

DRAFT AGENDA

KPFG MEETING 26-10-16

Location: Kemnay Academy

Time: 7.00pm

1. Apologies and welcome

2. Dates for future meetings.

3. Minute of last meeting- approval and circulation

4. Matters arising-

- a) Papers to people not on e-mail list- Helen
- b) Scottish Flood Forum Survey- John
- c) SEPA and Scottish Water- meeting with Alexander Burnett, proposed meeting with Scottish Water and Aberdeenshire Council.
- d) Temporary flood protection at KP- response from Council to list of questions about Watergate, need to recruit Flood Wardens and work on emergency plan. See main item 5.
- e) Amended constitution being sent to residents-Jim
- f) Minutes of KPFG inaugural meeting, 14/09/16-Jim
- g) KPFG website- Jim
- h) Charitable status for group – Jim
- i) KPFG bank account- John.
- j) Membership fee collection and recruitment of members- Ken.
- k) Mailchimp e-mail lists - Jim
- l) Potential funds from Rotary Club, Garioch Partnerships etc – John and Ken. See main item 7
- m) Attendance at KCC meeting 29/09/16 and 24/11/16- Ken & Jim

- n) Newspaper articles- Ken
 - o) Division of tasks to committee members- Ken
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5. **Temporary flood protection at KP-** Response from Council to list of questions about Watergate.
 6. **Production of Emergency Plan and Recruitment of Flood Wardens.**
 7. **Potential funds from Rotary Club, Garioch Partnerships etc –** John and Ken.
 8. **Feedback from KCC-** Response from Council to request for Kemnay Flood Risk Assessment, Insurance, SFF training 16/11/16 etc. Irene
 8. **Division of tasks to committee members- Ken**
 9. **Suggested survey of flooded residents to confirm aggregate value of property damage – Jim**
 - 10 **Report of key consideration from Port Elphinstone bund investigation. - Jim**
 11. **Miscellaneous -** Cleaning of drains, cleaning of weeds and grass from kerb side gutters. - Ken
 12. **AOCB Response by Council to report of dangerous tree, gravel on path at number 31, fly tipping etc - Ken**