



Torphins Community Council
Serving the Electoral Districts of Torphins, Glassel and Tornaveen

Meeting Minutes Thursday 4 January 2018 at 7:30 pm Learney Hall, Torphins		
Item No.	Description	Owner
1.	<p>Present: Eric Day (ED); John Lucas (JL) (Chair); Will Maclean (WM); Liz Moore (EM); Nick Poulton (NP); Colin Rouse (CR)</p> <p>In Attendance: Cllr. Peter Argyle (PA); Cllr. Paul Gibb (PG)</p> <p>Apologies: Cllr. Geva Blackett (GB); Hamish Booth (HB)</p> <p>Not Present: Andy Cowie (AC); Campbell Gillies (CG)</p>	
2.	Intimation of noted interests – None	
3.	<p>Confirm adoption of minutes of meeting 7 December 2017: Proposed: Eric Day Seconded: John Lucas</p>	TCC
4.	<p>Police Report: No report available for meeting. (The Report for December was received on 6 January 2018)</p>	PS
5.	<p>Finance Report: The latest bank statement balance is £3,698.46, of which £863.46 is available for general purposes. £500.00 from Bread of Life is ring fenced for the new notice board, and £2,335.00 from SSE Community Resilience Fund is ring fenced for the purpose of purchasing equipment for the Torphins Emergency Response Plan implementation. Carols Around the Christmas Tree donations this year at £144.04 were significantly down on last year, despite good attendance, and the net income after costs was £35.55, less hall cost, yet to be received. The publicity and funding approach for the 2018 event will be reviewed prior the event.</p>	ED
6.	<p>Planning Matters: 7.1. Weekly Lists of Planning Applications: APP/2017/2964 - It is noted there has been an objection to the planning application for 12b Craighour Avenue and the Roads Department have published their conditions. APP/2017/2302 -</p> <p>7.2. Bracken Hill Application: The current application has been refused.</p>	ED JL
7.	<p>New Items: 7.1. Village Welcome Pack LM noted Kincardine O'Neil has a welcome pack for new residents in the village and suggested a Welcome Pack for Torphins would be good to welcome residents and make them aware of facilities, organisations and activities in the village. Local businesses could potentially assist with funding. It was agreed WM to obtain a copy of the Kincardine O'Neil pack and TCC to develop ideas for a Torphins Community Welcome Pack.</p>	LM WM TCC

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7.	<p>7.2. Community Action Plan: LM suggested it is time to review and develop an updated Community Action Plan, given several years have passed since the last plan. CG has been reviewing the last plan and has prepared materials for finalisation on the completed projects of TCC and future plans. Cllr. PA advised Marr Area Partnership have a role to assist the development of CAPs. It was agreed to contact MAP, and together with the work on the Place Standard and Local Development Plan, consider how to address the CAP.</p>	WM TCC
8.	<p>Open Actions:</p> <p>8.1. Local Development Plan/Place Standard meeting 14th December 2017: TCC thanks all participants in the meeting on 14th December. LM has prepared a summary of the meeting, which is being reviewed by TCC members prior to publication. WM was requested to enquire of Fiona Reid of Aberdeenshire Council regarding the report she advised at the meeting would be prepared. CR expressed concern that Torphins making a constructive contribution to local development planning is difficult when Aberdeen City and Aberdeenshire have not advised how they plan to address future economic and business development in the area, given the cyclical and secular decline of the core industry, oil and gas. Further discussion and feedback to local Councillors present followed.</p> <p>8.2. Revision of Constitution: The revised constitution agreed at the December meeting has been sent to the Marr Area Manager for review and acceptance. Since the legacy constitution remains in force the TCC AGM will be posted for February 2018 as per the constitution.</p> <p>8.3. Torphins Emergency Response Plan (TERP): There are no new developments at this time. Colin Rouse is to join the project team.</p> <p>8.4. Newsletter: It was agreed the Newsletter proposed at the December meeting should be planned for issue in March 2018, to include the following probable items: TERP, including potential link on TCC website to register as volunteer; TCC General Information, Achievements, Forward Plan; Torphins Paths Group; Torphins Patient Participation Group; Community Safety Group; TCC Facebook and Website</p> <p>8.5. Notice Board: Awaiting the outcome of Tesco Community Funding from Tesco Banchory, with plan to complete expenditure for Marr Area funding deadline of March 2018.</p> <p>8.6. Torphins Park:</p> <p>8.6.1. Play Equipment protective painting by TCC (Eric Day) will take place when weather allows.</p> <p>8.6.2. Junior football interests have now advised further support through NP for the drainage project at the park, which Aberdeenshire Council are developing. Matthew Lane, a local junior football coach plans to attend the next TCC meeting to discuss specifics.</p> <p>8.7. Roads: Cllr. Gibb presented a report updating the current issues, augmented by staffing update by Cllr. Argyle.</p> <p>8.7.1. Extension of the 30 mph speed limit on Saint Marnan Road is subject to a review of speed limits in many locations, which will now be addressed as the Roads team numbers have been brought back to full complement after recent departures.</p> <p>8.7.2. Torphins Road Surfaces – To be reviewed by Roads, subject to budget constraint.</p> <p>8.7.3. Pitmedden Road at Campfield – Noted by Roads however low on priorities due to budget constraint.</p>	LM WM WM LM ED ED NP ML NP Roads Roads

