

**ALVAH AND FORGLEN COMMUNITY COUNCIL MEETING**  
**ALVAH PARISH HALL: TUESDAY 24 SEPTEMBER 2019**  
**MINUTES**

Website: [www.alvahforglencc.wordpress.com](http://www.alvahforglencc.wordpress.com)

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

**1. Present.**

Barbara Foad (Chairman)	John Burns	Phil Duffield
Jim Bayne (Secretary)	Caroline Jones	Carol Cox
Mike Dewhurst (Treasurer)	Carol Rewston	Rhoda Burns
Liz Jones	Helen Bayne	Christina Roebuck

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

**2. Apologies**

Apologies were received from Stewart Adams, Jacky Player, Amy Davenport, Jemima Chillingworth, Carol Rewston, Cllr. Cox and Colette Flynn.

**3. Minutes of Previous Meeting**

The minutes of the previous meeting held on 30 July were accepted as a true record.

**4. Matters Arising**

- (a) History of Alvah and Forglen. Ongoing action with Liz Jones.
- (b) Identify potential river projects. Ongoing action with Stewart Adams.
- (c) Burnt out Car. Car had been removed.
- (d) Dates for meeting with Moray East consultant. Company had yet to respond.
- (e) Draft business case for Ground at Clayfolds. Ongoing action with Jemima Chillingworth.
- (f) Timetable for CAP. Ongoing action with Area Manager.

**5. Community Police.**

The Police were unable to attend due to prior commitments.

**6. Moray Offshore Windfarm**

There were no representatives from the company present.

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

Carol had informed the secretary that the summer bedding plants had been ordered and that 2000 daffodil plants would be delivered the following week.

**8. Rural Broadband**

(a) The Secretary reported that:

- R100 had advised that contracts should be placed by the end of the year.
- He had tried without success to have a meeting with Kate Forbes the Digitalisation Minister when she was in Alvah earlier in the month. He had copied the Minister's response to all AFCC members.

**9. Forglen Window.**

The Secretary reported that the window would be installed in week beginning 7 October and unveiled by the Lord Lieutenant on 12 October – details to follow.

**10. Arts Group.**

Barbara reported that:

- The attendance at the Thursday Arts and Painting class had increased.
- Finances were healthy.
- The next children's puppet show, Hansel and Gretel, would be at Forglen Hall on 17 December.
- The next shows at Alvah Hall would be Aiden O'Rourke on 12 October followed by the Jenny Sturgeon Duo on 28 November.

**11. Ground Adjacent to Clayfolds Cottages.**

The Secretary reported that Amy had advised that good progress had been made with the council and that she would report back at the October meeting.

**12. Election of Representative on Deuchries Funding Committee.**

Christina Roebuck was unanimously elected as the representative on the Deuchries funding committee.

Proposed: Rhoda Burns.

Seconded: Caroline Jones.

**13. Any Other Business**

**(a) Disqualification as a Community Councillor.**

(i) The secretary advised that under the constitution any councillor who fails to attend 3 consecutive meeting without offering apologies should be disqualified.

(ii) Emma Dow had failed to attend a meeting for many months and had not submitted apologies or responded to emails.

(iii) The Secretary advised the agenda for the next meeting would include the proposals that Emma should be disqualified.

**(b) Council Training**

Secretary asked members to email him if they wished to attend either or both training days at Fraserburgh on 9<sup>th</sup> and 30 October. **[Secretary's Note: Emails received]**

**14. Date of Next Meeting**

The next meeting would be on 29 October 2019 at Forglen Hall, commencing

19:00 hours.

Annex A - list of actions.

Jim Bayne

Secretary

Email: [secretary.alvahfoglenc@gmail.com](mailto:secretary.alvahfoglenc@gmail.com)

## ANNEX A

### ACTIONS

	<b>OWNER</b>	<b>COMPLETION</b>
Prepare history of Alvah and Forglen	Liz Jones	Ongoing
Identify potential river projects	Stewart Adams	Ongoing
Dates for meeting with Moray East Consultant.	Colette Flynn	Ongoing
Draft Business Case for Ground at Clayfolds Cottages.	Jemima Chillingworth	Ongoing
Timetable for Community Action Plan.	Area Manager	Ongoing