



DRAFT AGENDA FOR KPFG Committee MEETING 19/04/2017

1. **Apologies and welcome**
2. **Minute of meeting 16/03/17, approval and circulation**
3. **Feedback from KCC/MM-Irene**
4. **Matters arising from last minute-**
 - a) **Contact with Stuart Donaldson, MP:**

Action: Paul to contact Rosanna (Cunningham) and report back to the next meeting.
 - b) **Letter to Alexander Burnett, MSP:**

Action: Alistair to complete draft letter.

Action: Jim to add this to the agenda for the April meeting.
 - c) **Web site funding:**

Action: Jude to investigate funding sources and report back to the next meeting.

Action: Jim agreed to issue details of the website to the local community via a Mail Chimp update.
 - d) **Application for Charitable status-**

Action: Jim to try to get these forms completed and have AVA comment on them before submitting.
 - e) **KPFG membership:**

Action: Ken to advise Jim of any changes needed
 - f) **Collection of data on house damages-**

Action: Jim to progress this matter when time permits.
 - g) **Meeting with David Fyfe, Fetternear Estate:**

Action: Jim is awaiting reply to email.
 - h) **Drain cleaning:**



Action: Ken to write to the local councillors to see if this might get action

i) Rotary pump:

Action: Jim to complete investigation of quick fit joints and present requirements to the Committee for further consideration.

Action: Jim will keep this on his to-do list.

j) Letter to Stuart Donaldson, MP:

Action: Helen and Ken have worked on a letter to Mr Donaldson – this has been sent and they are awaiting his response.

k) Funding from Garioch Partnerships, purchase of equipment:

Action: Jim to obtain prices from John Smith and Sons, Peterhead for Hi Visibility clothing, etc.

l) Allocation of tasks in relation to the Emergency Resilience Plan and KPFG organisation:

Action: Jim to make announcement in church about getting volunteers.

Action: Jim to approach a local resident to ask about his volunteering to operate the Rotary pump in an emergency.

Action: Jim to set up Facebook page and link to the KPFG web site.

m) List of volunteers to deploy Watergate when needed:

Action: Helen to make contact with individuals on the list and obtain relevant contact details.

n) SRUC Survey:

Action: Jim to keep in touch with the SRUC individuals involved (in survey of those affected by flooding) and report back to the committee as appropriate.

o) Sleeping Dragon art project:

Action: Jim agreed to ask if there would be any interest at the Academy to be involved in a community art project.

Action: Eleanor to provide details of various funding sources and requirements for our consideration.

Action: All committee members to consider who might be approached to provide input to such a project and to make initial contact with folk they knew might be interested.



p) KPFPG resilience plan:

Action: Alistair to do further work on the plan to produce a new draft and circulate to committee members.

q) Watergate flood barrier:

Action: Ken to draft a letter to all relevant Council staff to seek clarification about the Council's proposals.

r) Contact details for KP residents:

Action: Jim to produce a contact details form using one form that can work for members and non- members.

s) BBQ:

Action: Ken to approach some residents to see if they are willing to be involved in planning such an event.

- 5. Scottish and Southern Resilient Communities Fund application:**
- 6. Contact from Freelance Journalist:**
- 7. Attendance at KCC meeting 25-05-17**
- 8. AOCB**
- 9. Date of next meeting: 17-05-17**