## **BROUGHTY FERRY COMMUNITY COUNCIL**

Members of the Community Council are reminded that the next Ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 2<sup>nd</sup> October 2018 at 7.00pm, in Broughty Ferry Library.

Members of the public are warmly welcomed to be in attendance.

To assist in effective time management, prior notice of any matter to be raised under Item 12 by a member of the public should be sent to the Minute Secretary at joan.chalmers@sky.com, indicating the reason for concern.

Any such notice should be received no later than 3 working days prior to the meeting.

The Chair of the Community Council will conduct the meeting in accordance with our Constitution, Standing Orders and the Code of Conduct for Community Councillors.

## <u>Agenda</u>

Commencing at 7.00 pm

- 1. Recording of membership, apologies received and members of the public present
- 2. Minutes of the previous meeting
- 3. Matters arising: 1. Co-option
  - 2. Action Plan sub committee
  - 3. BT Telephone Box
- 4. Chair's Report
- 5. Police Report
- 6. Secretary's Report
- 7. Treasurer's Report
- 8. Planning Report
- 9. Licensing Report
- 10. Matters raised by Community Councillors
- 11. Contributions from Elected Members (ex officio members)
- 12. Matters raised by members of the public (previously intimated)
- 13. AOCB

The next Ordinary meeting will be held on Tuesday 6<sup>th</sup> November 2018 at 7pm, in Broughty Ferry Library.