

**BROUGHTY FERRY COMMUNITY COUNCIL  
MINUTES OF THE MEETING OF 5<sup>TH</sup> NOVEMBER 2013**

**PRESENT – G Ferguson, D. Easson, D. Hewick, J. Bell, S. Nutt, F. Potton, K. Anderson, D. McLaren, C. Doig, L. Bidwell (Councillor), K. Guild(Councillor)**

**Visitors – C Jenkins (DCC) D. Murdoch (Grove), C. Watson.**

**1) Welcome and Apologies.**

There were apologies from H. Begg, K. Cordell and D. Scott. George Ferguson welcomed all to the meeting.

**2) Policy Matter**

Amendments to Code of Conduct and Standing Orders. After indepth discussion, the above proposals were adopted and will be forwarded to the City Council's legal department for approval. A counter proposal was rejected by 6 votes to 3 with 1 abstention.

**3) Policy Matter**

A discussion paper raised by D. McLaren stated his feelings that the Community planning partnership was not working, especially over beach management. C. Jenkins will raise the matter at the next LCPP meeting.

**4) No matters raised by Public**

**5) Minutes of last meeting**

With 2 minor amendments, the minutes were proposed by D. Hewick and seconded by S. Nutt. A motion for summarised minutes to be recorded in future was approved.

**6) Matters Arising**

F. Potton asked if a copy of the report on Coastal Protection could be sent to the library for public viewing.

**7) No Police were in attendance**

**8) Planning Report**

The application for the plans at Armistead will now go to committee due to the number of objections re – over development of the site.

The City Development Committee decided to extend the conservation area in central Broughty Ferry from King St. and Castle St. northwards to the railway line. Repair grants can be given for future repairs in this area. D. Hewick suggested a presentation by the City Council over the proposals be given at a future meeting.

The plans for the Glass Pavilion were refused by 15 – 13 votes.

26 more houses are to be built on the east end of Strathyre Avenue on the Millar estate.

The legal agreement on the upkeep of open spaces on housing estates is between the developers and companies and the C.C. cannot help by intervening.

**9) Secretary's Report**

In the absence of the secretary, any questions on his printed report will be asked at the December meeting.

### **10) Treasurer's Report**

The revised total in the bank is £1113.95. The Marine Conservation Society asked for an increase in the annual donation but this was not approved. "Living Streets" asked for a donation to conduct a nationwide survey re children's deaths on way to school – D. Easson is to investigate further.

### **11) No Matters raised by Councillors**

### **12) Elected Members Reports**

L. Bidwell informed the meeting that the parking restrictions on Dundee Rd. Beach Cres. and Queen St./ Church St. are not to be implemented at this time.

Parking issues continue at Forthill School.

Police Scotland is closing the public Counter at Longhaugh so it would be difficult to make a case for Broughty Ferry to be manned during Gala Week.

As time had expired, Mr. Ferguson closed the meeting. The next meeting is on Tuesday 3<sup>rd</sup> December at 7pm. S. Nutt suggested in future AOCB should commence at 8.20 so it can be included in the agenda.

C.C . Community Council

Approved F. Potton  
Seconded C. Doig  
3/12/2013