

STONEHAVEN AND DISTRICT COMMUNITY COUNCIL

AGENDA FOR BUSINESS MEETING TO BE HELD at 7:15 p.m. on Tuesday 10th January 2012 IN COWIE LOUNGE - INVERCARRON RESOURCE CENTRE

All S&DCC Members are asked to attend to consider the under noted items of business.

- 1 Welcome, apologies and declarations of interest 7:15
 - 2 Minutes of last meeting - on December 13th 2011 (previously circulated) 7:20
 - o Approval of Minutes
 - o Actions arising
 - 3 Police Matters 7:25
- Public Issues**
- 4 Planning Applications 7:30
 - Members are asked to look up the relevant hyperlinks below to examine the applications before the meeting*
 - 4.1 New Council Build at Arduthie Gardens – report back
 - 4.2 School Road Care Home - update
 - 4.3 Change of use from residential to class 2 (financial/professional) use at 64 Allardyce Street

http://www.aberdeenshire.gov.uk/planning/apps/detail.asp?ref_no=APP/2011/3950
 - 5 Community Asset Transfer 7:45
 - 5.1 Queen Elizabeth Caravan Park – update
 - 5.2 Future of the Tolbooth Museum – update from STP
 - 5.3 List of relevant sites
- Break 8:00**
- There will be a 10-15 minute break, during which coffee, tea and biscuits will be available for everyone, at a charge of 50p per person*
- Business Matters**
- 6 Resignation of Chairperson 8:15
 - 7 Beach Toilets 8:20
 - 8 Hannah Dyson/Community Awards 8:25
 - 9 AXIS 4 funding – update 8:30
 - 10 Flooding – update 8:35
 - 11 Reports Back 8:40
 - o Tolbooth Management Group
 - o QR Codes Group
 - 12 Future Dates 8:45
 - o Proposed changes to the maternity service - OPEN MEETING;

16 February 2012; 1 – 3pm and 6 – 8pm ; Invercarron Resource Centre

- Sports Awards Evening on Friday 23rd March 2012

13 Correspondence 8:55

- Young People Involvement Day: 14th February 2012
(note attached)

14 A O C B 9:00

15 Dates and times of next Business Meeting 9:10

- There will be an Officers' Meeting at 7:00 pm on Tuesday 7th February 2012 in the Invercarron Resource Centre followed by a Planning Committee at 7:30 pm, and then the Agenda Meeting at 8:00 pm.
- The next public meeting will be on Tuesday 14th February 2012 at 7:15 pm in the Cowie Lounge of the Invercarron Resource Centre

David Fleming – Chairman