|  |  |  |
| --- | --- | --- |
| **MINUTES**  **Community and Sports Centre and Zoom**  **Tuesday 17th May 2022**  **at 7.00 pm** | |  |
| **Present**: James Adams (ex-Chair)  Ashley Mackie (Social Secretary)  Ken Watt (Planning Secretary)  Alison Wymes (Minutes Secretary)      Helena Gilbert  Sylvia Harper  Kenny Harper  Fiona May  Mary Regan  Dionne Whyte    **Councillors**: Councillor James Adams  Councillor Ann Bell (on Zoom)  Councillor Seamus Logan  Councillor Doreen Mair    Angela Keith (Area Manager of Banff & Buchan) on Zoom  Jan Emery (Aberdeenshire Area Project Officer)      **Members of the public** Arthur Bowie  Ralph Grantham (Men’s Shed) | | |
|  | **James Adams** (ex-Chair) opened the meeting by thanking the CC members for all their hard work over the last 4 years since he became the Chairperson of FCC. He then asked for a volunteer to take over as Chairperson till the AGM in June. **Dionne Whyte** volunteered and it was agreed by everyone to co-opt her as Chairperson. | |
| **1.** | **Apologies & Declaration of Interest** | |
|  | John Anderson, Jenna Kelman (Police), Community Wardens | |
| **2.** | **Minutes of last meeting** | |
|  | 1 amendment to make in April Minutes re Jan Emery not being on Attendee list.  Proposed – Mary Regan Seconded – Sylvia Harper | |
| **3.** | **Matters Arising and Action Sheet Updates** | |
|  | **Action Updates**  **1.A.M** is now to share the cleaning plan for gullies to CC members  **A.M** is now to send a link to CC members for writing a letter of Support to Invercairn CC  Library opening hours – **D.M** The library is due to close for approx.12 weeks, while major repairs are carried out to the building. Unsure of where the temporary library will be or when the start date is – will keep the CC members updated.  **H.G** is to organise a group to visit Elgin Youth Club in the summer. **Jan Emery** is also involved in the project along with **Inspector J.Cordiner** to find out what young people want –discussions with school groups and youth groups, a questionnaire to be put to the public. There was a youth cafe set up in Macbi Centre, Mintlaw, but had to be closed because of anti-social behaviour. **K.W** Will this be targeted to a specific group or a wider age range? **A.B** There have been pilot schemes in Banff and Peterhead – a uniform often instils discipline. **J.E** There is a wide range of activities being offered to young people in S4 – S6 in Banff/Macduff area. Youth workers and CLD are working with Irene Sharp, HT at Fraserburgh Academy to find out what the young people would like to see happening. - ongoing  **S.L** Get a 4th quote for the proposed 3rd Lighthouse near the Tesco roundabout – ongoing.  Share funding applications and criteria to Seamus Logan - Jan Emery  **9. S.H**. is still waiting to hear back from Alistair Millar about the time scale for painting the seating and lamp-posts in the town centre.  **H.G.** is still waiting to hear back from Polly and Carolyn at Asda about providing compost and bedding plants to be used in the town centre.  **A.M**. is still to contact the judging panel to discuss the short list of nominations for the Community Awards and also re-arrange the award ceremony to take place in July now, possibly in the Lighthouse Museum.  **10. A.M** is to share the advice from the police regarding the matter of lorries/lorry tails being parked unattended with the CC members.  **11. D.M.** contacted Alan Anderson about the padlock on one of the gates in James Ramsey Play park – there is a drainage problem. **A.W** The padlock is still on the gate. | |
| **4.** | **Police Scotland/Community Warden Reports** | |
|  | Police Scotland Community Wardens  None received | |
| **5.** | **Urgent Items of Business** | |
|  | **None** | |
| **6.** | **Treasurer’s Report** | |
|  | **K.Harper** As of 25.2.22, there was £14,696.21 in the CC bank account  As of 20.4.22, there was £13,661.17 in the bank account.  Payments still to be made - £300 to Lorna Pirie for plants (Flower Fairies), £162 for transport of 2 new planters (bought with £1,000 from Phoenix Fund) and £110 (Secretarial Expenses).  When these are paid, there should be a balance of £13,089.17 | |
| **7.** | **Code of Conduct** | |
