Minutes of Meeting held on 15 August 2018				
in Arbuthnott Hall				
Present:	Andre' Wilson (Chair), Isabella Williamson, Andrew Jones, Evelyne Barclay, Wallace Anderson, Dave Christie, Jilly Arbuthnott			
	Cllr Leigh Wilson.	T		
Item	Detail	Action By:		
1	Apologies: Cllrs Bill Howatson, George Carr, Jeff Hutchison.			
2	Approval of Minutes of Meeting held on 16 May 2018 Proposed by Dave Christie. Seconded by Jilly Arbuthnott.			
3	Approval of Minutes of Meeting held on 20 June 2018 Proposed by Andrew Jones. Seconded by Andre Wilson			
4	Approval of Minutes of Meeting held on 18 July 2018 Proposed by Wallace Anderson. Seconded by Andrew Jones.			
5	Police Report The Police report for July 2018 was noted. It was agreed that it contained worrying items.			
6	 Matters Arising a) Horner & Middleton & Upper Pitforthie Wind Turbine community contribution – Andrew has still to speak to Brenda Horner. b) St John's Hill Community Fund – Andre' had composed a 	AW		
	 letter to KDP which was on the table for approval. It was unanimously approved and would be sent in due course. c) Kirk-yard information sign – No update 	IW		
	 d) Community Defibrillator – no further information. e) The Community Flyer – the flyer has been partly distributed. Three responses have been received so far. It 	КМ		
	 was suggested that a Community Website may be the way forward to distribute information. Andre would contact Kerrey to see if she is interested or Dave Christie. f) Community Tea Party – it was agreed to hold it on 10 	AW		
	 f) Community Tea Party – it was agreed to hold it on 10 November. No further information. Keep on the Agenda g) CC Constitution – Isabella had circulated a draft which would be discussed in detail later in the meeting. 	IW		
5	Correspondence			
	a) First WW Commemorations – Isabella would contact Willie about the tea party.			
	b) Community Learning Exchange – noted.	IW		
		IW		

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	d) Enforcement Section – planning – noted.	
6	Additional Correspondence None	
7	Planning lists & Building Warrants App/2018/1899 – Alterations and extension to Montgoldrum cottage. – No comments.	
8	 AOCB a) Broadband – Andre went to the meeting with Andrew Bowie. Fibre not feasible in rural areas. Systems such as Marykirk.com should be used instead but they were not big enough to compete for Government bid. Westminster want to give money direct to Council's bypassing Scottish Government. Aberdeenshire being one of the areas. There was no date for this happening. Leigh would send letters to see what the council role would be in the future. b) It was reported that there was a problem with drains at Milltown Cottages – Leigh will follow up. c) Isabella recommended the next two events to be held by the Centre in September. Archie Macpherson and Colin Prior. 	LW
9	Date of the Next Meeting – Wednesday 19 September 2018	