

Old Aberdeen Community Council

Tuesday 19th March 2013 at 7.15 pm

Old Aberdeen Town House

Minutes of AGM

1. Present and Apologies

- Present: Isobel Aitken (chair), George Wood, Trevor Stack (minutes), Gordon Mutch, James Martin, Jacinta Birchley, Hazel Christie, Cllr Ramsay Milne, Cllr Jim Noble, Ross Melton (Absafe), Inspector Dave Forsyth.
- Apologies: Simon Barker, Abdul Latif, Ross Grant, Christine Burgess, Karen Riddioch, Lekky Shepherd, Dewi Morgan.

2. Minutes of the 2012 AGM

Proposed George Wood; seconded Isobel Aitken

3. Chairman's Report (Isobel Aitken)

- Community Council met monthly throughout year, and was joined regularly by Councillors Milne and Noble.
 - It also had a discussion every 3 or 4 months with a Vice Principal of the University of Aberdeen.
 - In addition, OACC was represented on the Community Council Forum and Civic Forum.
- OACC has published two issues of the newsletter Auld Town News.
- Community issues:
 - CPZ came into operation and is being reviewed.
 - A traffic device has been installed to control cars along the High Street, and is being policed by Operation Rowan.
 - OACC supported the creation of Friends of Seaton Park, including webpage and Facebook page.
- Boundaries: Due to redrawing of CC boundaries, OACC no longer covers Sunnybank but instead includes the area down to Mounthooly Way.
- As a statutory planning body, OACC scrutinised throughout the year planning applications, as well as having general conversations about the felling of trees, local signage, bungalow extensions, and HMOs.
- Strategic issues: Despite vociferous objections, ACC has pushed ahead with plans for the Third Don Crossing.
- Chairman thanked Christine Burgess for serving as Chairman for two full terms (6 years).

4. Treasurer's Report (Isobel Aitken)

As outgoing Chairman, Isobel Aitken presented the report, which was audited by Robin Keymer.

- The bank balance at the start of the year was £549.73 and at the end of the year £529.70.
- Main receipts were the 2013 annual grant and the 2012 Festive grant, both from ACC.
- Main expenses were the newsletter printing as well as the hall hire for the meetings.

5. Confirmation of Auditor

New OACC Treasurer Gordon Mutch agreed to retain the services of Robin Keymer.

6. AOCB