

Minute of meeting held in Kilmarnock Arms on Monday September 6th 2009

Present: Hugh McIntyre, Billy Collie, John Ross, Angela Blanchard, Scott Buchan,
Peter Abenheimer, George Stroud, John Ross, Gordon McKay

Apologies: Stephen Smith, Sonya Stapleton, Margie Davidson, Rosemary Pittendrigh

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, with help from Margie, has procured £5K Area Initiative Funding and is hopeful of another £10k of funding from SITA's October tranche. The council view (Ian Tillet) is that the site opposite the school is their preferred site and this was **Agreed**. This means that, subject to the SITA grant we would need to spend around £5 of our money to complete this and this was **Agreed** as a recommendation to the AGM/EGM. Angela asked if it were possible to proceed with the planning application pending results. **John Ross to find out about costs and timescales and advise Angela.**

F4: Harbour storage facilities

Agreed not to put forward as a funding recommendation. as a proposal.

LB1 : Ladies Bridge :

Billy updated the meeting on the latest developments. Emily Hastings of East Grampian Coastal Partnership is going to try to use their contacts with Aberdeen University to do a geomorphic survey of the bridge area. George has identified a possible bridge replacement for us at a total cost of approx. £110k. It was **Agreed** that we should recommend to an EGM/AGM allocating money to securing a bond to retain an option on purchase of the bridge. Ongoing. **John Ross to send pictures of Air Cadets 'thankyou' to Gordon for website.**

P2 Serald St. Ongoing

CP1 Litter Awareness & Beach Clean Up

Secy. Update - Discharged 19/09 ; Great Success, Well done Sonya.

CP2 Discharged

CP3 North Beach Access.

Hugh to consult Margie re claim on drain damage to associated property.

CP4 Website

Discharged

H1 Hall

A major grant funding application to SITA is pending for major refurbishment based on the results of the recent survey.

Any Other Business

AGM : Provisional date set for Wednesday 21st October

Parks Funding : **Hugh to write to Parks Committee explaining our understanding of the position.**

Funding Coordination ; Hugh has set up a record of fund applications for monitoring, Ongoing

Dog Mess : **Billy and Sonya to visit Hatton's Sandy allan re their dog mess campaign.**

Ladies Bridge / Beach Notice Board{s} ; Two new boards for our use now set up thanks to George.

River Clean Up ; George continues to trawl dangerous looking stuff from river outlet. **George/Margie to send pictures to Gordon for website.**

Xmas lights ; Switch-on at 29/11. 'Friends' crew required on 22/11. New project to be set up in October.

Funding ; Hugh and Gordon are pursuing funding via a BBC 'Village SOS' programme award scheme and we have what seems like a good chance of passing the first tranche; November shortlist, £10 for design. Potentially £180k bridge and £220k harbour. Exciting stuff, Watch this space!

The next meeting will be held in the Kilmarnock Arms function room Monday October 5th at 7.15p.m.