

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 16 APRIL 2019 AT 9.30 AM

Your attendance is requested at a meeting of the **BANFF AND BUCHAN AREA COMMITTEE** to be held in the Council Chamber **COUNTY HALL, LOW STREET, BANFF** on **TUESDAY 16 APRIL 2019** at **9.30AM**

09 April 2019

AREA MANAGER

To: Councillors A Kille (Chair), C C Buchan, R A Cassie, J B Cox, M A Findlater, D Mair, H Partridge, G D Reynolds, M J Roy and B A Topping

Provost B Howatson (ex officio)

Contact Person: Mrs Liz Farquhar
Tel: (01467) 537619

B U S I N E S S

1. Declaration of Members' Interests

2. Resolutions

a) Statement on Equalities:-

Consider and, if so decided, adopt the following resolution:-

In line with the Council's legal duty under Section 149 of the Equality Act 2010 the Committee agree in making decisions on the attached reports Members shall have due regard to the need to:-

- (i) eliminate discrimination, harassment and victimisation;
- (ii) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
- (iii) foster good relations between those who share a protected characteristic and persons who do not share it.

b) Exempt Information:-

Consider and, if so decided, adopt the following resolution:-

That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 11, 12 and 13 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 12 March 2019

4. List of Outstanding Business at 16 April 2019

PLANNING APPLICATIONS

Approximate start time – 9:40 am

Reports from Director of Infrastructure Services

5. Planning Application for Decision following site visit
 - A) Reference No APP/2018/1652 - Full Planning Permission for Demolition of Outhouse and Alterations and Extension to Dwellinghouse at 3 Shore Street, Inverallochy
6. Planning Applications for Consideration
 - A) Reference No APP/2019/0146 - Planning Permission in Principle for Erection of Dwellinghouse at Site at Findon Farm, Gardenstown, Banff
 - B) Reference No APP/2019/0046 - Full Planning Permission for Erection of Dwellinghouse at Site adjacent to Glenalva, Bogton, Forglen, Turriff
 - C) Reference No APP/2019/0118 - Full Planning Permission for Erection of 8 Metre Telecommunications Mast, Raised Concrete Platform and Handrail at Site Adjacent to Pennan Community Hall, Main Street, Pennan
 - D) Reference No APP/2019/0164 - Full Planning Permission for Alterations to Shop Front (Retrospective) at Peartree Coffee House and Bistro, 61 High Street, Fraserburgh

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

7. Flood Risk and Coast Protection Programme of Measures 2019/2020
8. Developing Excellence in Our North Coast Communities – Six Month Report
9. Portsoy Conservation Area Management Plan

BUSINESS SERVICES

Report from Director of Business Services

10. Aberdeenshire Charities Trust (ACT 2) - Financial Management

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 6, 8 AND 9 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

11. Proposed Redevelopment of Former Anderson House, 44-46 Ardanes Brae, Banff (exempt under Paragraph 9)
12. Business Case for Maconochie Road Cycle Path ITT Project Procurement (exempt under Paragraph 8)
13. Regeneration Project, The Faithlie Centre, 1-3 Saltoun Square, Fraserburgh (exempt under Paragraphs 6, 8 and 9)

DESCRIPTION OF EXEMPT INFORMATION

Paragraph 6 - Financial Affairs of Particular Person - Information relating to financial or business affairs of a particular person (other than the Council)

Paragraph 8 – Estimated Expenditure on Contracts – Expenditure to be incurred by the Council under a contract for acquisition of property or supply of goods or services

Paragraph 9 - Terms of Acquisition or Disposal - Terms for a contract for acquisition or disposal of property or supply of goods or services

