

Kingswells Community Council Minutes of Meeting

Date: Monday 8th April 2019

Time: 19:00

Venue: Adventure Aberdeen

Chair: Russell Ritchie

Participants: Dianne Stewart, Aleen Shinnie, Edosa Akioya, Denise Poole, Dave Simpson, John Farquharson,

Apologies: Steph Jackman, Kevin McLeod, Craig Coates, Councillor John Wheeler, Councillor Steve Delaney, Councillor David Cameron, Alex Carnie

Item	Minute	Action	Completed Date
1	Introduction by Chair		
	<p>Members of the public</p> <p>Andy Bayne – Kingswells resident (21 years) raised concerns about common areas purchased by private landowner currently being maintained by the residents. Informed by Chair that residents need to pursue their concerns with the landowner directly, KCC will support where they can.</p> <p>John Gerrie – Kingswells Resident (and ex KCC Chair) Made a complaint to the KCC about the contents of an email sent internally between KCC members dated 27th March. He would not disclose how he came to be in possession of said email and demanded a written apology from all KCC members otherwise he would take legal action. KCC Chair offered an apology and will investigate accordingly, ACC Liaison Officer to be informed.</p>	For Info	
2	Councillors Overview		
	<p>No Councillors in attendance, however the following issue was raised, and we will seek an update at the next meeting 13/5/19</p> <ul style="list-style-type: none"> Road condition and potholes at the car park outside shops - this has been raised by both DC and SD, discussion underway between landlord and council as to who is responsible. 	For info Update pending	
3	Approval of minutes		
	The minutes for the previous meeting were approved	Approved by AS, RR, SJ, JF	
4	Treasurers update	Denise	
	<p>Financials – 2018 accounts submitted, however due to there being more funds (than is permissible) from previous years in the KCC bank account than the community did not qualify for the full quota of funds for 2019 and have received approx. 1/3 of the full amount due. This is a legacy issue and has been addressed by the current KCC Treasurer and Chair so that it will not happen again.</p> <p>Plan to ask organisations to apply for funding by submitting a short business case on</p>	For info For info	

	<p>why and benefits to community etc.</p> <p>Banking Mandate/process – now changed to Denise Poole’s name and banking access has to be reset up again.</p>	Denise	
5	Planning	Dave	
	<ul style="list-style-type: none"> • Planning subcommittee – Dave, Russell, Aleen, Steph, Edosa, Kevin • Planning – weekly council updates go to both the main Kingswells email account AND the planning officer so an audit trail and confirmation that these are reviewed/communicated is apparent. • LDP – Despite extensive coverage of the LDP consultation there still appears to be some work to be done on educating residents that they need to take an active role in the LDP consultation and reply back to the council via their process – currently advertised in KCC minutes, Notice Board, Facebook Page Kingswells Gazette and word of mouth. • Planning Training – was beneficial to all who attended and provided a very clear overview of the planning process. 	<p>For Info</p> <p>Ongoing</p>	Mid May
6	IT and website		
	<ul style="list-style-type: none"> • Web & IT redevelopment - arrange a separate meeting for developing the content for the new website. Date pending. • Get new emails accounts set up due to security and technical access issues with current domain and server 	Dianne	Ongoing
7	AOB		
	<ul style="list-style-type: none"> • Prime four support – Keith Simons Dave and Russell to attend a meeting re financial donation to the community • CCTV – On going talks with Nicole Farquharson (Manager of the community centre) to ascertain background as to why this is a responsibility for the KCC. Current KCC see no reason why this should be (or ever been) part of their remit. • Rotary – Good meeting, Steph and John attended as reps of KCC and will as time/capacity allows continue to support where possible. • It was suggested that we organise another litter pick as an opportunity to bring the community together again for a common goal... 	<p>Pending</p> <p>Ongoing</p> <p>Ongoing</p> <p>Aleen</p>	
8	Date of next meeting		
	Next meeting will be on Monday 13 th May, Adventure Aberdeen at 7pm. All welcome		

Signed



Date

13/5/19