

**Alvah and Forglen Community Council Meeting**  
**Alvah Hall**  
**Tuesday 26 August 2014**  
**6pm**

**MINUTE**

- Present

Bayne, Helen  
Dewhurst, Mike  
Foad, Barbara  
Jones, Elizabeth

Bayne, James  
Dewhurst, Rosemary  
Foad, Philip  
Lang, Gordon

Duffield, Philip  
Hill, Brian

- In Attendance

Cardno, Margaret-Jane (Area Manager, Banff and Buchan, Aberdeenshire Council) (Minute)  
Roy, Cllr Michael (Aberdeenshire Council)

- Apologies

Rewston, Carol

Drummond, Julie

- Election of Chair

Rosemary Dewhurst: Proposed by James Bayne; Seconded by Philip Duffield  
James Bayne: Proposed by Barbara Foad; Seconded by Brian Hill

The Community Council **agreed** to select Rosemary Dewhurst as Chairperson, 8 members voting for Ms Dewhurst and 2 voting for Mr Bayne.

- Election of Vice Chair

The Community Council **agreed** to defer the appointment of Vice Chair until the next meeting.

- Election of Treasurer

The Community Council unanimously **agreed** to appoint Mr Mike Dewhurst as Treasurer.

- Election of Secretary

The Community Council unanimously **agreed** to appoint Mr James Bayne as Secretary.

- Constitution

The Community Council unanimously **agreed** to increase the number of Community Councillors representing Alvah and Forglen to 13. Nine representatives from Alvah and 4 from Forglen.

The Community Council **agreed** that all members should review and discuss the former Constitution and submit comments to James Bayne by Tuesday 16 September 2014 in order that the constitutional arrangements can be discussed and agreed at the next Community Council meeting.

MJ Cardno to provide James Bayne with an electronic copy of the former constitution.

- Financial Statements

The Community Council **agreed** that Aberdeenshire Councils Area Team would have an initial sift of the historical information related to the former Community Council and contact Mike Dewhurst upon discovery of financial information.

MJ Cardno to provide James Bayne with an electronic version of the Community Council boundary map.

The Community Council **agreed** that the subject of Communication should be included as a specific topic on the next Community Council agenda.

- Planning Notifications

Planning Application: APP/2014/1538 Waulkmill Farm: The Community Council **agreed** that James Bayne would draft a letter of objection on behalf of the Community Council which would be agreed electronically by Community Councillors. This objection would focus on material planning considerations including cumulative impact, noise and environmental impact.

Planning Application: APP/2014/2930 Goval Hill: The Community Council **agreed** to defer discussion on this application to a future meeting. Mr Hill to lead.

The Community Council **agreed** to ask MJ Cardno to write to Mr Robert Gray, Head of Planning and Building Standards in order to express their concerns regarding the quality of information shown on the Local Authorities web site. Concerns include incorrect closing dates for consultation and planning applications advertised in the wrong administrative area.

MORL Offshore Development – Online Cable: The Community Council agreed to give this matter further consideration during the detailed planning stage.

- Other Business

The Community Council **agreed** the following matters should be discussed at the next meeting: Planning; Community Benefit; Community Engagement; Public Amenity Areas.

MJ Cardno to provide James Bayne with demographic information.

The Community Council **agreed** to formally record thanks to Aberdeenshire Councils Area Team; Mr and Mrs Bayne and the Community as a whole for their support in the establishment of the new Alvah and Forglen Community Council

- Time and Date of Next Meeting

The Community Council **agreed** to meet on the last Tuesday of each month. MJ Cardno to book Alvah Hall for 30 September; 28 October and 25 November Community Council meetings.

**OUTSTANDING BUSINESS LIST**

<b>ACTION</b>	<b>RESPONSIBLE PERSON</b>	<b>COMPLETION DATE</b>
Review the former Constitution and submit comments to James Bayne.	All	Tuesday 16 September 2014
Provide J Bayne with an electronic copy of the former constitution.	MJ Cardno	Tuesday 2 September 2014
Initial sift of historical Community Council information.	MJ Cardno	Tuesday 16 September 2014
Provide J Bayne with an electronic copy of the CC boundary map.	MJ Cardno	Tuesday 2 September 2014
Communication; Planning; Community Benefit; Community Engagement and Public Amenity Areas to feature on next Community Council agenda.	J Bayne	Tuesday 16 September 2014
Letter of objection re APP/2014/1538	J Bayne / All	Thursday 28 August 2014
Consideration of APP/2014/2930	B Hill/All	Saturday 27 December 2014
Letter to Robert Gray.	MJ Cardno	Tuesday 16 September 2014

Provision of demographic information.	MJ Cardno	Tuesday 16 September 2014
Hall booking.	MJ Cardno	Tuesday 2 September 2014