

**BROUGHTY FERRY COMMUNITY COUNCIL  
MINUTES OF THE MEETING OF 3<sup>rd</sup> DECEMBER 2013**

**PRESENT - George Ferguson, Davick Hewick, S.Nutt, D. McLaren, Colin Doig, Hugh Begg, David Easson, Fiona Potton, Janice Bell, Ken Anderson, J Adam, L Bidwell (Councillor), Ken Guild (Councillor), Derek Scott (Councillor).**  
**Visitors - Carole Jenkins, Lesley Duncan, Chris Davey.**

**1) Welcome and Apologies**

There were no apologies.

**2) Policy Matter – Proposed New Website**

Three quotes had been previously received and it was decided to proceed with a dual website with the Broughty Traders Association. Lesley Duncan gave an excellent explanation about the workings of the new website, which will be very user friendly. The link had previously been circulated to members and she dealt very professionally with all points raised. C. Jenkins will check if the LCPP minutes and those of its subgroups can be included in our minute section. During the discussion it was suggested that a longer serving member could compile a short history of the C.C.

**3) Members of the Public - none**

**4) Minutes of last meeting – Proposed and seconded**

**5) No Matters Arising**

**6) No Police Report**

A new consultation report will be available by 3<sup>rd</sup> January 2014.

**7) Planning Report**

Two of our objections at 11 Victoria Rd and 1 Castleroy Rd are subject to appeal as is the Glass Pavilion – results are due early February. Gary Cox met G. Ferguson, H. Begg and D. Hewick to discuss the Broughty Ferry central area appraisal. D Hewick feels the area identified in the document as Option 1 in Appendix B should be included rather than the piecemeal sections set out as Option 2 in Appendix C. The Armistead Development goes to Committee on 16<sup>th</sup> December. The new local plan is going to Committee to be adopted and it is hoped a representative from the council will address our January meeting.

**8) Secretary's Report – previously circulated**

"The Memory of Broughty Ferry" is now on sale at local shops and the library. C. Jenkins asked for a vote of thanks for everyone's help throughout the year. The Heritage Walk will take longer to bring to fruition but is ongoing.

The LCPP can be notified of licensing hour extensions in the city but cannot comment. The C.C. can object to application in its own name. The Chair is to prepare a policy paper for the January meeting.

It was agreed to activate the website and to implement a new procedure regarding the minutes.

**9) Treasurer's Report**

A grant of £500 had been received for the "Memories of Broughty Ferry".

**10) No matters raised by Community Councillors**

**11) Elected Members Reports**

L. Bidwell reported a damaged wall at Buchties Rd is subject to an insurance claim.

The frame for the Barnhill Primary School extension has been erected.

The school parking safety group is working on the feasibility of light crossings at the Queen St/ Church Street junction.

Consultation is underway regarding the movement from primary to secondary schools in 2015 – to be changed to address rather than the primary attended.

Expanding and reclaiming further land at the Stannergate is being pursued by the Port Authority.

D. Scott reported that historical flooding In Dalhousie Rd was repaired last year but this has now appeared on the other side of the road.

The planning application for the old Eastern Primary should be submitted shortly.

Concern is being voiced about the condition of the unadopted carriageways at Panmurefield Village.

**12) A.O.C.B**

Steps at the railway station – the situation remains unsatisfactory – steps can only be used for 3 carriage trains.

LCPP – Ross Spiers gave a detailed and informative report on the Coastal Study, requesting engagement from local bodies.

**Date of Next Meeting**

7<sup>th</sup> January 2014 at 7pm.