

**MINUTES OF BROUGHTY FERRY COMMUNITY COUNCIL ORDINARY MEETING
ON TUESDAY 4TH MARCH 2014**

		ACTION
1.	<p>COMMUNITY COUNCIL ATTENDEES:</p> <p>George Ferguson (Chair) Hugh Begg (Acting Secretary) David Easson (Treasurer) David Hewick (Planning Secretary) Colin Doig Craig Watson Stan Nutt Councillor Ken Guild (ex officio) Councillor Kevin Cordell (ex officio) Councillor Laurie Bidwell (ex officio) Carole Jenkins (DCC – minute recorder)</p> <p>VISITORS:</p> <p>Bruce Powrie John Samuel Steve James (Broughty Ferry Traders Association) Ian McGill</p> <p>APOLOGIES:</p> <p>Jimmy Adams Fiona Potton Doug McLaren Councillor Derek Scott Ken Anderson Janice Bell</p>	
2.	<p>POLICY MATTER</p> <p>A list of proposed initiatives for Broughty Ferry Community Council had been previously circulated. Colin talked through his list of initiatives and said it was important to have Dundee City Council on board and the local Broughty Ferry Traders Association. Stan Nutt said he had could not print out a copy and due to this it was agreed to be discussed at the next meeting. Copy attached to minute.</p> <p>As regards licensing the Community Council had written to Mr David Barrie who had not responded. Councillor Guild suggested that the Community Council write to Brian Woodcock. It was agreed that the Chair would speak to Brian Woodcock and feed back to the next meeting.</p>	<p>All</p> <p>Chair</p>
3.	<p>DRAFT REVISED REMIT FOR BEACH MANAGEMENT</p> <p>Carole Jenkins provided some background to the Community Council about the need to review and clarify the remit of the Beach Management Group so there was no overlap with the Tourism Sub Group of the Community Plan. As a result the Environment Department had produced a remit for the Beach Management which required a representative from the Community Council. George asked if the request for this could come in a formal letter as he felt it was better to formally appoint somebody with a letter.</p>	<p>Carole Jenkins</p>

ACTION

There was discussion about the best way to proceed to nominate and appoint people with suggestions being that it should be done on a cyclical basis, nominations should come at the AGM, and the need to regularise which Community Councillors were on which groups in The Ferry.

Carole Jenkins agreed to formally write to the Community Council asking them to consider the appointment of representatives to a number of groups across Broughty Ferry including the Local Community Planning Partnership, the Beach Management Group, The Ferry Sub Group of the Local Community Planning Partnership for Tourism. Hugh Begg reminded the community Council that they had previously agreed that the Chair has delegated powers to appoint.

Carole
Jenkins

4. MATTERS RAISED BY MEMBERS OF THE PUBLIC PRESENT

Mr McGill raised his concerns about the recent application to demolish Beach Cottage and build ten flats in its place. He felt the delisting would be detrimental to the people of Broughty Ferry and that contrary to some local opinion there had been a lot of work gone on in the cottage over the years and it was just that the present owners were not prepared to spend money on an upgrade.

David Hewick explained that the application had come in over a week ago but there were difficulties as the listed building application had not been submitted at the same time which makes submitting an objection more difficult as it is important to look at the whole picture. David Hewick confirmed that he had written to Historic Scotland objecting to the delisting. There had apparently been a dozen letters of objections so far and a copy of the letter re the delisting had been passed on to Mike Galloway for comment. This is a decision to be taken by Historic Scotland and it may be that they would consult Dundee City Council for their views. Mr McGill confirmed that he had also written to Historic Scotland. It was also confirmed that there was a local petition being organised. Councillor Cordell advised that it was important to make sure that the wording in any petition included valid planning reasons and it was often better to use separate letters.

Mr John Samuel addressed the Community Council about his objection to press articles about Night Clubs and Pubs being closed down in the past and the problems that have been passed on to Broughty Ferry as a result. Mr Samuel had been at a previous Community Council meeting in 2013 complaining about the closure of the Night Club along the Esplanade and felt that the Community Council had objected and caused problems for the local area. An explanation of the licensing rules was given to Mr Samuel who had objected in his complaint to the Fort Hotel being open until 2.00 am. It was explained that the Community Council have nothing to do with the editorial issues of DC Thomson and it was also explained to Mr Samuel that the decision to late opening for the Fort was made by a Sherriff and not as a result of the Community Council.

5. MINUTES OF THE LAST MEETING OF THE COMMUNITY COUNCIL

One amendment to include apologies from Carole Jenkins. The minutes were approved by Colin and Hugh.

