



DRAFT AGENDA FOR KPFGB MEETING 19/01/2017

1. Apologies and welcome

2. Minute of meeting 14/12/16 - approval and circulation

3. Matters arising-

1. Dates of meetings

Action: Jim agreed to issue a new meeting schedule

4 (d) SEPA, MSP and Scottish Water

Action: Paul Hendy to find out if Stuart Donaldson has any locus on Scottish flooding matters.

Action: Alastair Gill to draft an email to Alexander Burnett to propose bringing forward a review of PVAs and particularly to get Kembhill Park's status upgraded to a PVA.

Action: Ken to write again to Alexander Burnett, MSP.

Action: Any emails sent by committee members on behalf of KPFGB should be copied to Jim and Ken.

4(g) Web site funding

Action: Paul to investigate further and report back.

4 (h) Jims meeting with Voluntary Action Aberdeenshire

Action: Jim to report back from his meeting with VAA in due course.

4 (j) Membership fee collection

Action: Jim to create list of those without email accounts.

4 (o) – letter to residents to collect information about insurance costs to repair damage

Action: Paul to forward text to Jim

4(p) planned meeting with David Fyfe and – Flood Risk Survey commission by him.

Action: Jim to have meeting with David Fyfe and report back to the group.

Action; John to circulate copy of FRA.

4 (q) Drains cleaning by Aberdeenshire Council

Action: Jim to follow up and report back.

5 Followup to meeting with Aberdeenshire and Scottish Water

Action: Jim to follow up and report back.

Action: Jim to send copies of the Minute of the meeting to Aberdeenshire Council and Scottish Water

6 Emergency Plan production

Action: Alastair agreed to start work on the plan for Kembhill Park and to share drafts as they become available; progress to be reviewed at the KPFGB January meeting.

8 AOCB



1 – KPFGB logo

Action: Jim to produce a complements slip and circulate to committee members.

2 Domain kpfgrg.org.uk

Action: Jim to take this forward.

3 Approaching Michael Christie and/or Douglas Bain about land ownership.

Action: Jim to take this forward.

4 What resilience work can be done without SEPA permission or Planning Consent

Action: Helen to take this forward and report back.

4. **Funding from Garioch Partnership: John**
5. **Production of Emergency Plan and Recruitment of Flood Wardens- update Alastair**
6. **Allocation of tasks in relation to the Emergency and KPFGB organisation – previously circulated. (Ken)**
- 7 **Review of list of members who don't have Email (Jim)**
- 8 **Update on drain cleaning (Jim)**
- 9 **Review of Pump test and next steps (Jim)**
10. **List of volunteers to deploy Watergatge when needed (Ken)**
11. **Feedback from KCC- Irene. Response from Council to request for Kemnay Flood Risk Assessment, Insurance, SFF training etc. (Irene)**

12. AOCB

Date of next meeting

15th March 2017