



COLLIESTON AMENITIES COMMITTEE

Minutes of the meeting held on Wednesday 18th April 2007

Present: Niki Tait, Councillor Brinsley Sheridan, Trish Davidson, Julie Swan, Gill Moir, Margaret Swan, Lesley Stewart, Roger Berl

Apologies: Viv Easton, Sarah Gosden, Jilly

Chair: Niki Tait

Minutes taken by: Sally Sheehan

ITEM	DISCUSSION	ACTION
Approve minutes	Minutes were proposed by Roger Berl, seconded by Julie Swan	
Date of Next Meeting	Tuesday 29 th May 2007	
	Niki used a flip chart to determine priority issues of Committee members that were on the agenda and also under any other business. This was to ensure that each item was given due consideration.	
Matters Arising	<ul style="list-style-type: none"> • Nothing had been received regarding the funding application submitted to Aberdeenshire Council by Ellie Ingram. Suggestions made to sourcing good quality digital projectors. • Sarah Gosden had received information that the path to Cransdale was to be repaired by the end of April. • Keys for the noticeboards would be held by Susan Somner, The Shop and Mick and Sally Sheehan. A notice would be placed on the board informing people how to access them. • 50th anniversary celebrations – Sally handed out a list of suggestions for the Committee to consider, people were asked to choose their top three choices after which time winners would be chosen. • Lesley suggested that CATs might consider sponsoring a trophy for next year's Community Safety Awards following on their recent success and addition to their bank balance. 	All Committee

	<ul style="list-style-type: none"> • Leaflets were handed out for “Pass Plus” – a scheme to encourage young drivers take further training. • Everyone was reminded of the forthcoming work party. 	
Councillor Brinsley Sheridan	<p>At this point Councillor Sheridan was given a vote of thanks from the Committee on behalf of the community of Collieston and Slains for his many years of service as local Councillor. He was presented with a framed photograph of the pier.</p> <p>Brinsley thanked everyone for their support over the years in his role for Gordon District under Grampian Regional Council and then Aberdeenshire Council.</p> <p>Before resigning, Brinsley had made sure that the Area Committee were aware of the difficulties faced by the community regarding the pier and had ensured that this issue will be discussed at a Formartine Area meeting on 4th June.</p> <p>Brinsley explained the new system that would apply post election when he hoped a designated Councillor would be appointed as Harbour Trustee and also available to attend Amenities meetings.</p>	
Gala	<ul style="list-style-type: none"> • Raffle tickets – 2000 tickets to be ordered, first prize to be described as holiday accommodation +£50 cash. 2nd and 3rd prizes of £75 and £50 vouchers. • Ken and Ellie Ingram to be asked if they could give a talk on the history of Collieston Pier on the Tuesday night. 	
Treasurer	<p>Trish Davidson gave a report on the current balance. The swimming club was doing really well this year and had not needed any subsidies. The video camera was now beyond repair.</p> <p>Trish had been disappointed to read in recent minutes that CASCT had alluded to decisions apparently being taken on spending the £2k grant without prior consultation. (Minutes were subsequently altered to give a true reflection of the situation)</p> <p>Trish emphasised that all large expenditure must have prior approval.</p>	
Village Sunsets	<p>Andy Clucas went through the arrangements, roles and responsibilities for the Saturday evening event.</p>	

Any Other Business	<p>50th year additional suggestions were a photo montage of village folk with accompanying description and an illustrated leaflet.</p> <p>Pier – Keith Newton to be asked for meeting date to discuss issues.</p> <p>Village Warden report given.</p> <p>Margaret gave the Welfare report.</p>	
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