|  |  |
| --- | --- |
| **FRASERBURGH COMMUNITY COUNCIL**  **Minute**  **Learning Room 2, Fraserburgh Community & Sports Centre**  **Tuesday 29th October 2024 at 6.30pm** | A drawing of a cartoon character  Description automatically generated |

**Present:**

Helena Gilbert - Community Councillor - Chair

Dionne Whyte - Community Councillor - Vice Chair

Mike McDonald - Community Councillor

John Anderson - Community Councillor

Jodie Summers - Community Councillor

Kelly Thomson - Co-Opted Community Councillor

Andrew Smith - Prospective Member

James Adams - Ward 3 Elected Member

Doreen Mair - Ward 3 Elected Member

Lexi Smith - Senior Pupil Fraserburgh Academy

Chloe Bain - Senior Pupil Fraserburgh Academy

**Apologies:**

Julie Rowe - Community Councillor - Secretary

Fiona Duthie - Minutes Secretary (volunteer)

Denise Taylor - Community Councillor

Samuel Noble - Senior Pupil Fraserburgh Academy

Ann Bell - Ward 3 Elected Member

|  |  |
| --- | --- |
| **1** | **Apologies & Declaration(s) of Interest** |
|  | The above apologies were noted. |
| **2** | **Minutes of last meeting – September 24th 2024** |
|  | **Inaugural Meeting Regular Meeting**  Approved – Mike McDonald Approved – Jodie Summers  Seconded – John Anderson Seconded – Mike McDonald |

|  |  |
| --- | --- |
| **3** | **Action Sheet & Matters Arising** |
|  | **James Ramsey Park Sign**  Cllr DM will continue to chase erection of signs.  **Web Site**  DW to update website with new members details. New members to provide DW with their bios.  **Co-option of New Members**  The co-option of Kelly Thomson was approved.  **Wreath**  Wreath was purchased by DW and handed to HG to lay at the Remembrance Day parade.  **Sub Committee (Project Group)**  WhatsApp group to be set up by JW for communication purposes.  **Broch Boards**  Broch Board to be installed at FFC. George Bruce’s links to FCC to be investigated further. Cllr JA  **Cemetery**  Removal/ repair of burst planters still ongoing. Cllr JA  **Amenity Plan**  None of the funding has been spent so far. As street furniture was one of the projects in the application it was discussed that HG should source quotes to replace the benches. Cllr DM will also look into the legalities of this. |
| **4** | **Police Scotland Report/Community Warden Report** |
|  | * Community Warden Report. The Community wardens will also be attending the November meeting. * No police report |
| **5** | **Items of business** |
|  | **Appointment of Treasurer**  This has been deferred until the November meeting.  **Co-option of new members**  Co-option of Kelly Thomson was approved.  **Use of WhatsApp for Communication.**  It was agreed that a WhatsApp group should be set up in order to communicate effectively about upcoming projects and events. It was discussed and agreed that this should only be used to discuss Community Council business. |
| **6** | **Treasurer’s Report** |
|  | Details of bank account total as of 29/10/24  FCC general acc £5127.46 (£39.60 still to be deducted for wreath)  FCC FOOD LARDER £23005.58  Beach Account £6783.33  The Bank of Scotland have informed the CC that they will be changing the account name and terms and conditions. As of the 14th January 2025, each account will be charged a fee of £4.25 per month. |
| **7** | **Sub Committee Reports** |
|  | * **Resilience Group**   Membership, still at 80  Copy of Constitution has been sent to SEPA  Asset transfer negotiations still taking place  Application for charity status has been sent  Business plan in final stages of being written   * **Litter Picking**   No update   * **Project Group (formerly Events Group)**   **Floodlight Project**  A meeting is to be held on 11th November at 7pm at Fraserburgh Community and Sports  Centre. Academy pupils suggested that they could help to advertise the event. |
| **8** | **Questions for Councillors** |
|  | * JA asked if the parking cones outside primary schools conformed to safety standards. He highlighted the dangers if these were to be knocked into by passing vehicles and questioned who would be liable if there was an accident. Cllr DM said she will look into this. Cllr DM also informed the CC that police will be patrolling school and issuing parking fines to those who were breaking parking rules. |
| **9** | **Questions from members of the public** |
|  | None |
| **10** | **Correspondence** |
|  | None |
| **11** | **Planning Applications** |
|  | None |
| **12** | **AOB** |
|  | **Planters** – Planters now need to be emptied. Plants have been ordered for next year. DW to get in touch with current adoptees and BBT chairperson to cascade this information.  **Banners –** It was agreed that the purchase of folding banners to promote FCC would be beneficial. DW to look into costs and designs. HG to ask pool if they would also be willing to house a permanent banner. |
| **13** | **Date of next meeting** |
|  | **Tuesday 19th November** at **6.30pm**, in Learning Room 2 at the Fraserburgh Community and Sports Centre. |