

**BROUGHTY FERRY COMMUNITY COUNCIL
MINUTES OF THE AGM MEETING OF 1ST MAY 2012**

PRESENT - George Ferguson, David Easson, David Hewick, Ken Anderson, W Campbell, Fiona Potton, Janice Bell, Stan Nutt, Doug McLaren, J Adams.

Visitors - Derek Scott (Councillor), Carole Jenkins (DCC), Elaine Zwirlein (DCC)

1) Welcome and Apologies.

There were no apologies; George Ferguson welcomed everyone to the AGM including Mrs Zwirlein from Dundee City Council

2) AGM – Chairman’s Report.

George Ferguson thanked D. Hewick, D. Easson, S.Nutt and J. Bell for their help over the past year, and also G. Manini as Secretary until he had to resign due to pressure of work. Carole is to email him to see if he would like to continue as a councillor. Last year’s minutes were taken as read.

3) Treasurer’s Report.

David Easson presented a summary of statement. The bank no longer pays interest on the account which started the year at £987.26 and at the year end was £962.97. The Association of Community Councils ceased to exist as of 1st May and Carole suggested we enquire about insurance. D. Easson proposed we pay the balance received from the dissolution of the Civic Forum into BFCC own funds for future use. This was agreed.

4) Planning Secretary’s Report

David Hewick reported that there were less planning applications this year due to the credit crunch. The council was involved with the appeal at 5 Esplanade and Linlathen Bridge re-instatement. The railway station is also nearing completion with erection of a new signal box next to the restaurant. The C.C. thanked David for all the given information re planning over the year.

5) Election of Office Bearers

Carole Jenkins took the chair and nominations were as follows :-

Chair	G. Ferguson	Proposed by D Hewick	Seconded by J Bell
Vice – Chair	S Nutt	“ G Ferguson	“ D Easson
Treasurer	D Easson	“ S Nutt	“ D Hewick
Planning	D Hewick	“ W Campbell	“ G Ferguson
Minutes	J Bell	“ G Ferguson	“ D Hewick

George Ferguson thanked Carole and resumed the chair.

6) New items for Agenda of General Meeting and Discussion

- 1) LCPP – The next meeting is to be at Forthill Sheltered Housing complex on 31st May at 6pm. Agendas are to be placed on the notice board in Castle Green and at Barnhill shops. They would also like to situate a board in Brook Street next to the Clydesdale bank. D McLaren asked if LCPP information could be put on our website.
- 2) Beach Management – A beach clean up was held last week and was filmed by an HND student. Beach walks are to be organised throughout the summer. J Bell asked if it was possible to get community service clients to clear sand from the Esplanade pavements. Blue flag status has been re-instated. A section of the grassy beach promenade will require upgrading in the near future.

3) Publicity – We are needing members on the council from the Panmurefield housing areas as they are not represented at present. Suggestions on how to do this will be sought at the next meeting – i.e. a special meeting for all residents held in Panmurefield church? This will be out on the agenda for June.

7) Minutes of April Meeting

The minutes were proposed by K Anderson and seconded by S Nutt

8) Matters Arising

G. Ferguson invited Yolanda from Rosendael to speak at the June meeting but they are having an open day that day – he will suggest she comes in July.

9) Correspondence

There was no correspondence

10) Planning Secretary's Report

The Tayplan has been passed to Scottish Ministers for approval.

VAT was changed in the budget to be charged on listed buildings at 20%. D Scott expressed concern about this as it now means repairs will be vated at 20% but replacement will be zero rated. The Eastern School should not be affected as it was non-residential.

11) Treasurer's Report

There was nothing further to report

12) Elected Member's Report

D Scott stated that the debris had been removed from the harbour entrance.

The subject of a pedestrian crossing in Dalhousie Road was again raised as there had been a recent accident. Surveys have shown there are not enough people crossing the road to justify traffic lights. There was a proposal to put islands on the road but this was felt to be unsuitable. G Ferguson is to write to Neil Gellatly for clarification.

13) A.O.C.B

F Potton stated that a new university hall in St. Andrews is to be called Blackadder Hall after a former Broughty Ferry resident.

14) Date of next meeting

The next meeting will be in the library on Tuesday 5th June at 7pm.