



**BANFF AND BUCHAN AREA COMMITTEE**

**TUESDAY, 16 APRIL 2024 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, FAITHLIE CENTRE, FRASERBURGH, AB43 9DA, (WITH VIRTUAL ATTENDANCE)** on **TUESDAY, 16 APRIL 2024, at 9.30 am**

This meeting will be live streamed and a recording of the public part of the meeting will be made publicly available at a later date.

Wednesday, 10 April 2024

Angela Keith,  
Area Manager, Banff and Buchan

To: Councillors D Mair (Chair), R Menard (Vice-Chair), J Adams, S Adams, A Bell, R Cassie, J Cox, M Findlater, S Logan and G Reynolds

Contact Person:- Jan McRobbie  
**Tel:** 01467538371  
**Email:** [jan.mcrobbie@aberdeenshire.gov.uk](mailto:jan.mcrobbie@aberdeenshire.gov.uk)

## B U S I N E S S

1	Sederunt and Declaration of Members' Interests	
2(A)	Public Sector Equality Duty Consider, and if so desired, adopt the following resolution:-  (1) to have due regard to the need to:-  (a) eliminate discrimination, harassment and victimisation; (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and (c) foster good relations between those who share a protected characteristic and persons who do not share it; and  (2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.	4
2(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 Item 15 of business below, on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant paragraphs of Part 1 of Schedule 7A of the Act."	
3	Minute of Meeting of 12 March 2024	5 - 16
4	Statement of Outstanding Business	17 - 18
<b>Reports by the Director of Environment and Infrastructure Services</b>		
<b>Planning Applications for Determination</b>		
5	APP/2023/2312: Full Planning Permission for Alterations and Extension to Aquarium to include Cafe/Restaurant (Class 3), Associated Landscaping and Alterations to Car Park. Macduff Marine Aquarium, 11 High Shore, Macduff GRANT	19 - 68
6	APP/2023/2040: Full Planning Permission for Formation of 25MW Solar Farm, Siting of Substation, CCTV, Erection of Security Fencing, Formation of Access and Associated Infrastructure, Denhead, Banff GRANT	69 - 103

## **Reports by Director of Business Services**

7	Draft Aberdeenshire Community Resilience Framework	104 - 124
8	Draft Heating Policy	125 - 143

## **Reports by the Director of Education and Children's Services**

9	Banff and Buchan Area Committee Budget 2023/24 - Area Initiative Fund: Year End Update and Outcomes	144 - 152
10	Banff and Buchan Area Committee Budget 2023/2024 Towns and Villages Amenity and Improvement Fund: Year End Update and Outcomes	153 - 165
11	Banff and Buchan Area Committee Budget 2023/2024 - Food Growing and Green Space Fund: Year End Update and Outcomes	166 - 170
12	Coastal Communities Fund 2022/2023 - Year End Update	171 - 190
13	Area Committee Budget 2024/2025	191 - 194
14	Banff and Buchan Coastal Communities Fund 2023/24	195 - 214

## **ITEM WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED**

### **Report by Director of Education and Children's Services**

15	Supplementary Directorate Procurement Plan - Procurement Approval	215 - 220
----	---	-----------

*[Exempt under paragraph 8]*

Expenditure to be incurred by the Council under a contract for acquisition of property or supply of goods or services.