

Minutes of CBCA Meeting 10th September 2024

Present

Peter Abenheimer – Chair
John Ross – Deputy Chair
Rosemary Pittendrigh – Treasurer
Gillian Ross - Minute Secretary
Rachel Falconer – Committee
Kathleen Craig – Bowling Club Liaison
Cllr George Hall
Cllr Stephen Smith
Liz Oates
Gysele Van Dreil
Tracy Gammack
Jan Blakey
Pam Farr
Edna Rhodes
Christine Brown
Elizabeth Taylor
Sharon Shaw
Maureen McDonald

Apologies

Sean Swindells- Committee
Lisa Shearer - Committee
Ed Savage

	ACTION
Minutes of Previous Meeting Proposed – John Ross 2 nd – Rachel Falconer Proposal to put whom is a committee member on future minutes of meetings	GR
Finances CBCA - £7606 Park - £1,700 Hall - £1,900 - Draft account has been done to year end 31st August - Duck Race made £1353 - £500 of tickets sold on day of duck race - Discussion surrounding card reader as not everyone has cash – Peter has looked at Square, 1.75% costs	RP PA
Park - Approached by Sarah Gowan who has suggested a project to regenerate the All Weather Pitch – Sarah has been fundraising with some of her friends. - Active Schools may be able to help with grant - Previously looked at lighting system on court for dark evenings, payment by App on phone - Pothole has been fixed in car park costs £260– thanks from Bowling Club. CBCA/Bowlers/Pantry to share the expense. - Luke to fix bench donated by Lee Smith	PA

- Pavilion needs fixing of down pipes, sourcing parts at present. Fire escape door needing attention, Rosemary has contacted joiner. - Peter has done grant for SURF Funding to pay for lining of pavilion	RP
Hall - Gas tanks have now been swapped - Engineer will be coming back out to commission the system - Pam Farr has volunteered to go around village to let residents know about warm space during power cuts. - Gill has contacted the Princes Trust Team Leader re painting of the outside of the hall. It will be up to the Team if they take on the assignment, next team starts in October - Request for chairs from church to be moved to hall, discussion re removal of chairs from hall when other activities ongoing, this will be difficult. - British Chair Buyers Guide give measurement of chair size to correspond with table depth, Peter to look at this.	PF
Twinning - There will be 10 people arriving will on 12th to 15th October to visit and sign Twinning paperwork, all will be accommodated by locals - There is a plan of visits, Civic Reception etc. John has meeting with Amanda Roe to discuss grant application £1,000 grant being applied for, more if minibus needed.	PA
Congregational Church - Ray Hyman is now in situ, some of the pews have been moved to accommodate his business. Ray is contributing towards the electric and additional running costs will be covered by rent paid to CBCA - Moving forward idea is to get partitioning screens, can get recycled or second hand screens - the ones at the Post Office are earmarked for church - Outside socket has been fitted for the coffee cart cost of £200, licence has been applied for. Peter is claiming back short fall of legal fees from Aberdeenshire Council of £1000. - Discussion re previous list of suggestions made for Church, this can be sent out - The hand over of the church event went well and was well received by the parishioners.	JR
Mission Hall - Smart Meter still not fitted, now 5 x visits to fit the new box - PEHG would like to look at inside of building to ascertain what is needing done - Rosemary to speak with Mr Barbie re keys, if no luck in retrieving them Gysele can maybe change the lock	PA/JR
Community Action Plan - Jan gave an update on status so far - Mission Statement is done	PA
	RP
	JB

• Letter has been organised to send out to the different groups • Billy Collie cancelled all dates for meeting with Buchan Development Partnership • Able to get funding for printing and leaflet costs, needs to be a leaflet drop before event • Date for event discussed – 10am-4pm on November 9th 2024. • Groups can have a stall	
Defib Pads • John to look at other sources for defib pads for the model we have. Can get for £30 but not the same model. • Discussion about getting new defib the same as all of the others so that if the pads are used they are replaced free of charge by company providing them. • Suggestion that new AED be paid for by the pantry, Rosemary will discuss with pantry committee. Rachel will be doing more football cards so has suggested that pantry pay half and half be donated from football card profits.	JR RP
AOB • Collection for Morag at Post Office, officially leaving last week in November 24, collection to start in October. George in shop has agreed to be a collection point, ask pharmacy if they can also be a collection point. Rosemary has collection tins. Ray or Lisa can do labels. • AGM Buchan Development Partnership 18th September Lonmay Hall. • Cyril Craig is fixing the bench that has been vandalised • Xmas Fayre? Discuss next meeting • Trees beyond St James Church need pollarding – George /Stephen to take this up with Council • Bikes – individuals to contact police • AGM next meeting – Rosemary to check rota for re-election, maximum of 15 members, minimum 12.	RP/LS RP
Next Meeting AGM– Tuesday October 8th 2024 @ 19:00	