6. MATTERS ARISING

George mentioned that there had been no response from Network Rail regarding the continuing issues of access on to trains. The Community Council was informed of Doug McLaren's issues when catching a train on 20th February. There was considerable concern expressed at the health

Chaire

and safety issues arising from people now trying to get on and off trains. George explained that there is some consideration being done to look at platform redesign but this was an issue that needed to be dealt with by Network Rail and not just Scotrail. George continues to deal with the appropriate parties.

ACTION

David Easson raised an additional issue of people who needed assistance with luggage. What happens in Broughty Ferry if people require help?.

7. POLICE MATTERS

There were no Police in attendance.

8. PLANNING MATTERS

The application for 23a Douglas Terrace had been approved.

The Glass Pavilion appeal was dismissed and the reporter said the application showed it would be too big and too ugly and ruined the listed building and street scape.

David Hewick had met with Gordon Reid and Gary Knox regarding the final details of the conservation area. Final report going to Committee on 24th March and hopefully this would afford the area more protection.

383 Brook Street – as discussed previously the Community Council had objected to the application.

The external advert lighting for Weatherspoon's – David had submitted an objection letter asking for more restrained lighting to be used in keeping with the area.

Hugh, George, Nick Day from the Civic Trust and David Hewick were due to meet the developers for Eastern Primary School to look at the conversion of the school to flats.

9. SECRETARY'S REPORT

A copy of the Secretary's report is attached. Thanks were given to Hugh Begg and Colin Doig for the work that had gone into the Heritage Walk and website. The meeting was still to note that Nanoteck still had to be paid £120.

Litter the Law in Scotland and Broughty Ferry Beach – there was a detailed discussion about the paragraphs written by the Secretary. Doug McLaren's e-mail was referred to in light of this. As a result of the discussion it was agreed to amend the decision as follows – "to support the actions of Dundee City Council as a duty body and as a body tasked with enforcing the terms of part 1V of the Environmental Protection Act 1990 as set out in the letter of 20th January 2014 from the Head of Environmental Management, Dundee City Council". This decision was proposed by Colin Doig and seconded by Stan Nutt and carried unanimously. Copy letter attached.

Blue Flag and Resort Beach status – the decision to accept the reasoning provided by Dundee City Council and support its application for Broughty Ferry Beach to be accorded Resort Beach status was also accepted and proposed by Colin and seconded by Stan.

9. TREASURER'S REPORT

David Easson provided an Interim Statement. He confirmed receipt of the £500, making a total of £800, from Hugh Begg from the Memory of Broughty Ferry booklet. In order to pay Nanotek it would be necessary for the admin accounts to receive some of the monies and the rest to go into the Community Council Special Project fund.

ACTION

10. MATTERS RAISED BY COMMUNITY COUNCILLORS

George explained he had received a request to help with the Grove Challenge where 30 pupils go to Kenya to help build projects in the third world. Grove had asked for donations. Stan felt that fundraising should be done from parents and grandparents and that the school were not using their own resources. David Easson also commented that a standard letter being sent out to different groups did not help and that maybe they should target individual members of the Community Council. It was agreed by the Community Council that Grove should target individual members of the Community Council and that any support Community Council gave should be directly for Broughty Ferry purposes. George agreed to contact Grove with the decision.

Chair

11. CONTRIBUTIONS FROM ELECTED MEMBERS

Councillor Cordell said the Number 5 will be moving its bus stop from Balgillo Road to Strathmore Street at the start of the journey. This will be taking place from 7th May 2014. Also the Post Box in Bughties Road is to be put back and there will be resurfacing next year for Falkland Crescent.

Councillor Bidwell reported that the Roads Maintenance Partnership had repaired the stone sets as per e-mails that had been sent around. The stone wall at the corner of Douglas Terrace in Dundee Road is to be repaired. Education Committee had recently agreed an increase in the number of reserved places for the Grove Cluster which will help with placing requests for people who move into the area. A planning application for rock revetment along the Beach will be submitted by the end of the financial year. A briefing with Scottish Water for elected members has been arranged and they will ensure that Cedar Road, Balmossie and Douglas Terrace are raised.

Councillor Guild said that the work to the pavements in the centre of The Ferry had caused some issues for traders and his understanding was that some of the issues were caused by the work being carried out for Weatherspoon's by contractors and with the statutory undertakers.

12. AOCB

George raised a letter that he had received regarding Monifieth Ambulance Station and a proposal to move it to Balmossie Fire Station. It was suggested by Ken Guild that the Chair contact Day Stapely of Fire Scotland and possibly ask him to a future meeting. The local Fire Plan was discussed at the last Local Community Planning Partnership and it may be useful for the Community Council to have an update.

Chair

13. DATE, TIME AND PLACE OF NEXT MEETING

Tuesday 1st April 2014 at 7.00 pm in Broughty Ferry Library. Apologies given by Carole Jenkins who will be on annual leave. Broughty Ferry Library has been informed of this so a Resource Assistant will be available on the night.

