

**Minutes of Meldrum Bourtie & Daviot Community Council Meeting**  
**AGM**  
**Tuesday 27<sup>th</sup> October 2020**  
**7.00pm**  
**Online Zoom Meeting**

**CC Members Present:** - Shona Presly, Jan Chalmers, Willie Sinclair, Simon Kilkerr, John Pirie, James Milton, Stuart Singer, Yvonne Oliver, Lloyd Duncan and Nicola Currie

**Apologies:** - None

**Members of Public:** - Irene Dunbar, Bill Duncan, Gordon Duncan and Gary Oliver

**Aberdeenshire Council:** Elaine Brown

**Councillors:** Cllr Hassan, Cllr Johnston and Cllr Gifford

**Police:** None

**Minutes of 2019 AGM Meeting**

Proposed: Yvonne Oliver

Seconded: Stuart Singer

**Chairperson Report**

Since our last AGM so many things have changed in the way we can live our lives. Never did we think we would not be meeting face to face but using Zoom instead! We did not meet for four months because of Covid -19 but, on line, this year has involved much discussion on proposed planning applications – Meldrum House Estates, Chapelpark The Transport Interchange and road widening, The Glebe, Newbarns, The Parcock Quarry and Coutens. Thank you to members for their input and judgement on what were challenging issues at times. Our views will be needed again this coming year I am sure, but we seem to have important development times ahead in Oldmeldrum.

Other things of equal importance to our communities have also taken place and we have new projects in the pipeline and being developed.

We have worked with the police to curb speeding with speed checkers being used.

We continue to support local groups financially where we can.

Our Future Vision Community Action Plan document was completed and results displayed in the local communities. Thank you to all who worked hard on this, it was a long process! The results from this Action Plan plainly told us how important active travel and connectivity are to our residents. The Paths Group continues to work hard to develop The Meldrum Meg Way. Cycleways and pathways are important issues being addressed in Meldrum, Bourtie and Daviot's futures with work being done alongside landowners.

A town regeneration group has been set up to breathe life into our town centre, our Pleasure Park Pavilion is being refurbished with Developer Obligation money, an Orchard Site will be beside Westbank Home and an established committee will start work when Covid -19 restrictions ease, a Community Growing Space is in its early stages of development with experts and supporters on board and we hope to have a defibrillator in Bourtie soon adding to the others already in place around our community.

We continue to try to keep our locality tidy, safe from damage, crime and hardship addressing concerns and issues raised by the public. The coming years will prove more

challenging, I think, as money and funding will be more difficult to source with possibly other restraints too, but we will get on with the job as best we can, I am sure.

I would like to finish with some thank yous. All our community organisations do great work. Thank you to all for their continued efforts. Thank you to our councillors for their input and expertise and to all office bearers for their continued work but a very big thank you goes to Jan for her dedication and hard work.

Lastly, thank you to all members of the Community Council for their support and for helping me as Chair in a year that has been interesting, informative and one I have enjoyed.

### **Treasurer Report**

Willie advised the bank balance at 27<sup>th</sup> October 2020 is £6265.10. He commented the year began with £9586.70 however has ended with a lot of earmarked funds. Willie suggested we buy a gift voucher for Eileen Arthur for the work she has done with examining the accounts. All members agreed and Jan will buy a gift voucher from Fashionista for Eileen.

### **Election of Office Bearers**

<b>POSITION</b>	<b>NAME</b>	<b>NOMINATOR</b>	<b>SECONDER</b>
<b>CHAIR</b>	<b>Shona Presly</b>	<b>Jan Chalmers</b>	<b>Willie Sinclair</b>
<b>VICE CHAIR</b>	<b>Vacant</b>		
<b>TREASURER</b>	<b>Willie Sinclair</b>	<b>Shona Presly</b>	<b>Nicola Currie</b>
<b>SECRETARY</b>	<b>Jan Chalmers</b>	<b>Yvonne Oliver</b>	<b>Shona Presly</b>

### **Meeting Representatives**

<b>Formartine Area Meeting</b>	<b>John Pirie</b>
<b>Formartine Community Planning Group</b>	<b>VACANT</b>
<b>Formartine Community Council Forum</b>	<b>Shona Presly and Jan Chalmers</b>
<b>Bus Forum</b>	<b>Yvonne Oliver</b>
<b>Heritage Society</b>	<b>John Pirie James Milton Alastair Massey</b>
<b>Daviot Community Trust</b>	<b>Willie Sinclair</b>
<b>Parks Group</b>	<b>James Milton</b>
<b>Paths Group</b>	<b>Gary Oliver</b>
<b>MAIG</b>	<b>Andrew McCartney</b>
<b>DAIG</b>	<b>Nicola Currie</b>
<b>Formartine Rural Partnership</b>	<b>Nick Forbes</b>

### **Provisional date of next AGM**

22nd June 2021