

DRAFT AGENDA

KPFG MEETING 23-11-16

Location: Kemnay Academy

Time: 7.00pm

- 1. Apologies and welcome**
- 2. Temporary flood protection at KP-** response from Council to list of questions about Watergate barrier and discussion with Scottish Water. Lee Watson and Gavin Penman from Council attending (plus representative from Scottish Water?)
- 3. Minute of last meeting-** approval and circulation
- 4. Matters arising-**
 - 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 - **Ken**
- 5. Feedback from KCC-** Irene. Response from Council to request for Kemnay Flood Risk Assessment, Insurance, SFF training 16/11/16 etc.
- 6. Production of Emergency Plan and Recruitment of Flood Wardens-** allocation of tasks
- 7. AOCB**
- 8. Date of Next meeting** – 14th December 2016 – Location TBC.