



# Lumphanan Community Council

## Minutes of Meeting on 1<sup>st</sup> September 2015

Meetings held monthly on the first Tuesday evening of the month at 19:30 in the Kitchen of the village hall

		Assig Initials
1	<p><b><u>Present:</u></b> Jim Sugden (JS), Roger Watkinson (RW) Jane Jeffries (JJ), Kenny Bain (KB), Brian Cruickshank (BC) Cllr Katrina Farquhar (KF), Julie Cooper (JC), Gerd Ubelhor (GU), Ron Bruce (RB),</p> <p><b><u>Apologies:</u></b> Cllr Geva Blackett (GB), Steve Cooper (SC), Viv Sugden (VS),</p> <p><b><u>Absent:</u></b> -</p> <p><b><u>Public:</u></b> - No</p> <p><b><u>Police presence:</u></b> No</p>	
2	<p><b><u>Police update:</u></b></p> <p>Nothing to report in last month</p>	
3	<p><b><u>Minutes of Previous Meeting:</u></b> Proposed: (RW) seconded (JJ)</p>	
4	<p><b><u>Guest Speaker:</u></b></p>	
5	<p><b><u>Treasurer's report:</u></b> £1,820.53</p>	JJ
6	<p><b><u>Matters Arising – current and new business</u></b></p> <p>Defibrillator fitted outside village Hall. <b>New defibrillator leaflets to be issued</b></p>	
6.1	<p>Containers at Peel Ring – Ongoing – Has been appealed and gone to the Local review body. <b>Letter to be sent by KB to LBR.</b></p>	KB
6.2	<p>School Road repair and poor parking issues around School – During previous meeting concerns were raising about the poor parking on roads around the School at drop off and pick-up times.</p> <p>Ongoing being looked at as part of travel update plan. <b>KF to follow-up</b></p>	KF
6.3	<p>New Notice Board needed for village. JJ to approach a source with the hope of a new notice board being made. <b>JJ to follow-up</b></p>	JJ
6.4	<p>Dead trees around lovers lane –</p> <p>Council have contact owners with affected trees on their property and planning ongoing to remove the trees – <b>KF to follow-up</b></p>	A Shire Council / KF
6.5	<p>Damage to bridge next to old post office – <b>Bridge is on repair schedule for 2015</b></p> <p>KF to look into the possibility of having no HGV's through village. – <b>Not possible to stop HGV's, KF spoken to HGV companies, has reduced numbers through village</b></p>	KF



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6.6	Public toilets – Possible leak in the public toilet roof, also believed to be burst water pipe. (KF) to chase within Council.  Burst pipe has been repaired. Roof not repaired, cistern not working correctly and floor to be renewed.  Request that the tree next to toilets is removed.	KF
6.7	Football Pitch Drainage – (KF) Advised that the football pitch is in this year’s budget for the drainage problem to be resolved – Three of the current drains reported to have red / discoloured water coming up through them – No update	
6.8	Edible Hedge – KB to submit quote for putting in edible hedge. Ongoing.	KB
6.9	Pavements / Street lighting – KF advised that Lumphanan street lights are to be upgraded and pavements to be re-done at same time. – Done before March 2016	
6.10	Village Hall Floor – The village hall is to be re-done throughout the school holidays. JS spoke to Shirley Grubb of the Aberdeenshire Council – Still not done JS to chase	JS
7	<b><u>Email Correspondence:</u></b>	
8	<b><u>Postal Correspondence: n/a</u></b>	
9	<b><u>Planning Applications or Building Warrant Applications</u></b>	
10	<b><u>AOB:</u></b>  Concerns/questions raised about the funding from the Alexander Davie Trust – More information about trust, funding information can be found at the following site - <a href="http://davie-trust.org/">http://davie-trust.org/</a> - Lorna Gilbert dealing with trust  Macbeth Well at Burnside – needs to be cleaned out – Date to be arranged at next meeting. – 1pm Sunday 6 <sup>th</sup> Sept to clean out.  Concrete fence post at the entrance to the football pitch / play park broken. – KF to inspect  New Chairman – Ongoing	



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	<p>Children have been on Church roof resulting in damage and a leakage. JS contact police Case number 308.</p> <p>Road at side of church has been filled with sub base.</p> <p>JS raised concerns over cutting back of churchyards maintenance – KF to enquire</p> <p>Item raised - That the gate across the entrance to the park at the pavilion has been locked by the Council restricting access to emergency services to Park or Hut. – Gate locked due to cars entering park – (KF) to request a key.</p> <p>Item raised - The verges at the left side of the road coming into Lumphanan from Torphins opposite is not being cut by council - (KF) to action.</p>	
11	<b>Date of next meeting: <u>6<sup>th</sup> October 2015</u></b>	All