



Lumphanan Community Council

Minutes of Meeting on 3rd February 2015

Meetings held monthly on the first Tuesday evening of the month at 19:30 in the Kitchen of the village hall

		Assig Initials
1	<p>Present: Jane Jeffries (JJ), Kenny Bain (KB), Steve Cooper (SC), , John Wales (JW), Milena Zaharieva (MZ), Adrian Williams (AW) Henry Wight (HW), Julie Cooper (JC),Gerd Ubelhor (GU)</p> <p>Apologies: Cllr Katrina Farquhar, Roger Watkinson (RW) Cllr Geva Blackett (GB), Ron Bruce (RB), Jim Sugden (JS), Viv Sugden (VS), Brian Cruickshank (BC)</p> <p>Absent: -</p> <p>Public: - Robin Wright, Allan Ellis, Rodger Laird</p> <p>Police presence: No</p>	
2	<p>Police update:</p> <p>Reports to be sent to all LCC members via E-mail – Since the last meeting there has only been one incident in Lumphanan in which there was a theft by housebreaking, for which there is currently an enquiry ongoing.</p> <p>We again urge residents to be vigilant and keep property and vehicles secure at all times. There has been an increase in thefts from, and of, cars, in outlying areas again. These thefts are primarily opportunist, i.e. premises/vehicles left insecure and keys easily found. Simple security measures will help reduce such opportunism.</p>	
3	<p>Minutes of Previous Meeting: Proposed: (KB) seconded (GU)</p>	
4	<p>Guest Speaker Robin Wright,</p> <p>Rodger Laird made a presentation (on behalf of Allan Ellis) on the application for a workshop and house.</p> <p>When fully when complete, the workshop would allow Allan to look at increasing amount of work taken on which would protect current employees and may the employment of additional staff.</p>	
5	<p>Treasurer's report: Balance £982</p>	JJ
6	<p>Matters Arising – current and new business</p>	
6.1	<p>Website – GU continuing to make progress updated website</p>	GU
6.2	<p>Container Peel Ring – GB emailed Neil Mair – (Marr Area Planning Officer) requesting update, Second</p>	GB



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	container at site. – No update	
6.3	School Road repair and poor parking issues around School – During previous meeting concerns were raising about the poor parking on roads around the School at drop off and pick-up times. GB to attend meeting with Pupil Council in January to discuss. – No update	GB
6.4	New Notice Board needed for village (HW) look into new board_– Ongoing	HW
6.5	Dead trees around lovers lane – (RB) Updated via email <i>Following up from last month regarding dead trees in Lovers Lane. I discussed our concern with tree surgeons, there advice is first to address our concern with the owners of the property where the trees are. This can be done on a personal visit which would be informal to discuss the concerns followed by a letter from LCC asking permission to allow tree surgeons and LCC members onto their property to ascertain if the trees in whole or in part form a danger.</i>	RB
6.6	Damage to bridge next to old post office – No update	
8	<u>Email Correspondence:</u> <u>No Comments</u> <u>Postal Correspondence:</u> n/a	
9	<u>Planning Applications or Building Warrant Applications</u>	
10	<u>AOB:</u> (VS) Suggested LCC should recognise the long service of Irene Thomson. It was agreed that this should be done. (VS) to arrange – Planned for 12th Feb (JJ) Asked GB about the yearly funds allocated to LCC from the Council. – No update <u>Public toilets</u> - (KB) Raised point that there may be a leak in the public toilet roof, also believe to be bust water pipe. (GB) Has contact appropriate person within Council. – Ongoing <u>Village Clean-up</u> – (GU) advised that plan to have a village clean-up on Saturday 28 th March – Further details to follow. <u>Road Conditions</u> – ALL – raised their concerns regarding the recent road conditions during the snow. Extreme lack of presence of road gritters, especially on school bus routes and the main bus route.	VS KB GB GB / KB ALL



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	<p><u>Football Pitch Drainage</u> – (KF) Advised that the football pitch is in this year’s budget for the drainage problem to be resolved</p> <p>AGM – The Annual General Meeting is to be held on Tuesday 3rd March 2015 7pm. Members off the public are invited to attend. (JJ) to advertise in the Deeside Piper.</p>	KF JJ
11	<p><u>Date of next meeting:</u> 3rd March 2015</p>	All