



Collieston Amenities Committee

Wednesday 3rd October 2007

Minutes

1. Appoint Minute taker for this meeting.

Gillian Moir volunteered to take the minutes for this meeting.

2. Present : Sally Sheehan, Jilly M, Rachael Hitchcock, Julie Swan, Nikki Tait, Gill Moir, Viv Easton, Laura Junor, Roger Berl, Trish Davidson and Debra Storr, Lesley Stewart.

Apologies : Sarah Gosden.

3. Minutes of 21st August 2007 approved by Rachael Hitchcock, Seconded by Lesley Stewart.

4. Matters arising:

First Aid kit and Steri-strips have been purchased.
New Optics have not yet been purchased.

5. Councillor Storr

Debra Storr informed us that we would likely be consulted about the Strategic Plan for Development in the Area. Although unlikely to affect Collieston, there is to be development of the Aberdeen- Peterhead Corridor, (A90).

Debra Storr agreed to contact BT on our behalf regarding the length of time some people have had to wait to receive Broadband signal in the Village.

6. Committee Election.

A Special General Meeting is to be held on the 20th November 2007 in order to elect the requisite numbers of members to the Committee for the ensuing year. The time is 7.30-7.45pm prior to our normal meeting. Notice of this meeting is to be posted on both notice boards in the Village. Nomination of any person to the Committee shall be in a form prescribed by the Committee and signed by two persons being owners and /or occupiers of property in Collieston. Nomination forms must be lodged with the Secretary not later than seven days before the date of the Special General Meeting. A notice of the names and addresses of those nominated to the Committee shall be displayed at the Collieston Post office and in the event of the aforesaid outnumbering the number of vacancies, members to the committee shall be elected at the Special General meeting.

7. AGM Feedback

A representative from Scottish water came to explain how work on the pier will affect residents there. Work will take place between the hours of 8.00am and 4.00pm. A car park is to be built to accommodate resident's cars between these hours. The work is to start around January and the road will be closed for around one month.

It was decided to postpone any decisions about becoming a community council until our next meeting, in order to get more information. Debra Storr volunteered to get a Community Council constitution so that we can compare it to ours.

There was a small disagreement at the AGM about the Community Wellbeing fund, so it has been decided to set out some "Ground rules" regarding monies being spent.

Margaret Swan retired at the AGM. The Amenities committee thanked her for all her hard work with a presentation. As a result last months bonus ball (Sept) was the last.

Sally Sheehan retired as Minute Secretary. Election of Office Bearers will take place at the Special General Meeting.

8. Treasurers report

Trish advised us that the finances were unchanged from the report handed out at the AGM. It was decided to invest "ring-fenced" Pier Fund money in a fixed term account which would give higher interest. Debra Storr advised us that the Harbour Trustees have benefited from a Bequest of £10,000.00 from the Lillian Sutton estate.

Trish advised us on future allocation of funds. Debra Storr advised us that we need to budget for running costs ie: Stamps, Printing, Cartridges etc...

9. Bonfire night.

Date 3rd November 2007

The Amenities Committee have agreed to work with the Parent's Forum to organise the Bonfire night. The Parent's Forum is willing to organise food, collecting tins and the firework display. This is a worthwhile collaboration as the Parent's forum can keep the monies from food and the collection tins and the Amenities committee can keep monies from the Bar.

10. Remembrance Day Service

A service is to be held at the church on Saturday 10th November. Amenities have agreed to provide soup and sandwiches and would also like to lay a poppy wreath.

11. Pier and Harbour

There is still no date for the Survey. Debra and Amenities to contact Arch Henderson to see if things can be moved along.

AOB:

Rachael advised us that the Dates and times on the Swimming Sessions in Ellon are on the notice board

CATS are going to use some of their monies on an outing to Lochter.