|  | The Community Council discussed a matter relating to informal communication exchange between some members of the CC.  The group reminded themselves of the importance of the Code of Conduct and the requirement for all members to act in a professional and respectful way that ensured CC business is conducted in a transparent and accountable manner.  The CC agreed that all Community Councillors would familiarise themselves with the Code of Conduct and that it would be put on the agenda regularly to allow it to be referred to at any point.  It was agreed that all correspondence should be carried out via the generic Fraserburgh CC email address. | |
| **9.** | **Sub-Committees** | |
|  | * **Resilience**   J.Anderson not present   * **Flower Fairies**   **S.H** We as a group visited Lorna Pirie’s farm in Strichen a few weeks ago. Lorna grows extra summer bedding plants for us. We agreed to purchase a selection of plants to the value of £300 which are to be delivered at the end of May.  We also heard from Alex in Landscape that they were ready to put our new planters in place in the Broadgate and that was to be done today with the hexagonal ones being placed - one outside Shoebox, one between the seats at Boots and the rectangular ones - one at Stella’s Voice and one mirroring it across at Duncan and Todd’s Optician, however, at last minute, the squad were pulled from the job and Alex is now hoping they can go ahead tomorrow.  Elizabeth from Greenspace dropped off wildflower seeds for the Dalrymple Hall containers last week and Lorna Davidson went and prepared the soil and planted them. The aim is also to put wildflowers in the Bellslea planters and Elizabeth will provide extra seeds for those.  I contacted Alistair Millar as to whether bollards might be considered on the junctions that were spoken about at last month’s meeting to stop lorries mounting pavements but, as yet, he has made no contact.  Lastly, a member of the public contacted James with an aim to join the Flower Fairies so we have been in touch and are hopeful to have another pair of helping hands.   * **Community Awards**   **A.M** Is hoping to get a date in July for the Award Ceremony at the Lighthouse Museum   * **Litter-Picking Group**   **H.G** The staff and their families from Tesco had a very successful litter-pick along the beach and surrounding area.  Café Connect borrowed the litter-picking equipment and tidied round about Robertson Road Centre.  There is a proposal to have a joint litter-pick involving Asda, McDonald’s and perhaps Home Bargains on the 7th June.  **H.G** Asked who owned the triangle of land as one enters the retail area of Asda, McDonald’s and Home Bargains, as there is always a lot of litter there.  **J.Adams** knew the owners of the property.  Ask the owners of the property for permission for the litter-picking group to tidy it up – James Adams | |
| **10.** | **Questions for Aberdeenshire Councillors** | |
|  | **H.G** The telephone box outside Subway is an eyesore. Does it need to be there these days when most people have a mobile? J.Adams said there is a consultation with BT re the removal of telephone boxes.  Find out if there is any further development about this – James Adams  Someone mentioned that the traffic lights on the Boothby by-pass are not working.  **H.G** The twinning sign on the approach to the Tesco roundabout is dented. Is there still a twinning association?  Make inquiries about the traffic lights in Boothby Road and the Twinning Association – Doreen Mair/Angela Keith | |
| **11.** | **Questions from Members of the Public** | |
|  |  | |
| **12.** | **Correspondence** | |
|  | None | |
| **13.** | **Planning Applications** | |
|  | **K.W.** continues to send these out to all CC members. | |
| **14.** | **AOB** | |
|  | **A.K** The Active Travel Team are intending putting a Cycle Repair Shop and Stands at the beach. There are options as to where they should go.  **J.E** stated that Alistair Millar (Roads Dept) is involved in this too.  Share the proposal to CC members – any comments on options or any other place they could be located should be forwarded to Angela Keith – Alison Wymes  **J.E** All tenders are out for the Beach Masterplan | |
| **14.** | **Date & Time of Next Meeting – Community and Sports Centre** | |
|  | **Ballot (if needed) – Tuesday 7th June – 6pm**  **AGM – Tuesday 21st June – 6.30pm**  **Ordinary Meeting – Tuesday 21st June – 7pm** | |