

		Assig Initials
1	<u>Present:</u> Kenny Bain (KB), Brian Cruickshank (BC) Cllr Katrina Farquhar (KF), Gerd Ubelhor (GU), Ron Bruce (RB), Steve Cooper (SC)	
	Apologies:, Cllr Geva Blackett (GB), Viv Sugden (VS), Jane Jeffries (JJ), Jim Sugden (JS), Roger Watkinson (RW) Julie Cooper (JC).	
	Absent: -	
	<u>Public: -</u> Mr Walter Brown, Adrian Williams	
	Police presence: No	
2	Police update:	
	No update received	
3	Minutes of Previous Meeting: Proposed: (KB) seconded (RB)	
4	Guest Speaker:	
5	<u>Treasurer's report:</u> No report	
6	Matters Arising – current and new business	
	Defibrillator fitted outside village Hall. New defibrillator leaflets issues to all local councils and copies sent to public.	
6.1	Containers at Peel Ring / Shed planning – Ongoing – Has been appealed and gone to the Local review	
	body.	
	A complaint was raised by Mr Walter Brown about the negative part LCC played in the rejection by the planning authority to the Shed.	
	Due to the length of time the application had been ongoing there was uncertainty as to the full planning process and any past objections that were sent by LCC.	
	It was agreed that further information relating to full planning process would be looked into.	



	Summary from Planning	
	On the 30 th Sept - Local review body decision was to agree with Appointed Officer's decision and refused full planning permission for the Shed.	
	In summary the LRB considered that it was clear from the applicant's submissions and the assessment contained in the Appointed Officer's Report of Handling that the development would result in a significant detrimental impact on the setting of the Scheduled Monument and could not be supported as it failed to comply with Scottish Historic Environment Policy and also Policy 8: Layout, siting and design of development and Policy 13: Protecting, improving and conserving the historic environment and the associated supplementary guidance contained within the ALDP 2012.	
	Despite not having planning permission, work on the shed has begun – Email from Cllr Geva Blackett on the 6 th October advised that Temporary Stop Notice had been issued on the 30 th Sept and an Enforcement Notice in respect to unauthorised agricultural shed was served and will come into force on the 3 rd Nov 15.	
6.2	School Road repair and poor parking issues around School –	KF
	KF has set-up meeting with Lumphanan School head teacher to discuss parking. Ralph Singleton confirmed spray patching would be done to repair road.	
6.3	New Notice Board needed for village. JJ to approach a source with the hope of a new notice board	IJ
	being made. JJ to follow-up – No update	
6.4	Dead trees around lovers lane –	A Shire
	Plans in place to remove dead limbs.	Council /
6.5	Damage to bridge next to old post office – Bridge is on repair schedule for repair by March 16	
		KF
6.6	Public toilets – Possible leak in the public toilet roof, also believed to be burst water pipe. (KF) to chase within Council. Work to be completed in next few weeks	KF



6.7	Football Pitch Drainage – Football pitch is in this year's budget for the drainage problem to be resolved – KW advised that attempts had been made to do work but park too wet for machines.	
6.8	Edible Hedge – KB to submit quote for putting in edible hedge. Ongoing.	КВ
6.9	Pavements / Street lighting – KF advised that Lumphanan street lights are to be upgraded and pavements to be re-done at same time. – Pavement to be extended at East entrance to the village along with replacement of street lights. Work to be done before March 2016	
6.10	Village Hall Floor – The village hall is to be re-done throughout the school holidays. JS spoke to Shirley Grubb of the Aberdeenshire Council – Test repair patches have been done, these are to be inspected.	
6.11	Concerns/questions raised about the funding from the Alexander Davie Trust – More information about trust, funding information can be found at the following site - http://davie-trust.org/ - KF to make-up leaflet and distribute during meeting at Primary School.	JS
6.12	Macbeth Well at Burnside – needs to be cleaned out – Work completed thanks to LCC members who assisted.	
6.13	Concrete fence post at the entrance to the football pitch / play park broken. – KF has contacted relevant person within Council.	
6.14	New Chairman – KB to remain as acting Chairman until next AGM.	
6.15	Children have been on Church roof resulting in damage and a leakage. JS contact police Case number 308 No update	
6.16	That the gate across the entrance to the park at the pavilion has been locked by the Council restricting access to emergency services to Park or Hut. – Gate locked due to cars entering park – (KF) advised that Key to lock would be available for large events such as gala day.	



6.17	The verges at the left side of the road coming into Lumphanan from Torphins opposite is not being	
	cut by council - (KF) Advised relevant person been contact within Council and work to be done	
7	Email Correspondence:	
8	Postal Correspondence: n/a	
9	<u>Planning Applications or Building Warrant Applications</u>	
10	AOB:	
	Funding email – GU to contact JJ.	
	Website RB received email from JS regarding possible replacement website – Item to be discussed	
	during next meeting.	
	Trace from within Cohool reported to be over hanging into neighbouring formers field	
	Trees from within School reported to be over hanging into neighbouring farmers field.	
	It was agreed that the draft minutes would be issued following the meeting and not at the same time	
	as the agenda just prior to future meetings.	
11	Date of next meeting: 3 rd November 2015	All
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