

Udny Community Council Meeting

Wednesday 15th March 2023. Commencing at 7:30pm.

Location - Quarry Room, The Medan Centre, 14, Old Meldrum Road.

Agenda: PRIMARY ACTION - Appoint Chairperson for this meeting.

1. Non UCC visit -(headteachers of Pitmedden & Udny Green Schools to be confirmed).
2. Police Report - Ward 8 report copied out to all 8th March '23
3. Apologies :.
4. Approval of previous minutes: (15th February 2023)
5. Declaration of Members' Interest
6. New Items....
 - Proposal for election of Sue Heberton from Associate Member to fully Co-Opted council member.
 - Speed Watch Update: *Claire Woodward.* (email copied out to all 8th March) Link to scheme detail www.communityspeedwatch.org (*Undy posting ?*)
 - Pedestrian crossing - Old Meldrum Road. - Consider the best option to garner the public opinion regarding the issue. *UCC to deliberate.*
 - Microsoft TEAMS. Current Teams (free classic) App to be retired as of 12th April 2023. Replacement FREE app has restrictions which shall inhibit UCC application. Most suitable option, Teams Essentials carries a monthly fee of £3.00p+vat per users, per month. *Determine actions.*
 - Liability Insurance: Zurich insurance have confirmed UCC renewal, billed directly to Aberdeenshire Council. *URG Liability needs !*
 - Status of Interim Chair & Secretary:. Nominations status. Further actions.
7. Items carried over from Previous agenda.
 - Udny Resilience organisation:. *Update.*
 - West Coullie Croft. Flooding! --- *Update on current position and timing for further action.*

- Improvements to the Amenity of Towns and Villages for the benefit of all - 2022/23 Funding. *Current status?*
- UCC Domain Name: UDNY.ONLINE,. Request to create additional 'tab' for URG comms. *Actions in addition to previous meeting arrangement. (current UCC admin for UDNY.ONLINE being Colin Duncan. Consider member to supersede)*
- Bus Stop relocation: Determine action plan in obtaining opinion of proposal from Pitmedden residents.
- Developer Obligations: Copy of Developer Obligations FAQ's loaded to Teams files within Folder 'Developer Obligation Guide'. *(personal copy on request to secretary)*

8. Planning Applications

Appeal submitted <i>NO CHANGE as of 8/3/23</i>	Beauty hill JKR Quarry. Scot Gov acknowledged appeal doc on 26/Jan 23. Pending reporter decision.	Ref: APP/2021/0546

9. Notable Items sent by e-mail.

- SEPA 2023 Opinion Survey: copied out to all 3/3/23
- Udny Climate Action- community engagement event 31st March.: copied out to all 4/3/23. *UCC representative requested. (ANYONE?)*

10. Finance report: (Treasurer)

11. 'Udny Community Trust Update' (represented by Vikki Jannetta)

12. Climate Action Report (represented by Gary Bruce)

13. AOCB. . (Including any Udny settlement / trust updates, issues.)

Next meeting, shall be Wednesday April 19th 2023. Commencing at 7:30pm. Venue: The Medan Centre. Old Meldrum Road.