

Kincardineshire Development Partnership
EGM of K & M Halls Association – We
Cookney Public Hall, Cookney

Minutes

Present:

Ron Sharp – Portlethen and District Community Council
Mairi Eddie – Benholm & Johnshaven Community Council
Sandra Davison – Mearns Area Partnership
Ian Hunter – Stonehaven and District Community Council
Bob McKinney – North Kincardine Rural Community Council
George Cruickshank – Newtonhill, Muchalls & Cammachmore Community Council

In Attendance:

Kirsty Alchin – KDP Administrator (Minutes)
Jacky Niven – KDP Development Worker

Apologies:

David Nelson – Mearns Community Council (Chair)
Marion McNeil – Crathes, Drumoak & Durris Community Council
Isabella Williamson – Arbuthnott Community Council
Bridget Scott – Bettridge Centre
Andrew Newton – Stonehaven Town Partnership
Margo Titmuss – KDP Administrator

1. Welcome

The Vice Chair, Ron Sharp, welcomed all those present and thanked them for attending. He welcomed everyone and explained that unfortunately David was still having mobility issues and was unable to attend.

2. Approval of Previous Minutes

The minutes of the formal meeting of 25 April 2019 were approved as an accurate record of the meeting, with the following amendment:

In point 6 Johnshaven was mentioned twice with completion of CAPS so one changed to read Stonehaven. Also spelling of Newtonhill updated.

The minutes were proposed by George and Sandra.

3. Matters Arising.

Most of the identified actions from the April meeting have been completed, or are on the agenda, with the following updates:

Community Cash – Ian H agreed there should be two more events, however the next one should be planned for the end of August due to summer holidays.

Kirsty's meeting with Marion and Jacky has been delayed as Marion was unable to attend, however, Kirsty and Jacky have still had a meeting.

Margo's meeting with Marion and Jacky had gone ahead.

4. Monthly Reports

Finance

The accounts are now away with the accountant. Ian mentioned that with Margo on board it was making life a lot easier.

New Members

There were 5 new member applications, the Bellman online newspaper, Pillar Kincardine, Tadpoles Baby Toddler Group, Gourdon, Friends of Cookney Hall and North Kincardine Rural Community Council. All agreed by the group.

5. Sub-group / Committee Reports

Governance

Nothing to report. Andrew unable to attend.

Windfarm Subgroup

In the absence of Isabella, Kirsty gave an update of St Johns Hill and how £18,115.78 was awarded to groups. Also, that the Hillhead of Auquirie was now open until the 31st July with approximately £12,452 available.

6. KDP Development Officer Report

The Development Officers' Activities Highlights were circulated in advance of the meeting,

7. AOCB - none

9. Date of Next Meeting

The next Board meeting will be held at 7pm on Thursday 27th June, Auchenblae Church Hall, Auchenblae

The meeting closed at 8.15 pm.

Minutes taken by Kirsty Alchin



I, _____ hereby confirm these minutes reflect a true and accurate record of the meeting.

Signed: _____ Date: _____