

**BROUGHTY FERRY COMMUNITY COUNCIL
MINUTES OF THE MEETING OF 1st APRIL, 2014**

PRESENT – G Ferguson, D. Easson, D. Hewick, S. Nutt, K. Anderson, D. McLaren,

1) Welcome and Apologies.

There were apologies from Hugh Begg, Derek Scott, Craig Watson, Colin Doig, Jimmy Adams, Fiona Potton, Janice Bell, Carole Jenkins, and late apologies from Laurie Bidwell. George Ferguson welcomed all to the meeting.

2) Policy Matter

There were no matters raised under this heading.

3) No matters raised by Public

4) Minutes of last meeting

With no amendments the minutes of the previous meeting were approved by Stan Nutt and seconded by David Easson.

6) Matters Arising

D. McLaren objected to the phrase within the minutes “to support the actions of Dundee City Council” but after discussion it was agreed that we accept the minutes as read.

5) No Police were in attendance.

6) Planning Report

David Hewick reported the following:

- The lighting at Jolly’s Hotel has been reduced in accordance with his comments.
- He has objected to the single storey extension and other works at 45 Reres Road, Broughty Ferry,
- He has also sent a letter of representation with regard to 14 Church Street, Broughty Ferry which is a follow up to his original letter of objection.

7) Secretary’s Report

There was no written Report.

8) Treasurer’s Report

The revised total in the bank is £948.85. 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.

9) No Matters raised by Councillors

10) No verbal Elected Members Reports

L. Bidwell submitted an e-mail regards Bus service timetables which affect Broughty Ferry, and D. Scott also submitted an e-mail confirming he is still awaiting feedback from Network Rail re Broughty Station.

11) AOCB

David Eason pointed out that Broughty Station is now 175 years old and is one of the oldest working stations in the world. The Chairman asked David Eason and David Hewick to prepare an article which can be sent to Broughty Spotlight.

Meeting closed at 8.15 p.m.

The next meeting, which is the AGM, is on Tuesday 6th May at 7pm..