# DRAFT BROUGHTY FERRY COMMUNITY COUNCIL – MINUTES OF MEETING HELD ON TUESDAY 1ST JULY 2014

#### IN ATTENDANCE:

David Hewick (Planning Secretary) Ken Anderson Fiona Margaret Potton Doug McLaren Stan Nutt

#### **VISITORS:**

Jim Crowe, President of Abertay Rotary Club Carole Jenkins, DCC (Minute Taker)

#### **APOLOGIES:**

Hugh Begg
David Easson
Janice Bell
Colin Doig
Craig Watson
Councillor Ken Guild
Councillor Derek Scott
Councillor Kevin Cordell
Councillor Laurie Bidwell

George Ferguson (Chair)

**ACTION** 

- 1. In the absence of both the Chair and the Vice-Chair the minute agreed that Stan Nutt would chair the meeting.
- 2. Jim Crowe of Abertay Rotary Club introduced himself and gave a brief update of the work carried out by the Club. They are very keen to see things done in The Ferry and can help fund projects. They meet every Monday night in the Woodlands Hotel.

Doug McLaren asked how contact should be made either by Community Councillors or the public. All requests need to be sent in writing.

# 3. MINUTES OF THE LAST MEETING - 3 JUNE 2014

These were agreed as a correct copy. The proposer was Ken Anderson and the seconder was Fiona M Potton.

#### 4. CHAIR'S REPORT

George had sent a written report.

- Meeting still to be arranged regarding Broughty Ferry Level Crossing.
- An approach had been made regarding the 60th anniversary of the Broughty Ferry Lifeboat Disaster (2019).

### 5. THE VICE-CHAIR'S REPORT

There is no written report as the Vice-Chair had sent apologies.

Doug McLaren referred to the Vice-Chair's report of 3rd June 2014. He wanted recorded that he would like to discuss the Vice-Chair's role at Beach Management at the September meeting.

Stan Nutt confirmed that he had attended Beach Management and found it very informative.

Four issues were discussed:

- (1) Meterage of the new stone revetment along the Esplanade
- (2) Four water quality tests had been passed and there is still one outstanding to be done
- (3) Ten new waste bins had been installed with another ten ordered
- (4) Signage seems to be having a positive effect.

Doug McLaren questioned the prioritisation of where the signs had been put and why.

There was a discussion about dog wardens and the possible need for additional part-time enforcement staff to be employed for the summer.

#### 6. PLANNING UPDATE

David Hewick recorded that there has been no representations made this month.

The feedback regarding the Sainsbury's application. This had been refused by Committee on 16th June and the refusal had been supported by the Ferry Local Councillors.

477 Brook Street has been granted. Apparently because it was not visible from the road and doesn't detract from the conservation area.

Eastern – to be converted in 26 flats. Listed building consent application had been submitted and they were waiting for Historic Scotland comments and conditions.

David Hewick is attending the Institute of Civil Engineering's visit in July. Their last one was 10 years ago. There will be discussion about the Linlathen Bridge and a visit to Broughty Ferry Station. David Hewick is doing a presentation at the event.

#### 7. TREASURER'S REPORT

There was no Treasurer's Report.

# 8. MATTERS RAISED BY COMMUNITY COUNCILLORS

Stan Nutt raised his concern again about parking at the bridge coming into Broughty Ferry. Felt it was causing problems with sight lines. Ken Anderson reported that there had been a recent accident.

# **ACTION**

The Community Council then discussed the need to time each agenda item so that the busy agendas could be addressed and important issues discussed. Time limits should also be given to elected members which would allow for updates from Community Planning and Beach Management. To be discussed at the next meeting.

It was confirmed that Welfare Reform update would be on the September agenda. Elaine Zwirlein has been asked to present to the meeting.

#### 12. ANY OTHER COMPETENT BUSINESS

Licensing

Stan reported that Wetherspoons had asked for a change of licence to allow for meals after 9 p.m. for families.

# 12. DATE OF NEXT MEETING

Tuesday 2nd September, 7 p.m. at Broughty Ferry Library.

Recorded
Carole Jenkins
DCC Communities Officer
18th August 2014