

ALVAH AND FORGLEN COMMUNITY COUNCIL MEETING

FORGLEN HALL: TUESDAY 26 JULY 2016

MINUTES

Website: www.alvahforglencc.wordpress.com

Facebook: <https://www.facebook.com/AlvahForglenCC/>

1. **Present**

Christina Roebuck (Chairman)	Helen Bayne
Jim Bayne (Secretary)	Caroline Jones
Mike Dewhurst (Treasurer)	Liz Jones
Barbara Foad	Carol Rewston

In Attendance: Cllr. Michael Roy (Aberdeenshire Council) and Andrew Webster (Forglen Hall).

2. **Apologies**

Apologies were received from Philip Foad, Rhoda Burns, Doug Hill and Phil Duffield.

3. **Minutes of Previous Meeting**

The minutes of the previous meeting held on 28 June were accepted as a true record.

4. **Matters Arising**

(a) History of Alvah and Forglen. Ongoing action with Liz Jones.

(b) Contact Walk Organiser. Ongoing action with Rhoda.

(c) All others actions had been completed.

5. **Community Police.**

The Police were unable to attend due to prior commitments.

6. **Floral Displays and Public Amenity Areas**

Carol agreed to order the daffodils.

7. **Defibrillators.**

(a) Secretary reported that he would be in touch with the electrician to erect the Alvah defibrillator within the next two weeks. [**Secretary's Note: Defibrillator in place**]

(b) Secretary thought that the approval for the Forglen defibrillator would be given by the planner in the next few weeks. [**Secretary's Note: Application approved.**]

(c) Secretary agreed to check if the defibrillators would be covered by the council insurance. [**Secretary's Note: Insurance amended to include defibrillators.**]

8. **Area Initiative Fund.**

(a) Secretary advised that further applications could be made for both the Area Initiative

fund and the Community Council Project Grant. Applications for both grants had to be made before August 31.

(b) It was agreed that a local company should be approached about notice boards for both halls.

(c) It was agreed that further information should be sought regarding a projector, stand, screen and microphone to be shared by the halls.

9. Rural Broadband

(a) The Secretary thanked all who had helped provide the refreshments.

(b) It was agreed that the presentation by Digital Scotland had been very well attended.

(c) It was agreed that the presentations had not focused enough on Alvah and Forglen and that there had been no indication that the area could expect superfast broadband in the near or medium future.

(d) It was agreed that the Secretary should contact the Community Broadband Adviser to investigate other options. **[Secretary's Note: Adviser contacted on July 31.]**

10. AGM

It was agreed that the AGM would immediately precede the next meeting.

11. Road Safety at Forglen Hall

It was agreed that the Forglen-side exit would be closed, but that the Secretary should advise the safety officer that the Community Council was not entirely convinced that mirrors were inappropriate. **[Secretary's Note: Officer informed on July 31.]**

12. Any Other Business

(a) Incident Outside Forglen Hall

The Secretary had circulated the reply from the Ambulance Service but was awaiting comments from Mrs. Ewen. **[Secretary's Note: Following Mrs. Ewen's response the Secretary replied to the Ambulance Service requesting further details of Alvah and Forglen support.]**

13. Date of Next AGM/Meeting

The next meeting will be held at Alvah Parish Hall at 18:00 hours on 27 September 2016.

Annex - list of actions

J Bayne
Secretary

Email: secretary.alvahforglence@gmail.com

ANNEX

ACTIONS

	OWNER	COMPLETION
Prepare history of Alvah and Forglan	Liz Jones	Ongoing
Contact Walk Organiser	Rhoda Burns	Ongoing
Order Daffodils	Carol Rewston	1 August
Check insurance	Secretary	27 September