|  |  |
| --- | --- |
| **FRASERBURGH COMMUNITY COUNCIL**  **Minute**  **Learning Room 2, Fraserburgh Community & Sports Centre**  **Tuesday 20th August 2024 at 6.30pm** | A drawing of a cartoon character  Description automatically generated |

**Present:**

Helena Gilbert - Chair

Ken Harper - Community Councillor - Treasurer

Sylvia Harper - Community Councillor

Fiona Duthie - Minutes Secretary (volunteer)

Julie Rowe - Community Councillor - Secretary

Mike McDonald - Community Councillor

Mary Reagan - Community Councillor

John Anderson - Community Councillor

**Apologies:**

Councillor Doreen Mair - Ward 3 Elected Member

Councillor Seamus Logan - Ward 3 Elected Member

Councillor James Adams - Ward 3 Elected Member

Kelly Thomson - Community Councillor

Brian Topping - Community Councillor

Jodie Summers - Community Councillor

Dionne Whyte - Vice Chair

|  |  |
| --- | --- |
| **1** | **Apologies & Declaration(s) of Interest** |
|  | The above apologies were noted. |
| **2** | **Minutes of last meeting – June 18th 2024** |
|  | Approved – Mike McDonald  Seconded – Sylvia Harper |

|  |  |
| --- | --- |
| **3** | **Items of Business** |
|  | This item was brought forward to allow Dawn to leave after her section.  **Dawn James RSPB**  Dawn explained the new RSPB initiative in Fraserburgh called “Nature Far Ye Bide”.  Phase 1 is about community empowerment and Dawn will arrange various workshops with school children and the wider community to discuss and develop nature in the area.  Phase 2 will commence next year and will involve identifying pieces of land that can be developed further to encourage nature.  Dawn asked about the possibility of cash to help pay for speakers from the Area Initiative Fund. |
| **4** | **Police Scotland Report/Community Warden Report** |
|  | * None |
| **5** | **Action Sheet & Matters Arising** |
|  | **St Andrews Parent Council**  A letter was sent to Council Leaders in support of parents. Cllr DM has met with St Andrews Head Teacher and Council Leaders came on a visit to school. Cllr DM can update us at next meeting.  **Community Garden**  The Men’s Shed are getting involved with the garden. There has been a visit and they will start to help.  **4 Corners**  An email was sent to Scottish Water to say to go ahead with bench and paving.  The works will go ahead once a new contractor is found.  **Planters**  Plaques still to go up on a few planters.  This year has gone very well and all feedback is very positive.  **King Charles Portrait**  This is now on display in the Faithlie Centre  **James Ramsey Park Sign**  HG now has the sign and poles. She will arrange for installation via landscaping.  **Admin Grant**  The grant should be received shortly. This will pay for our annual insurance. Any left over will be used to pay for printing and stationary. Office Bearers to submit receipts to Treasurer to get refunds of costs incurred. |
| **6** | **Treasurer’s Report** |
|  | Details of bank account tot/al as of 24/8/24  FCC general acc £2441.09  FCC FOOD LARDER £21885.34  Beach Account £5622.98 |
| **7** | **Items of Business** |
|  | **Single Election**  3 resignations received with immediate effect:  William McKenzie  Isobel Forsyth  Linda Buchan  All members will need to re-apply before the deadline.  The next meeting needs to be held within a certain time frame so it was agreed that next meeting would be re arranged for Tuesday 24 September.  A short meeting will be held at 6pm, chaired by a Council official or an Elected Local Councillor. New Community Councillors will then be installed.  The usual meeting will then commence at 6.30pm.  There was an informal discussion about these resignations and the future of the Community Council. |
| **8** | **Sub Committee Reports** |
|  | * **Resilience Group**   No further forward with asset transfer. SEPA legal team are still looking into this.  Constitution in progress. Committee working on a business plan and setting up of a new charity.   * **Litter Picking**   No update   * **Events**   No update |
| **9** | **Questions for Councillors** |
|  | * No Councillors were present. |
| **9** | **Questions from members of the public** |
|  | A member of public had asked who owns the Old Academy Flats. None of those present know this information. |
| **10** | **Correspondence** |
|  | none |
| **11** | **Planning Applications** |
|  | No update from SR |
| **12** | **AOB** |
|  | **Sea Cadets 80th Anniversary**  The Sea Cadents had asked if we can Support/contribute to their celebrations. We were unsure of what we could viably offer. It was decided that we cannot offer anything financially as this would open a floodgate for all other youth organisations.  Julie R will speak to them to discuss. |
| **13** | **Date of next meeting** |
|  | **Tuesday 24 September** at **6pm**, in Learning Room 2 at the Fraserburgh Community and Sports Centre. |