

CC	
	<p><u>Collieston Pier Action Group Working Party Meeting March 5th Collieston Community Centre.</u></p>
Apologies	<p>Roger Berl Lewis Cowie</p>
Attendees	<p>Ronnie Chaplain Andy Couper Euan Cowie Trish Cowie Robin Mackie Billy Russell Mick Sheehan Iain Taylor Susan Taylor</p>
Terms of Reference	<p>Aims to deliver: Means for funding and obtaining grants</p> <p>Organising and delivering the work that needs to be done</p> <p>Reporting to the Trustees and the Collieston Community Council</p> <p>It was agreed that no work would be carried out until approval has been received from the trustees after a costed description of the work to be completed has been submitted.</p>
Pier Survey	<p>Arch Henderson will be asked to review their survey in lieu of the ongoing work by Scottish Water</p> <p>Scottish water could only confirm to have Photos of the pier and not a detailed survey. They will investigate this.</p> <p>Action: Andy to meet Project Manager of Scottish Water to discuss the current state of the pier.</p> <p>Action: Trish will find Duncan Bell's Survey of the pier.</p> <p>Mick would like a brief summary/synopsis of this report</p>
Arrangements for Pier Funds	<p>Action: Trish to ask for written confirmation of the permission already given from the present Trustees to put all money into one account.</p> <p>Action: Euan to breakdown where the money came from that is currently sitting in the pot.</p>
Funding	<p>Action: Andy will contact Aberdeenshire Council with regard to the details of the £7000 coastal defence money.</p> <p>Action: Billy to find the Heritage Lottery funding application form and to source other funding bodies and to find out their criteria for grants.</p> <p>Action: Mick to arrange a Harbour Bring and Buy Sale</p> <p>Action: Andy to research scope for charging for boats using the harbour and slip ways</p> <p>Action: Trish to write to ask the present Trustees to write to the previous bearers to inform them of the CPAG and to transferring of funds to the one account.</p>
Path 'Round the Ness'	<p>Work to be done under the next Community Council Working Group</p>

	<p>Action: Andy to establish where the boundaries are for the Harbour Trustees</p> <p>Robin confirmed that alot of work had been done in the past and Ronnie thinks that Fiona has minutes of those meetings.</p>
AOCB	<p>Mick has a list of the essential work that is required on the Pier.</p> <p>1 Ladder, 2 Hand Holds, Rail at end of Pier, Rail down Launching Ramp.</p> <p>Sally has contacts for previous work that was done.</p> <p>Robin was keen that the material would be stainless steel for long lasting durability.</p> <p>Andy will wait for the report from Arch Henderson before proceeding.</p>
Date of Next Meeting	<p>2nd April 2009 Collieston Community Centre</p>