

# **Froghall, Powis and Sunnybank Community Council**

Minutes of the meeting **Wednesday 5<sup>th</sup> November 2014** at Powis Community Centre.

## **1. Present:**

Albert Craig, Alex Mess (Chair for meeting), Sarah MacKenzie, Katja Brittain, Clive Kempe (minutes).

Apologies:

Nicol Ferguson, Janet Potter, Linda Slessor, Dauna Matheson, Rhona Smith, Councillor Ross Grant, Councillor Ramsay Milne, the Police.

## **2. Minutes of Previous Meeting:**

Minutes of the meeting of Wednesday 24<sup>th</sup> September 2014 were approved.

Proposed: Katja

Seconded: Albert

## **Matters Arising:**

Agreed by vote to join Friends of Sunnybank Park.

Alex reminded us that personal expenses (eg stationery for meetings) are reimbursable, but only if accompanied by receipts.

Lights: Alex has spoken to Anne about Christmas lights for Powis Community Centre. These will be owned by the community council, but will be given on loan to the centre.

Sarah has sent Ecocity award information to Fiona.

Katja recounted the discussions with Doug Ritchie for post 3<sup>rd</sup> Don Crossing trunk road traffic management.

## **3. Police Update:**

The police were not present due to the Fireworks display at Aberdeen Beach.

## **4. Aberdeen City Councillor Reports**

No councillors were present due to other commitments.

Alex recounted the presentation at the previous meeting by Ross Grant, identifying technology for the new bus gate

## **5.Planning Matters:**

GL Herne has revised the plans for Powis Place in response to concerns, with spaces for car parking increased from 4 to 20. (Post meeting note: and 70 bicycles. The light well has been improved. Planning permission has been confirmed. See [www.Powisplacestudents.co.uk](http://www.Powisplacestudents.co.uk)

Alex has not yet had a response from Aberdeen City Council regarding parking meter revenues and administrative costs.

There are no new planning applications for this month.

## **6. Reports / Feedback from other meetings**

The Community Council Forum discussions included the problems of alcoholism and parking. The Licensing board is legally required to notify community councils of applications for new premises selling alcohol.

## **7.Financial Matters:**

Account Balance is currently £1051-81 (£745-39 has been received from Aberdeen City Council). We were reminded that no more than £1000 can be carried over into the next financial year without affect future grants.

## **8. Correspondence:**

## **9. AOCB**

It was agreed to pay contribute towards Sunnybank Park Insurance, to retain its integrity as a green space, as again there are financial pressures.

The next meeting will be at 7pm on Wednesday 10<sup>th</sup> December at the Powis Community Centre Meeting Room.

