

Froghall, Powis and Sunnybank Community Council

Minutes of the AGM and monthly meeting **Wednesday 28th January 2015** at Powis Community Centre.

1.Present:

Councillor Ramsay Milne, City Wardens, Albert Craig, Alex Mess (Chair for meeting), Sarah Mackenzie Janet Potter, Clive Kempe (minutes).

Apologies:

Nicol Ferguson, Linda Slessor, Katja Brittain, Councillor Nathan Morrison, Councillor Jean Morrison.

AGM

1.2 Minutes of 2014 AGM have been discussed and approved previously.

1.3 CK summarised the Chair's report, which was approved (Accepted by Albert ; seconded by Alex). Alex will give a copy to Karen.

1.4, 1.5 JP Presented the audited accounts. Alex will deliver a copy to Karen.

1.5 AGM closed.

Monthly meeting

2. Minutes of Previous Meeting:

Minutes of the meeting of Wednesday 10th December 2014 were approved.

Proposed: Albert

Seconded: Alex

Matters Arising:

A cheque has been written for Sunnybank Park insurance. But the consensus is that volunteers should not be the "owners" of any liabilities arising from a Park. The insurance cost is currently £366 /year, and financial risks across Aberdeen would be better managed collectively. Ramsay will enquire with Aberdeen City

Council if it can underwrite such risks (rather than take out costly insurance), with financial benefits to Aberdeen City Council and Council tax payers.

CK has emailed the City Council about the 24/7 bins on Orchard St (southerly) pavement; awaiting a response.

3. Police / City Warden Update:

Large street bins have been the targets for arson. Spillage around new food waste bins has also been problematic.

Alex reported on a Royal Mail collection box in Erskine Street that has long been dislodged (causing potential disruption).

4. Aberdeen City Councillor Reports

Third Don Crossing: Utility (water, electricity, gas) service mapping in Aberdeen is not precise, and rerouting requirements may cause delays. The "Berryden Corridor" is now included in the program (with compulsory purchases).

5.Planning Matters:

Planning application 15004 for a house in the garden of 10 Hermitage Avenue.

Since the meeting we have received correspondence from local residents strongly opposed to the plans – the shed like building will have a negative impact on neighbouring gardens (with loss of sunlight), and does not respect the value of urban open space. The CC is writing an objection. (By Katja).

6. Reports / Feedback from other meetings

Closure of Bedford Road / Bus Gate. There has been no update from Aberdeen City Council since November. Albert will ask Doug Ritchie for an update on timescales for planning consent, public meeting etc

7.Financial Matters:

Account Balance is currently £1051-81.

8. Correspondence:

9. AOCB

The next monthly meeting will be held at 7pm on Wednesday 7th March 2015 at the Powis Community Centre Meeting Room.

