

COLLIESTON AMENITIES COMMITTEE

Minutes of Meeting Dated Tuesday 25th September 2005

1. Present and apologies

Present; Sally Sheehan, Margaret Swan, Vicky McNiff, Trish Davidson, Niki Tait and Julie Swan, Laura Junor, Viv Easton

Apologies; None

cc; Lesley Stewart,
Brinsley Sheridan, Sarah Gosden, Keith Newton, notice board,

2. Approve Minutes of meeting from 30th August 2005

Approved –Margaret Swan, Seconded Julie Swan

3. Date of Next Meeting

7.30pm Tuesday 29th November 2005

4. Update from CATS

CATS Haven't yet had a meeting since the AGM, Halloween party planned for this Sunday. Amenities buying reusable decorations for the room. The half pipe has had some graffiti, which has been painted over.

5. Matters Arising

None

6. Councillor Brinsley Sheridan

No update

7. Election of Office Bearers

No proposals for the office of chair person, for now we will have a rotating chair, alphabetically, starting with Julie Swan at the next meeting.

Secretary: Sally Sheehan, proposed by Niki Tait and seconded by Vicky McNiff

Treasurer: Trish Davidson, proposed by Julie Swan and seconded by Sally Sheehan

Minutes Secretary: Vicky McNiff, proposed by Niki Tait and seconded by Sally Sheehan

Welfare officer: Margaret Swan, proposed by Sally Sheehan and seconded by Vicky McNiff

CATS: Laura Junor proposed by Vicky McNiff, seconded Julie Swan

We need a recruitment drive to get more committee members, Trish to do a flyer and all the committee to try personal persuasion, plus we will draft a letter to the other groups asking them if they want to appoint a representative.

8. Treasurer's report

The balance is just under £15,000 as of the 4th October.

Will look into buying some premium bonds.

9. Correspondance

- Card from Lyn and Ross Walker
- Formartine Area Bus Forum minutes
- Fleming – invoice for £78.96 wood for half pipe
- Strandline issue 24
- Formartine in Bloom winner announcement
- Aberdeenshire Council – proposed supplementary planning guidelines: Housing land release 2006-2010
- Formartine Community Council Forum – minutes 22nd June, 7th September
- Community Safety Partnership – Safe Drive Stay Alive Wednesday 9th November, 6.45 Thainstone (Age 16+)
- CVS Training Initiative – Future training courses
- Formartine Area Committee Minutes from 30 August, 20th September
- Aberdeenshire Council Northern Lights Tourism Award nomination

- Remmer Printers – Raffle Ticket information
- Gordon Rural Action September newsletter
- Aberdeenshire Council Wellbeing workshop feedback
- Aberdeenshire Council Budget Briefing No 1&2
- Aberdeenshire Council Review of Community Planning in Aberdeenshire proposal for Community Councils
- Party Packs invoice for Halloween/Fireworks
- Aberdeenshire Council – report for Tidy Village Grant required
- Scottish Executive – Scottish Parliament community outreach meeting 7th October
- Aberdeenshire Council – report for Tidy Village Grant required
- Scottish Executive – Scottish Parliament community outreach meeting 7th October
- Aberdeenshire Council – renewal of public entertainment licence
- Zurich Municipal – Renewal notice for insurance
- Ellon Community Council – thank you for donation for Christmas Lights

10. Forthcoming events

10.1 Bonfire

Flyer to be put out requesting help to run and man this event, stating that if there is not more support then this event may not happen next year.

6.30pm start, Task list compiled by Nikki

10.2 Senior Citizens Party

The Poachers booked for the 10th December, pay for the mean and first drink, plus entertainment as last year (Bingo, Youth Santas, etc)

10.3 Burns

Either the 21st or the 28th January, date to be confirmed once we have an idea of the availability of the piper and speakers. Viv to ask Jim Sawers when he is available to be there as a speaker.

10.4 Gala

Consideration being given to reducing the gala – even to a one day event, due to the lack of volunteers to help (e.g. only three people to erect the Marquee). Defer this decision for now.

Date, Last Saturday in July

11. Village Warden's report – Mick Sheehan

The grass cutting is finished for this year.

Mick has said that from now on his role as warden will be as eyes and reporting to the committee only, due to the lack of support for the work parties.

12. Any Other Business

Sally to lead up sourcing of various equipment that we need, e.g. new tables, etc. for the committee to approve.

Yearly Bar Licence due for renewal.

Agreement to go-ahead with buying laminate flooring from B&Q for the hall, estimated price £350.

Grant has given the village a Gazebo.

Part of the £150 gift voucher has been spent (on paint to cover the half pipe graffiti), some more will be spent on compost for the tubs.

Various cards sent on illnesses, birthdays, etc.

Glengarioch distillery has requested photographs of the tubs that they supplied to put in their news letter.