

Item No.	Description	Owner
7.	<p>New Items:</p> <p>7.1. South Marr Community Safety Group Meeting: HB of TCC is Chair of the Group. At a recent meeting concern was expressed regarding the lack of members from certain other Community Councils. The Group needs support for its work on key matters: Vulnerable or at risk people in the community; Safety in the environment; Working and engaging with young people and older people. HB advised the Group has funds for appropriate projects and suggested the Torphins School playground as an appropriate target for improvement. Cllr. PA advised the Aberdeenshire Council will work on improvements to Torphins School playground this summer, addressing safety and other concerns. An alternative initiative was raised, that of providing grit bins, particularly where one had been requested on Kincardine Road. Concern was expressed about safety at the junction to south of Torphins at Mid Beltie where the link road from A980 meets the B993. Visibility is restricted due to growth of hedges and trees.</p>	HB
8.	<p>Open Items:</p> <p>8.1. Community Action Plan: No new report.</p> <p>8.2. Newsletter and Welcome Pack: The Newsletter has been printed ready for distribution. Copies were distributed to attendees. Cllr. PA specifically remarked the Newsletter is excellent and congratulated TCC on the production. JL solicited members to distribute the Newsletter to households in TCC area. It was agreed to finalise the assignments after the meeting and immediately distribute the Newsletters. It was also agreed to post the Newsletter on the TCC website, post a link on TCC Facebook, and post on the notice board. The Newsletter will be followed by development of the Village Welcome Pack.</p> <p>8.3. Torphins Emergency Response Plan: No new report except that SSEN have requested a progress report which JL will address.</p> <p>8.4. Notice Board: The notice board has been delivered and is awaiting a date from Aberdeenshire Council for installation. ED will contact Lumphanan CC again about the old board.</p> <p>8.5. Roads:</p> <p>8.5.1. Extension of 30 mph limit north of village: To be addressed when AC summer focus on road dressing is complete.</p> <p>8.5.2. Closure of informal layby east of Campfield Filling Station: To be addressed when AC summer focus on road dressing is complete.</p> <p>8.5.3. Proposed mirror at Campfield tee junction. The proposal was discussed at some length. AC will not provide this equipment as it is not within their policies. It was agreed Cllr. PG will approach the Police for feedback on the matter of provision by local community.</p> <p>8.6. Overgrown Hedges and Vegetation: Inspection of the locations by an Aberdeenshire Council official is in process to determine required action.</p> <p>8.7. Festive Lighting Update: The Infrastructure Services Committee considered this matter on 21st June 2018. The decisions were made to implement the safety recommendations with some modifications to the original proposal, and that the Aberdeenshire Council will continue to fund the cost of electricity for festive lighting. The funding decision is welcomed. The committee paper is available at: http://committees.aberdeenshire.gov.uk/committees.aspx?commid=495&meetid=19015</p>	<p>LM</p> <p>JL</p> <p>JL</p> <p>ED</p> <p>NP</p> <p>NP</p> <p>NP/CG Cllr. PG</p> <p>Cllr. PG</p> <p>ED Cllr. PA</p>

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8.	<p>8.8. Japanese Knotweed: Cllr. PA has reported the matter to AC and awaits the response.</p> <p>8.9. Learney Hall Curtain Repair and Cleaning Quotes: AC has obtained a quote of £3,000 for repair and will seek a comparative quote for replacement.</p> <p>8.10. Learney Hall Clock: TCC is pleased to note the clock is now going, however the time is set five minutes fast and requires correction.</p> <p>8.11. Old School House: The property is now under offer.</p>	<p>Cllr. PA</p> <p>Cllr. PG</p> <p>AC</p> <p>Cllr. PA</p>
9.	<p>Correspondence:</p> <p>9.1. Email received from Garioch Area Manager thanking Community Councils for input to LDP process and explaining the process.</p> <p>9.2. Communication received inviting comments to the consultation on Review of Licensing Policy Statement. No comments from TCC.</p> <p>9.3. Notification of Supporting Communities event on Saturday 15 September 2018 in Woodhill House, Aberdeen, which is open to all community councillors.</p> <p>9.4. Communication from Learney Estate confirming their woodlands planting plan. This is welcomed and the Secretary was asked to respond appropriately.</p> <p>9.5. Reminder about Snow Warden Scheme from Marr Area Manager was noted.</p>	WM
10.	<p>AOCB:</p> <p>10.1. Gala: The preparations for TCC attendance at the Torphins Gala were discussed, with a decision to include the Guess the Whisky board and a new feature The Human Fruit Machine as fund raisers on the day. It was agreed to organise a separate meeting to finalise arrangements.</p> <p>10.2. Grampian Terrace: ED expressed concern about the difficulty delivery drivers and others have finding the houses on Grampian Terrace beyond the junction with Innermarkie Wynd. ED enquired if AC can provide a sign indicating the addresses beyond this point. Cllr. PA advised this is outside the scope of AC activity and suggested TCC could pursue this itself.</p>	<p>JL</p> <p>ED</p>
11.	Next Ordinary Meeting: Thursday 6th September 2018 (August is summer break)	
12.	Meeting closed at 9:22 pm	
	<p>Adoption of Minutes: These minutes were circulated by email to all TCC members on 9th July 2018 and adopted by email as an accurate record of the meeting. Adoption will be confirmed at the meeting on 6th September 2018.</p> <p>Proposed: Eric Day Seconded: Liz Moore</p>	