

# Arbuthnott Community Council

<b><u>Minutes of Meeting held on 17 October 2018 2018</u></b>		
<b><u>in Arbuthnott Hall</u></b>		
<b>Present:</b>	Andre' Wilson (Chair), Isabella Williamson, Jilly Arbuthnott, Dave Christie, Cllr George Carr.	
<b>Item</b>	<b>Detail</b>	<b>Action By:</b>
<b>1</b>	<b>Apologies:</b> Andrew Jones, Wallace Anderson, Evelyne Barclay, Kerrey Mitchell. Cllrs Bill Howatson, Leigh Wilson, Jeff Hutchison.	
<b>2</b>	<b>Approval of Minutes of Meeting held on 19 September 2018</b> Proposed by Dave Christie. Seconded by Andre' Wilson.	
<b>3</b>	<b>Police Report</b> There was no report this month.	
<b>6</b>	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>a) Horner &amp; Middleton &amp; Upper Pitforthie Wind Turbine community contribution – Andrew has still to speak to Brenda Horner.</li> <li>b) Kirk-yard information sign – will be replaced. On the list of works for 2019/20. It was suggested in be made from a different material the next time.</li> <li>c) Community Defibrillator – George Carr would send Isabella the contact details for Shirley Castles from Auchenblae who has recently had a Defib fitted in Auchenblae. Once Isabella had spoken to her, she will get a written quote and start looking for grants to have one fitted at Arbuthnott Hall.</li> <li>d) Website – Dave estimated it would cost approximately £60 per month to host a website for the CC. Isabella would ask the Centre Directors if it would be okay to have a page on the Centre Website for the CC.</li> <li>e) Community Tea Party 10 November – it was agreed that there were too many apologies for an event on 10 Nov and agreed to hold something at a later date. It was suggested that his could be the anniversary date of when Arbuthnott Church had a dedicated service for the Fallen in 1919. Isabella would check the date.</li> <li>f) CC Constitution – the draft constitution had been forwarded to Lesley Robertson. She confirmed two points to be resolved. A) the number of CC members should be 7. If we wanted up to 10 we had to ask Willie Munro's permission. B) the AGM had to take place in June each year in line with all other K&amp;M Community Councils. It was agreed to change the AGM date but to write to Willie to ask</li> </ul>	<p style="text-align: center;"><b>AJ</b></p> <p style="text-align: center;"><b>GC</b></p> <p style="text-align: center;"><b>IW</b></p> <p style="text-align: center;"><b>IW</b></p> <p style="text-align: center;"><b>IW</b></p>

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	<p>if we could have more members as it was felt that due to the nature of employment in the area there are times of the year when numbers could be low and with only 7 members, we may end up not being quorate. Willie had replied to say it was possible to have 10 members but has still to respond to let us know how many we would need to be quorate if we had 10 members.</p>	
<b>5</b>	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a) Local Development Plan – policies should be looked at. Formal consultation period is Jan-April 2019. Members should read the draft report when it comes out on 23 October.</li> <li>b) Strategic Development Plan – Digital connectivity could be an issue for us – Andre’ took it to look at it and report back.</li> <li>c) Allotment provision – noted</li> <li>d) 1<sup>st</sup> WW Armistice Celebrations – noted.</li> <li>e) Nether Craighill road closure cancellation – noted.</li> <li>f) Scottish Health Council – noted.</li> <li>g) A92 -U173K road closure – change of date noted.</li> <li>h) Abbeyton Bridge closure – George is looking to try and have the bridge replaced.</li> <li>i) KDP bulletins – noted.</li> <li>j) Scottish Water – noted.</li> <li>k) Scottish Rural Parliament - noted</li> </ul>	<b>AW</b>
<b>6</b>	<p><b>Additional Correspondence</b></p> <ul style="list-style-type: none"> <li>a) Gambling Act 2005 – noted.</li> </ul>	
<b>7</b>	<p><b>Planning lists &amp; Building Warrants</b></p> <p>None</p>	
<b>8</b>	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>a) Pot holes at Parkneuk – Jilly will report through fix mystreet.com</li> </ul>	<b>JA</b>
<b>9</b>	<p><b>Date of the Next Meeting – Wednesday 21 November 2018</b></p>	