributed. All - Ongoing Hugh to formally invite other village committee representatives. A/P Hugh Stephen to do council report. A/P Stephen. Sonya to update on Litter Awareness campaign A/P Sonya. Billy to update Ladies Bridge and other board presentation material with Margie. A/P Billy Hugh, Rosemary, Gordon and Angela are up for re-election.

Horticultural Society : Won £100 for second prize in village competition, which may be fed through our account. Well done Kathleen and chums!

Xmas project: New project set up with Peter as leader. Gordon has sent out a request for help on the 'friends' site. Angela and Rosemary to lead on concert day. Fiona to be asked.

Village SOS Funding ; Gordon received call re revenue generation aspects of scheme, so we are still on the radar...

Community Council : Short of volunteers. Mention at AGM. Billy will consider this.... And probably volunteer...

The next meeting will be held in the Kilmarnock Arms function room Monday November 2nd at 7.15p.m.