



DRAFT AGENDA

KPFG MEETING 23-11-16

Location: Kemnay Academy

Time: 7.00pm

- 1. Apologies and welcome**
- 2. Minute of last meeting-** approval and circulation
- 3. Matters arising Part 1-** (carried forward from last meeting)
 - a) Newsletter to residents - **Ken**
 - b) Dates for future meetings- already circulated - **Jim**
 - c) Scottish Flood Forum Survey- update - **John**
 - d) SEPA, MSP and Scottish Water- update on contact with Alexander Burnett, MSP and Roseanna Cunningham, Scottish Minister - **Ken and Paul**
 - e) Amended constitution being sent to residents -update, **Jim**
 - f) Minutes of KPFG inaugural meeting,14/09/16 - update, **Jim**
 - g) KPFG website, feedback from Paul on sources of funding- update **Jim & Paul**
 - h) Charitable status for group – update - **Jim**
 - i) KPFG bank account- update - **John**.
 - j) Membership fee collection and recruitment of members- allocation of KP residents for committee members to visit - **all**.
 - k) Mailchimp e-mail lists- update - **Jim**.
 - l) Potential funds from Rotary Club, Garioch Partnerships etc –update – **John & Ken**.
 - m) Attendance at KCC meeting 24/11/16 - **Ken**
 - n) Newspaper articles- update - **Alastair**
 - o) Survey of property damage- update - **Jim**.



- p) Port Elphinstone Bund- update - **Jim.**
- q) Miscellaneous- Response by Council to complaints about sand and gravel from blocked drain on path at number 31, cleaning of drains, cleaning of weeds and grass from kerb side gutters - **Jim**
- 4. **Matters Arising Part 2** – any points from last meeting which was mainly a presentation from Aberdeenshire Council and Scottish Water.
- 5. **Feedback from KCC-** Irene. Carried forward from last meeting “Response from Council to request for Kemnay Flood Risk Assessment, Insurance, SFF training 16/11/16 etc.” Plus any new reports.
- 6. **Production of Emergency Plan and Recruitment of Flood Wardens-** Carried forward from last meeting “allocation of tasks”
- 7. **Mail drop from GM** and responding letter from AK, discussion – **Ken, Alistair**
- 8. **Proposed draft Logo** - Jim
- 9. **AOCB**
- 10. **Date of Next meeting** – 18th January 2017 – Location TBC.