



COLLIESTON AMENITIES COMMITTEE

Minutes of the meeting held on Tuesday 29th August 2006

Present: Julie Swan, Margaret Swan, Trish Davidson, Sally Sheehan, Lesley Stewart

Apologies: Councillor Brinsley Sheridan, Viv Easton, Jilly McIntyre, Roger Berl, Rachel Hitchcock, Laura Junor

Chair: Niki Tait

Minutes taken by: Sally Sheehan

ITEM	DISCUSSION	ACTION
Approve minutes	<p>One item had been omitted from the previous minutes. This had been that the Committee had agreed to pay young people in the village who had carried out work, under supervision, to fulfil necessary pre Gala tasks.</p> <p>Also, a fuller explanation of the donation made by the Ellon Community Development Group was required. The submission had said –“the grant will be used to fund the design and production costs of a Briefing Pack for funders and champions of the Collieston Community Centre project and to provide an information booklet for residents, home owners and visitors to Collieston. This is a joint initiative between Collieston and Slains Community Trust and Collieston Amenities Committee”</p> <p>Amended minute subsequently approved by Trish Davidson and seconded by Niki Tait.</p>	
Date of next meeting	AGM Friday 29 th September 2006	
CATs report	<p>Laura Junor had submitted a letter from the CATs Group (Collieston Action for Teens). The letter thanked the amenities Committee, adult supporters and everyone who had visited the Coastal Café.</p> <p>The café had enjoyed an extremely successful summer over 19 days in total over 5 weeks where the young people had made in excess of £700 profit. The group are to meet at a later date to discuss their next plans. Sally will contact CATs and Neil Ironside from CLD to arrange a mutually convenient date.</p>	Sally

Matters Arising	Lesley told the group that development of the Welcome Book was proceeding but that she now needed to obtain cost estimates from printers. Believed to be around £1,000.	Lesley
	Sally had obtained the direct number of the Peterhead contact for notice boards. Photographs of boards in situ at other locations might be useful.	Sally
	The paths on both sides of the harbour continue to deteriorate. We are investigating this with the assistance of SNH but also need to contact Aberdeenshire Council to find out what their obligations are.	Sally
	Margaret Swan had been nominated by the Committee to receive the Provost's commendation for her contribution to the community, and had recently attended a ceremony at Woodhill House with Brinsley.	
	A reply to the amenities letter from Sheila Ritchie had been received. Subsequently a meeting has been arranged between Steve Ritchie, Ken Ingram and the Factor to discuss the matter. Steve Ritchie to guide our next course of action.	
Gala Feedback	A number of changes to the present format discussed. These will be added to the Gala file.	
AGM	Arrangements for AGM discussed. Coastal Café staff to be asked whether they will serve refreshments and also possibly do a presentation. Notices to be posted. Niki will invite Steve Rainey to the meeting to present an update on the CASCT project.	Niki
Correspondence	The following correspondence had been received:- <ul style="list-style-type: none"> • NHS Grampian – Health Fit – Grampian Health Plan 2006/7 • Letter to Michael Milligan, Factor – invitation to future meetings • Letter to Michael Milligan re donation from Estate • Brinsley – email response re roads • Formartine Community Council Forum – minute of 7th June 2006 • East Grampian Coastal Partnership – Community Grant scheme • Aberdeenshire Council Planning applications – Dr Nash – alterations and extension, Mr & Mrs Earlam – alterations and extension, Erection of house – south Alehousehill, Erection of house and cider production building – Pitlurg Station House. 	

	<ul style="list-style-type: none"> • Age Concern Scotland – Health in Later Life Regional Interest Group • Formartine Area Committee – Minutes of Meeting 27th June • David Hampton – Offer of raffle prize • Conglass Ceilidh Band – Booking advice • Sir Richard Sutton’s Settled Estates – Donation of £200 • Marine Conservation Society – Balloon Awareness campaign • North East Scotland Tourism Partnership – Northern Lights Tourism Awards • Glasdon – Seating Brochure • Letter to Sheila Ritchie re pier • Reply from Sheila Ritchie re pier • Fire Brigade Union – Your Fire Service newsletter • Community Planning – Formartine Forum update 2006 • Aberdeenshire council Landscape Services – Bedding plants order form • Email from Joyce Byrne, Aberdeenshire Council – invitation to Formartine Forum workshop • Calor Scottish Community of the Year awards – notification that we have not been shortlisted • Letter to Calor requesting feedback • CVS Training Initiative Autumn/Winter 2006 • £10 donation from S Ritchie • Aberdeenshire council Formartine Minute from 25-7-06 • Email from J Page re Boules Pavilion donation • SNH – rights of Access overview • Scottish Environment LINK – Future National Developments map • Aberdeenshire Council Formartine – Information Bulletin • Marine Conservation Society Adopt-a-Beach newsletter Autumn 	
Treasurer’s Report	Trish gave a report on the current state of the account, and told the Committee that the full audited accounts would be presented at the AGM.	Trish
CASCT Report	None available	

Any Other Business	<ul style="list-style-type: none"> • Members had reported that Amenities minutes were not up to date on the website. Sally to contact Sue. • Mr and Mrs Hampton had kindly donated a very generous prize for a future raffle. • Margaret had been given a bottle of Bourbon as another prize. • Plants (supplied by Aberdeenshire Council) had been requested by Margaret. • An enquiry had been received re putting a sundial on the plinth at Braehead. John Easton to be asked to source this. • Lesley asked that if any decisions were made as a result of email communication, it would be appropriate that the decision was also posted by email. All agreed. • Positive feedback on vouchers as prizes in the Gala raffle. • Burns and Bonfire arrangements to be on the next agenda. 	
Date of next Committee meeting	Tuesday 17 th October 2006	